Non public Minutes 6/15/11

Call to Order at 6:16pm

Attendees:

Krista Butts Ann Wright Henry Brackett
Jim Kach Megan Turnbull Howard Colter

Jocelyn O'Quinn Ann Lane Kim Memmesheimer, Atty.

The School Board and Superintendant discussed a personnel issue.

Motion made by Krista Butts, seconded by Jim Kach to expend funds from the unspent surplus fund balance for the purpose of implementing the mutual separation agreement between Supt. Colter and School Board including legal fees and other costs associated with implementation. Motion passed by a vote of 6-1.

Motion made by Ann Lane seconded by Jocelyn O'Quinn to approve mutual separation agreement between Howard Colter and School Board. Motion passed by a vote of 6-1.

Attendee Joining: Attendee Leaving:

Kris Gallo Meredith Nadeau Kim Memmesheimer, Atty.

Sue Caswell

Motion made by Krista Butts, seconded by Ann Wright to elect Heather Buswell-Rath as Mast Way 4<sup>th</sup> grade teacher. Motion passed by a vote of 5-2.

Motion made by Ann Wright, seconded by Jocelyn O'Quinn to elect Leslie Gelsomini as ORHS World Language Teacher. Motion passed by a vote of 5-2.

Motion made by Jocelyn O'Quinn and seconded by Krista Butts to elect Andrea Binisziewicz as the Mast Way School Psychologist. Motion passed by a vote of 6-1.

Non-public meeting adjourned at 7:07pm.