

RSU #63 Special Board of Directors Meeting

Date: March 22, 2018

Location: Holbrook Middle School

Minutes

Members Present:

Town of Eddington: Rusty Gagnon and David McCluskey

Town of Holden: John Hutchins, Jennifer Newcomb, and Gavin Robinson

Town of Clifton: Linda Graban

Superintendent of Schools: Susan M. Smith

Administrators: Kelly Theriault, Business Manager and Jake Morgan, Director of Transportation and Facilities

Excused Absent: Suzanne Wieland, Town of Holden

Board Chair, Rusty Gagnon called the meeting to order at 6:47pm. A flag salute was conducted and a moment of silence was observed.

Rusty Gagnon notified the Board that Samantha Berube, Town of Eddington representative submitted her resignation from the Board of Directors.

At 6:50pm Jenn Newcomb made the motion and David McCluskey seconded the motion to enter into Executive Session to discuss contract negotiations for Director of Transportation & Facilities, Jake Morgan pursuant to 1 M.R.S.A. § 405 (6) (D).

Vote: 6 Approved; 0 Opposed

At 7:35pm Rusty Gagnon declared the meeting out of executive session.

David McCluskey made the motion and Jenn Newcomb seconded the motion to accept the proposed contract wording changes for the Director of Transportation & Facilities, Jake Morgan.

Vote: 6 Approved; 0 Opposed

David McCluskey made the motion and John Hutchins seconded the motion to accept the proposed salary increase of \$1,500 equaling \$63,707 for the FY 2018-2019 employment period.

Vote: 5 Approved; 1 Opposed (Jenn Newcomb)

At 7:41pm David McCluskey made the motion and Gavin Robinson seconded the motion to enter into Executive Session to discuss contract negotiations for Business Manager, Kelly Theriault pursuant to 1 M.R.S.A. § 405 (6) (D).

Vote: 6 Approved; 0 Opposed

At 7:59pm Rusty Gagnon declared the meeting out of executive session.

David McCluskey made the motion and John Hutchins seconded the motion to accept the proposed contract wording changes for the Business Manager, Kelly Theriault.

Vote: 6 Approved; 0 Opposed

David McCluskey made the motion and Linda Graban seconded the motion to accept the proposed salary increase of \$1,500 equaling \$67,677 for the FY 2018-2019 employment period.

Vote: 5 Approved; 1 Opposed (Jenn Newcomb)

At 8:01pm David McCluskey made the motion and John Hutchins seconded the motion to enter into Executive Session to discuss the evaluation of employees pursuant to 1 M.R.S.A. § 405 (6) (D).

Vote: 6 Approved; 0 Opposed

At 8:41pm Rusty Gagnon declared the meeting out of executive session.

Questions and Comments from the Public: None

Adjournment:

At 8:42pm David McCluskey made the motion and Linda Graban seconded the motion to adjourn the Special Board Meeting.

Vote: 6 Approved; 0 Opposed

Respectfully submitted by,



Susan M. Smith

RSU #63 Superintendent/Director of Curriculum and Instruction

Approved: March 26, 2018