

Approved

**Washington Northeast Supervisory Union Board Meeting**  
**Monday, May 18, 2015**  
**Cabot Library**

**PRESENT:** Chris Tormey, Patrick Healy, Sharon O'Connor, Ry Hoffman, Jill Wilson, Jack Hoffman  
**Administrators:** Nancy Thomas, Superintendent; Christina Kimball, Business Manager; Dave Schilling, Principal Intern; Gail Curtis, Principal

**Call to Order:** Sharon O'Connor, Vice Chair called the meeting to order at 6:02 p.m.

**Public Comment** : None

**Consent Agenda**

- a. Approve April 16, 2015 and May 5, 2015 Minutes: Patrick moved to approve the April 16<sup>th</sup> and May 5<sup>th</sup> minutes. Jack seconded the motion. Minutes approved as written.

**Reports**

- a. **Superintendent Report** - Nancy Thomas
  - Nancy shared a written report with the board.

**Board Discussion**

- a. Personnel Hiring: Special Services Director
  - Mark Tucker comes to WNESU from Waterford. Where he is currently a K-8 Special Education Teacher.
- b. Policy Revisions- Second reading BB3 Board Conflict of Interest, D6 Substitute Teachers, D7 Volunteers & Work Study Students, D8 Alcohol & Drug Free Workplace, D11 Drug and Alcohol Testing: Transportation Employees, D13 HIPPA, E8 Tobacco Prohibition.
  - First reading took place in the fall. Twinfield and Cabot have already adopted these policies.

**Board Action**

- a. Act on Hiring Recommendation: Patrick moved to accept the recommended candidate for the special services director position. Jill seconded the motion. Special services coordinator recommendation approved.
- b. Adopt Policies B3, D6, D7, D8, D11, D13, E8: Patrick moved to accept policies as written. Chris seconded the motion. Policies adopted.

**Executive Session** : None

**Adjournment** : Meeting adjourned at 6:30 p.m.

Respectfully Submitted

Amanda LeBlanc, Transcriber