

SCHOOL UNION 69  
NOTICE OF MEETING

December 6, 2022  
6:00 p.m.  
Hope Elementary School

JOINT SCHOOL COMMITTEE  
SCHOOL UNION #69

Chair: Elizabeth Grierson, Appleton

Appleton  
Elizabeth Grierson, Chair '24  
Steve Wadsworth, '24  
Carly Kincaid, '25

Hope  
Tim Lock, Chair '24  
Emily Burgess '24  
Nick O'Hara, '25  
Jude Masseur, '23

Lincolnvile  
Tracee O'Brien, Chair '23  
Melissa Nowell, '24  
John Williams, '23

Minutes

Also in attendance: Kathryn Clark, Superintendent and Deb Bailey, Special Education Director.

1. Beth Grierson called the meeting to order at 6:04 PM
2. Public Comment
3. Adjustments to the Agenda-add to number 8 an item to discuss new software quote for the Central Office.
4. Election of Chair for Union 69 Board for 2023. Tracee O'Brien nominated Melissa Nowell, seconded by John Williams. Vote: 9 in favor, 1 abstention, motion passed.
5. Election of Vice-Chair for Union 69 Board for 2023. Tracee O'Brien nominated Seth Anderson, seconded by John Williams. Vote: 10-0 in favor, motion passed.
6. Appointment of Superintendent as Secretary to the Board. Tim Lock nominated Kate Clark as secretary to the board, seconded by Tracee O'Brien. Vote: 10-0 in favor, motion carried.
7. Jude Masseur moved to accept the minutes of the June 7, 2022 Joint Board meeting, seconded by Tracee O'Brien. Vote: 9 in favor, 1 abstention, motion carried.
8. Financial Report for Central Office and Special Education to date.

- a. Software quote update, the recommendation of the committee is to add in \$23,700 to the online subscription line to account for the cost of migrating to new HR and budget software.
9. Special Education update: Deb Bailey shared some of the highlights of new programming as well as some of the challenges that all three schools are facing in programming for students in need of social/emotional and/or behavioral support.
10. Jude Masseur moved to accept the Cost Sharing Formula for the three towns, seconded by Tracee O'Brien. Vote: 10-0 in favor, motion passed.
11. Any other business to come before the board.
12. At 6:52 PM, Tracee O'Brien moved to enter executive session pursuant to 1 M.R.S.A. section 405 for the purpose of reviewing the annual evaluation, compensation of the Superintendent of Schools, and the annual evaluation and contract negotiations of the Special Education Director, seconded by Jude Masseur. Vote 10-0 in favor, motion carried. The committee exited the executive session at 7:07 PM.
13. Tracee O'Brien moved to approve the salary and benefits of the Superintendent for 2023-2024 in the amount of \$118,560.00 (salary), and \$9,554.40 (benefits), seconded by Carly Kincaid. Vote: 10-0 in favor, motion passed.
14. Tracee O'Brien moved to approve the salary (\$86,712.16) and benefits of the Special Education Director for 2023-202, seconded by Emily Burgess. Vote: 10-0 in favor, motion carried.
15. Steve Wadsworth moved to adopt a final budget for the office of the Superintendent of Schools and the Office of Special Education, seconded by Tracee O'Brien. Vote: 10-0 in favor, motion carried.
16. Future agenda items for the next meeting on: June 20, 2023 at Hope Elementary School.
  - a. Financial Report: Special Education and Central Office to date.
17. Tracee O'Brien moved to adjourn the meeting, seconded by Beth Grierson. Vote: 10-0 and the meeting was adjourned at 7:48 PM.

Respectfully submitted,



Kate Clark