

# Minutes of SAU#9 Executive Board Meeting

May 2, 2019

SAU#9 Conference Room

## In Attendance:

Jerry Dougherty

Joe Ferris

Chris Kennedy

Joe Lentini

Nancy Kelemen

Michelle Capozzoli

Kevin Richard

Pam Stimpson

1. Call to Order – Meeting was called to order at 5:30pm by Mrs. Kelemen.
2. Approval of minutes from February 14, 2019 – Motion was made by Mr. Lentini seconded by Mr. Dougherty. Motion carried 4-0-1. (Mr. Ferris abstained)
3. Superintendent's Report - none
4. Business – none
5. Personnel – Motion to consider all, vote individually was made by Mr. Ferris, seconded by Mr. Dougherty, carried 5-0.
  - a. Consider Recommending to the Full Board the Contract Extension for Kathryn Wilson, Assistant Superintendent of Schools - carried 5-0.
  - b. Consider Recommending to the Full Board the Election of Contracted Staff for 2019-20 and Approval of Salaries, carried 5-0.
  - c. Consider Recommending to the Full Board the Election of Support Staff for 2019-20 and Approval of Salaries, carried 5-0.
  - d. Election of Richard Marston as Director of Budget & Finance – Mrs. Kelemen noted that there were 13 applications received, the committee interviewed 3 candidates, and it was determined that Mr. Marston was the most qualified. Motion carried 5-0.
  - e. Approval of Revisions to SAU Personnel Policies – Motion carried 5-0.
  - f. Accept Resignation of Jackie Dziedzic, Part-time Receptionist – carried 5-0.
  - g. Approval of Transition Hours for Becky Jefferson for 2019-20 – carried 5-0.
  - h. Approval of Revised Performance Pay System for Administrators – carried 5-0.
6. Old Business – none
7. Nonpublic Session – none
8. Adjourn – Motion to adjourn was made at 5:50pm by Mr. Dougherty, seconded by Mrs. Capozzoli, carried 5-0.

Respectfully submitted,

Pam Stimpson

Dir. of Special Services