SCHOOL ADMINISTRATIVE UNIT #34

Deering, Hillsboro, Washington, and Windsor

SAU #34 SCHOOL BOARD SPECIAL MEETING

Monday, August 6, 2018 – 5:45 pm Hillsboro-Deering Elementary School Media Center

MINUTES

A. CALL TO ORDER—PLEDGE OF ALLEGIANCE

Vice Chair Linda Musmanno called the meeting to order at 5:48pm. He led the Pledge of Allegiance and a moment of silence. He thanked everyone for attending the meeting and stated that the meeting was being recorded and will appear on the internet.

B. ROLL CALL

Rich Pelletier	Present
Chris Bober	Present
Paul Plater	Present
Kathryn McGinn	Present
Steve Hahn	Absent
Arin Mills	Present
Linda Musmanno	Present
Karen Belanger	Absent
Kathy Atkins	Present
Cameo Mulliner	Absent
Darlene Cuddy Gloria Landry	Absent Present
Cynthia Stosse	Absent
	Chris Bober Paul Plater Kathryn McGinn Steve Hahn Arin Mills Linda Musmanno Karen Belanger Kathy Atkins Cameo Mulliner Darlene Cuddy Gloria Landry

Robert Hassett, Superintendent Lori Schmidt, Business Administrator Carol Fogarty, Executive Assistant

C. NEW BUSINESS

- 1. Curriculum, Instruction and Assessment Director Position
 - a. Robert Hassett
 - i. Dr. Johnson
 - 1. Curriculum, Instruction and Assessment Director
 - 2. wife retired, and he will be leaving his position
 - 3. would like to consider Jennifer Crawford to fill this position.
 - 4. Recommends a \$90,000 hiring salary

- 2. Appointments, Leaves and Resignations
 - a. Dr. Kevin Johnson Resignation
 - b. Jennifer Crawford Appoint as the new Curriculum, Instruction and Assessment Director

D. PUBLIC FORUM

None

E. BOARD DISCUSSION

- a. Comment from Arin Mills
 - i. This resignation leaves a gap for washington
 - 1. Jennifer is a licenced principal
 - 2. This gives us on opportunity for stability
 - 3. We will talk more about it at the Washington Board Retreat
- b. Paul Plater
 - i. What would the time percentage look like? 50/50?
 - 1. She will be paid on an hourly basis as a certified Principal in addition to the curriculum director position.
 - ii. Benefits would come out of which budget?
 - 1. The SAU would pay her benefits.

F. ACTION ITEMS

- 1. Appointments, Leaves and Resignations
 - a. Rich accept the resignation Kevin Johnson as of August 31, 2018 and the appointment of Jennifer Crawford as of August 13, 2018. Second by Chris Bober. Motion passed 6-0-1 (Paul Plater abstained)

G. ADJOURNMENT

Rich Pelletier Moved to adjourn. Chris Bober second. Motion passed 7-0 @ 6:10pm

Respectfully Submitted,

Megan Fleagle Board Secretary