

HWRSDC Executive Session of Full School Committee  
3/19/15  
Minutes taken by Deborah Evans, Secretary, HWRSC

Present:

HWRSC: Bill Wilson, Sheila MacDonald, Jeanise Bertrand, Stacey Metternick,  
Deborah Evans

1. Meeting called to order at 6:35pm by Bill Wilson. Motion to enter executive for the purpose of discussing strategy for negotiation with non-union Personnel, Superintendent of HWRSD Mike Harvey. Bill moved; Deb 2<sup>nd</sup>. Roll call Voice Vote: Yes from all - Bill Wilson, Sheila MacDonald, Jeanise Bertrand, Stacey Metternick, Deborah Evans.
2. Discussed Mike Harvey, Superintendent of Schools, contract renewal.
  - a. Term. Change to 5 year.
  - b. Compensation. 2% increase in year 1.
  - c. Sick time. Decrease 20 to 15 days (reallocate)
  - d. Vacation/Paid time off. Increase 20 to 25 days (reallocate)
  - e. Professional activities.
  - f. Align end date with end date of Jeff Sands contract (Asst. Supt of Finance and Admin)
3. Reviewed feedback from community, and MASC averages.
4. Motion to approve terms of new contract. (Deb Moved, Sheila 2<sup>nd</sup>).  
Approved 5-0.
5. Motion to adjourn executive session. (Deb moved, Bill 2<sup>nd</sup>). Roll call voice vote: Yes from all - Bill Wilson, Sheila MacDonald, Jeanise Bertrand, Stacey Metternick, Deborah Evans. Meeting adjourned at 7pm.