

Bayshore Jointure Commission  
***Executive Session Minutes***  
June 12, 2024

A Motion was made by Mr. Annibale, seconded by Ms. Alfone and unanimously adopted by a roll call vote to enter into Executive Session at 8:30.

The result of the roll call vote was as follows: Ms. Jessica Alfone, yes; Ms. Lewert, yes; Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes; Dr. Savoia, yes and Mr. Annibale, yes.

1. Personnel
  - a. Bayshore Jointure Administrative Plan/Shared Service Agreement
  - b. Appointment of Bettyann Monteleone - Principal
  - c. Appointment of Alicia Tobias - Transition Coordinator
  - d. Shared Service Agreement - Superintendent, Assistant Superintendent, Human Resources Manager, Information Technology Specialist, Outsourced Networking Support
  - e. Board Vacancy - Replacement for Dr. Beams

A Motion was made by Dr. Rumage, seconded by Dr. Savoia and unanimously adopted by a roll call vote to exit out of Executive Session at 8:40.

The result of the roll call vote was as follows: Ms. Jessica Alfone, yes; Ms. Lewert, yes; Mr. McCue, yes; Ms. O'Hare, yes; Ms. Perez, yes; Dr. Rumage, yes; Dr. Savoia, yes and Mr. Annibale, yes.

Respectfully Submitted,

***Christopher Mullins***

Christopher Mullins  
Board Secretary