

## MORRIS CENTRAL SCHOOL BOARD OF EDUCATION

**Date of Meeting:** January 9, 2022

**Kind of Meeting:** Emergency

**Board Members Present:** Mary Dugan, Russell Tilley, Emily Boss, Wendy Moore, Michael Walling

**Others Present:** None

The meeting was called to order by President Mary Dugan at 3:00 p.m.

### PERSONNEL:

1. **Be It Resolved** that the Board of Education of the Morris Central School District, upon the recommendation of the Attorneys of the District and having had the opportunity to discuss the matter, approve the following resolution terminating Dr. Shannon Babbie, on the motion of Russell Tilley, seconded by Michael Walling, and carried 5-0:

RESOLVED, that pursuant to Section (c)(iv) of the contract of the Superintendent, the Board hereby terminates the agreement for convenience, effective immediately. The President of the Board is hereby authorized to sign any documents necessary to effectuate the process.

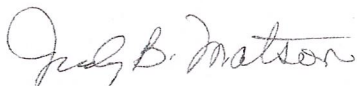
2. **Be It Resolved** that the Board of Education of the Morris Central School District upon the recommendation of the School District's Attorneys, and having an opportunity to consider the matter, approve appointing Matthew Sheldon as interim Superintendent, as follows, on the motion of Wendy Moore, seconded by Michael Walling, and carried 5-0:

RESOLVED, that the Board of Education hereby appoints Matthew Sheldon as interim Superintendent pursuant to the terms of agreement with him, and authorizes the President of the Board of Education to sign any documents necessary to effectuate the agreement.

3. **Be It Resolved** that the Board of Education of the Morris Central School District approves the interim Superintendent Contract with Matthew Sheldon effective January 10, 2022 at the stipend of \$650 per diem with no benefits on the motion of Emily Boss, seconded by Russell Tilley, and carried 5-0.

The Board adjourned at 3:02 p.m. on the motion of Michael Walling, seconded by Russell Tilley, and carried 5-0.

Respectfully submitted,



Judy B. Matson  
District Clerk