

1 SAU 41 GOVERNING BOARD
2 MAY 9, 2019
3 NON-PUBLIC
4 MEETING MINUTES
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6 A non-public meeting was conducted by the SAU 41 Governing Board on Thursday, May 9, 2019 at 8:22 p.m.
7 at the Captain Samuel Douglass Academy.
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9 Erin Sarris, Chairman, presided:

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11 Members of the Board Present: Cindy VanCoughnett, Vice Chairman
12 Tammy Fareed, Treasurer
13 Holly Deurloo Babcock, Chairman, COOP School Board
14 Kenneth Haag, Vice Chairman, Brookline School Board
15 Amy Kellner, Hollis School Board
16 Melanie Levesque, COOP School Board
17 Robert Mann, Chairman, Hollis School Board
18 Alison Marsano, Brookline School Board
19 Tom Solon, Vice Chairman, COOP School Board
20 Krista Whalen, COOP School Board
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22 Members of the Board Absent: Brooke Arthur, Secretary
23 Elizabeth Brown, COOP School Board
24 Rebecca Howie, Secretary, Brookline School Board
25 Matthew Maguire, Chairman, Brookline School Board
26 Carryl Roy, Hollis School Board
27 Beth Williams, Secretary, COOP School Board
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29 Also in Attendance: Andrew Corey, Superintendent
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32 The Board engaged in a discussion of the Superintendent's recommendations for contract/compensation for
33 SAU staff members.
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35 The Board engaged in a discussion of the Superintendent's evaluation/compensation for FY20.
36

37 **MOTION BY MEMBER MANN TO INCREASE THE SUPERINTENDENT'S SALARY TO ONE**
38 **HUNDRED FIFTY-FOUR THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$154,550) WITH A**
39 **SEPARATE MERIT BONUS OF FOUR THOUSAND DOLLARS (\$4,000)**
40 **MOTION SECONDED BY MEMBER MARSANO**
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42 *A Viva Voce Roll Call was conducted, which resulted as follows:*
43

44 Yea: Kenneth Haag, Alison Marsano, Erin Sarris, Tammy Fareed, Amy Kellner, Robert Mann,
45 Holly Deurloo Babcock, Melanie Levesque, Tom Solon, Krista Whalen, Cindy VanCoughnett
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11

47 Nay: 0
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48 **MOTION CARRIED**
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50 The Board engaged in a discussion of the use of the unassigned fund balance as it relates to specific information
51 regarding compensation of staff.

1 **MOTION BY MEMBER VANCOUGHNETT THAT THE BOARD, BY ROLL CALL, COME OUT OF**
2 **NON-PUBLIC SESSION AND RETURN TO THE ORGANIZATIONAL MEETING OF THE SAU 41**
3 **GOVERNING BOARD**

4 **MOTION SECONDED BY MEMBER HAAG**

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6 *A Viva Voce Roll Call was conducted, which resulted as follows:*

7
8 Yea: Kenneth Haag, Alison Marsano, Erin Sarris, Tammy Fareed, Amy Kellner, Robert Mann,
9 Holly Deurloo Babcock, Melanie Levesque, Tom Solon, Krista Whalen, Cindy VanCoughnett

10 11

11 Nay: 0

12 **MOTION CARRIED**

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14 *The Board came out of non-public session at 9:40 p.m.*

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17 Date _____ Signed _____

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