

**GRIFFITH PUBLIC SCHOOLS
SPECIAL BOARD MEETING
October 7, 2015**

The Board of School Trustees of the Griffith Public Schools met in special session at the Griffith Public Schools Administration Center, 602 N. Raymond St. on the seventh day of October, at the hour of 7:30 p.m. pursuant to the rules of the Board.

The meeting was called to order by Raymond White, President of the Board of School Trustees. After the Pledge of Allegiance, on call of the roll, members were shown to be present or absent as follows:

Present: Raymond White, President
Gerald Potacki, First Vice-President
Jennifer Dildine, Second Vice-President
Lisa Megquier, Secretary

Absent: Leah Dumezich, Assistant Secretary

Others Present: Dr. Peter Morikis, Superintendent
Aron Borowiak, Director of Curriculum & Instruction
Katy Dowling, Director of Finance and Operations
Rhett Tauber, School Attorney

Pledge of Allegiance/Moment of Silence: Mr. White led those in attendance in the Pledge of Allegiance and then asked for a Moment of Silence.

Prayer: None

S.E. – G.F.T.

Dr. Morikis asked Ms. Dowling to review the Griffith Public Schools/Griffith Federation of Teachers Agreement.


Ms. Dowling covered changes in the teacher sick day buy down, retirement incentive benefits, after school tutoring/remediation, salary increases, and stipends.

Mr. Borowiak reviewed all changes in the teacher compensation model effective for the 2015-2016 school year payable in 2016-2017.

Ms. Dowling reviewed the increase in base salaries, changes in the ECA schedule, and average salary increases.

Dr. Morikis asked the Board to approve the proposal. Mr. Potacki motioned to approve the agreement as presented. Ms. Megquier seconded the motion. Mr. White asked for information related to the contractual increases certified staff received last year. There being no further discussion, motion passed unanimously.

Adjournment: There being no other business to come before the Board the meeting adjourned at 7:45 P.M.



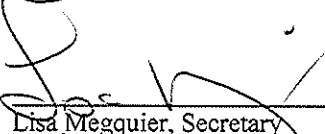
Raymond White, President



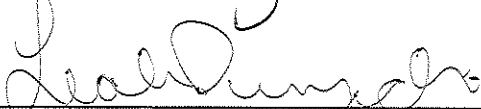
Gerald Potacki, 1st Vice-President



Jennifer Dildine, 2nd Vice-President



Lisa Megquier, Secretary



Leah Dumezich, Assistant Secretary