

## Minutes of SAU#9 Executive Board Meeting

September 12, 2019

SAU#9 Conference Room

### In Attendance:

Nancy Kelemen

Michelle Capozzoli

Joe Lentini

Jerry Dougherty (arrived at 5:30pm)

Andrew Light

Joe Ferris (arrived at 5:08pm)

Kevin Richard

Kadie Wilson

1. Call to Order – Meeting was called to order at 5:00pm by Ms. Kelemen.
2. Approval of minutes from August 8, 2019 – Motion was made by Dr. Capozzoli, seconded by Mr. Light, carried 2-0-2 (Mr. Light and Dr. Capozzoli abstained.)
3. Superintendent's Report – Mr. Richard combined personnel, budget and his report.
  - a. Mr. Richard explained that Mr. Richard Marston, the SAU9 Finance Director, submitted his resignation. Mr. Richard provided an overview of the impact on the finance department as well as their overall responsibilities. He recommended hiring an outside consultant company to engage in an audit of the SAU9 organizational structure. He also advocated to be able to increase the top end of the salary for the position to \$96,000, to increase hours for Becky Jefferson, and to be able to hire a temporary individual for up to 10 hours per week at \$15.00/hour to assist with clerical tasks such as filing and sorting. He shared the budget status update to show options for funding.
  - b. Mr. Richard went on to explain that there will be a discussion in nonpublic session regarding an agreement with Children Unlimited.
  - c. Mr. Richard distributed the press release regarding the KHS football camp incident. There was a discussion relating to consequences, school responses, and board member responsibilities.
4. Budget Affairs (see above)
5. Personnel
  - a. Accept Resignation of Richard Marston (see above)
6. Any other business
7. Nonpublic Session
8. Adjourn - Mr. Ferris made a motion to adjourn at 5:55pm, seconded by Mr. Light, which carried 6-0.

Respectfully submitted,  
Kathryn Wilson  
Asst. Superintendent