

**REGIONAL SCHOOL UNIT 19
BOARD OF DIRECTORS' SPECIAL MEETING MINUTES**

April 25, 2017

MEMBERS PRESENT: Corinna Caron, Christopher Easton, Susie Hopkins, William MacDonald, Robin McNeil, Don Mendell, Jody Mullis, Ryan Parker, Winn Price, Kenneth Sands, Jason Scholten, Chad Stratton, Jennifer Watson

MEMBERS ABSENT: Samantha Brown, Erik Stitham (excused); Christopher Pepin & Paul Carter (unexcused); Vacancies - Hartland (65) & Newport (53)

TOTAL MEMBERS PRESENT: 695

TOTAL MEMBERS ABSENT: 303

Others Present: None

I. Opening of Meeting

A. Flag Salute was rendered.

II. Public Comment – None

III. New Business

A. Maintenance Vehicle

A **motion** was made by Chad Stratton to use \$22,000 from this year's budget, as down payment to maximize purchasing ability for shortest term of repayment, to purchase a maintenance vehicle and a van, **seconded** by Chris Easton and **voted** unanimously. It was requested to also seek quotes from Bangor dealerships for a service option vehicle.

B. Contracts

A **motion** was made by Jason Scholten to enter into Executive Session at 7:20 PM to discuss labor contracts for (1) Superintendent and (2) Administrator contact framework pursuant to 1 M.R.S.A. § 405 (6) (D), **seconded** by Ken Sands and **voted** unanimously. The Board returned to open session at 8:20 PM.

A **motion** was made by Bill MacDonald to grant the Superintendent five (5) additional vacation days with the ability to rollover 5 days, **seconded** by Ken Sands and **voted** 643 for and 52 abstained (J. Mullis). Motion passed.

IV. Adjournment

The meeting was adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Mike Hammer". The signature is written in a cursive, flowing style.

Mike Hammer
Secretary to the Board