

SAU 41 GOVERNING BOARD
OCTOBER 29, 2018
NON-PUBLIC
MEETING MINUTES

A non-public meeting of the SAU 41 Governing Board was conducted on Monday, October 29, 2018 at 6:03 p.m. at the Hollis Brookline Middle School Library.

Tammy Fareed, Chairman, presided:

Members of the Board Present: Erin Sarris, Vice Chairman
Michelle St. John, Treasurer
Holly Deurloo Babcock, Secretary
Elizabeth Brown, Hollis/Brookline COOP
John Cross, Secretary, Hollis/Brookline COOP (arrived at 6:04 p.m.)
Rebecca Howie, Brookline School Board
Kenneth Haag, Vice Chairman, Brookline School Board
Amy Kellner, Secretary, Hollis School Board
Melanie Levesque, Hollis/Brookline COOP
Matthew Maguire, Chairman, Brookline School Board
Robert Mann, Chairman, Hollis School Board
Tom Solon, Chairman, Hollis/Brookline COOP
Cindy VanCoughnett, Vice Chairman, Hollis/Brookline COOP
Krista Whalen, Hollis/Brookline COOP
Alison Marsano, Secretary, Brookline School Board

Members of the Board Absent: Tom Enright, Hollis School Board

Also in Attendance: Andrew Corey, Superintendent

Superintendent Corey informed the Board of the proposal regarding a transition plan for Student Services. He recommended the Board approve the proposal. Discussion ensued.

MOTION BY MEMBER MANN THAT THE BOARD RENAME THE POSITION OF DIRECTOR OF STUDENT SERVICES FOR SAU 41 TO ASSISTANT SUPERINTENDENT OF STUDENT SERVICES EFFECTIVE IMMEDIATELY

MOTION SECONDED BY MEMBER ST. JOHN

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Kenneth Haag, Rebecca Howie, Matthew Maguire, Erin Sarris, John Cross, Elizabeth Brown, Holly Deurloo Babcock, Melanie Levesque, Tom Solon, Cindy VanCoughnett, Krista Whalen, Tammy Fareed, Robert Mann, Amy Kellner, Michelle St. John, Allison Marsano

16

Nay: 0

MOTION CARRIED

**MOTION BY MEMBER MANN THAT THE BOARD APPOINT AMY ROWE TO THE POSITION OF ASSISTANT SUPERINTENDENT OF STUDENT SERVICES UNTIL JUNE 30, 2019 WITH NO CHANGE IN COMPENSATION
MOTION SECONDED BY MEMBER ST. JOHN**

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Kenneth Haag, Rebecca Howie, Matthew Maguire, Erin Sarris, John Cross, Elizabeth Brown, Holly Deurloo Babcock, Melanie Levesque, Tom Solon, Cindy VanCoughnett, Krista Whalen, Tammy Fareed, Robert Mann, Amy Kellner, Michelle St. John, Allison Marsano

16

Nay: 0

MOTION CARRIED

**MOTION BY MEMBER MANN THAT THE BOARD APPOINT ROBERT THOMPSON, TO THE POSITION OF ASSISTANT SUPERINTENDENT OF STUDENT SERVICES BEGINNING ON JULY 1, 2019 AT A SALARY OF ONE HUNDRED TWELVE THOUSAND NINE HUNDRED TWENTY SIX DOLLARS (\$112,926) WITH THE CORRESPONDING SAU BENEFIT PACKAGE
MOTION SECONDED BY MEMBER SARRIS**

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Kenneth Haag, Rebecca Howie, Matthew Maguire, Erin Sarris, John Cross, Elizabeth Brown, Holly Deurloo Babcock, Melanie Levesque, Tom Solon, Cindy VanCoughnett, Krista Whalen, Tammy Fareed, Robert Mann, Amy Kellner, Michelle St. John, Allison Marsano

16

Nay: 0

MOTION CARRIED

**MOTION BY MEMBER MANN THAT THE BOARD ISSUE AMY ROWE A ONE-YEAR CONTRACT BEGINNING ON JULY 1, 2019 AND ENDING ON JUNE 30, 2020 IN THE POSITION OF TEMPORARY TRANSITION COORDINATOR FOR STUDENT SERVICES WITH A SALARY OF FIFTY FOUR THOUSAND TWO HUNDRED TWO DOLLARS (\$54,202) WITH THE BOARD APPROVED BENEFIT PACKAGE
MOTION SECONDED BY MEMBER LEVESQUE**

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Kenneth Haag, Rebecca Howie, Matthew Maguire, Erin Sarris, John Cross, Elizabeth Brown, Holly Deurloo Babcock, Melanie Levesque, Tom Solon, Cindy VanCoughnett, Krista Whalen, Tammy Fareed, Robert Mann, Amy Kellner, Michelle St. John, Allison Marsano

16

Nay: 0

MOTION CARRIED

**MOTION BY MEMBER MANN THAT THE BOARD COME OUT OF NON-PUBLIC SESSION AND
RETURN TO THE SPECIAL MEETING OF THE SAU 41 GOVERNING BOARD
MOTION SECONDED BY MEMBER MARSANO**

A Viva Voce Roll Call was taken, which resulted as follows:

Yea: Kenneth Haag, Rebecca Howie, Matthew Maguire, Erin Sarris, John Cross, Elizabeth Brown,
Holly Deurloo Babcock, Melanie Levesque, Tom Solon, Cindy VanCoughnett, Krista Whalen,
Tammy Fareed, Robert Mann, Amy Kellner, Michelle St. John, Allison Marsano

16

Nay:

0

MOTION CARRIED

The Board came out of non-public session at 6:51 p.m.

Date: _____

Signed: _____