

Approved

WASHINGTON NORTHEAST SUPERVISORY UNION
Thursday, September 21, 2017
Twinfield Union School

Present: Patrick Healy, Lisa Olsen, Sharon O'Connor, Lauren Cleary, Chris Tormey;

Administration: Mark Tucker, Superintendent, Christina Kimball, Business Manager

Call to order – The meeting was called to order at 6:32 pm.

Consent Agenda

- a. Chris made a motion to approve the May 15th minutes as presented, Patrick seconded. The motion passed unanimously.

Superintendent Report

- a. Superintendent Report – Mark Tucker – Mark reported that school started well for the children. He also went into discussion about the need for a new bus driver/ custodian for Cabot and Twinfield. The board gave their approval for the position.

Executive Session: The board went into executive session at 6:45 pm for a personnel issue.

Executive Session: The board came out of executive session at 6:48 pm. No action taken.

Board Discussion

- a. FY17 Year End Financial Report – Christina Kimball – The unaudited year-end balance was \$1,131. The board accepted the report as presented.
- b. Act 46 Update – Chris, Patrick and Mark are meeting with Rebecca Holcomb tomorrow. The meeting is to discuss options for Cabot and Twinfield going forward. Chris reported that Cabot is holding a public input session on October 5th. Patrick reported Twinfield is in a “wait and see” mode.
- c. Negotiations Update – Mark reported that both the faculty and support staff declared impasse. The next step is mediation, which is optional, or fact-finding.
- d. Early Retirement Option – Mark does not recommend offering early retirement.

Board Action

- a. Act on Early Retirement Option- Patrick made a motion to not offer early retirement, Chris seconded. The motion passed unanimously.

Adjournment -The meeting was adjourned at 7:35 pm

Respectfully submitted,

Christina Kimball, minute taker

Approved