

Brunswick School Board
 Agenda
SPECIAL MEETING MINUTES
 June 27, 2013
 6:00 p.m.
 Hawthorne Conference Room

School Board Members Present: James Grant, Chair; Michele Joyce, Vice Chair; Brenda Clough; Janet Connors; Richard Ellis; Christopher McCarthy; Joy Prescott; Isabella Jorgensen, Student Liaison

School Board Members Absent: Corinne Perreault, William Thompson

Staff Members Present: Paul Perzanoski, Superintendent

Guests: None

Call to Order and Pledge of Allegiance

Mr. Grant called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Adjustment to the Agenda

None

69. Review of School Board Goals

Board members reviewed goals for 2013.

70. Review of Final Self Evaluation Forms

Board members reviewed the self-evaluation forms and decided to add more revisions.

71. Consideration of Letter to KVAC

A letter to the Kennebec Valley Athletic Conference, drafted by Mr. Grant, outlined concerns with scheduling athletic events on Memorial Day. The letter was approved by unanimous consent by the Board members present.

72. Consideration of Executive Session Pursuant to 1 MRSA 405(6)(A) to Consider a Teacher Request for a Leave of Absence for School Year 2013-14

73. Consideration of Executive Session Pursuant to 1 MRSA 405(6)(A) to Discuss the Annual Evaluation of the Superintendent

Motion: Connors Second: Joyce Vote: Unanimous of the Board Members Present

Enter executive session per 1 MRSA 405(6) (A), in order to consider a request for a teacher's request for a leave of absence, and to discuss the annual evaluation of the Superintendent.

The Board entered executive session at 6:45 p.m.

The Board re-entered public session at 6:55 p.m.

Consideration of Any Appropriate Action as a Result of Item 72

A request from Dianna Dietrich for a 1-year leave of absence from the position of Reading Strategist at Coffin School for school year 2013-14 was approved by unanimous consent of the Board members present,

74. Consideration of Executive Session Pursuant to 1 MRSA 405(6)(A) for the Annual Review of the Superintendent's Contract

Motion: McCarthy Second: Connors Vote: Unanimous of the Board Members Present

Approved to enter executive session per 1 MRSA 405(6)(A) in order to discuss the annual evaluation of the Superintendent, and to review the Superintendent's contract.

The Board entered executive session at 7:10 p.m.

The Board re-entered public session at 9:00 p.m.

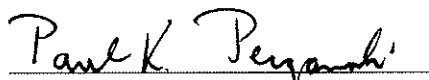
75. Consideration of Any Appropriate Action as a Result of Item 74

Motion: McCarthy Second: Joyce Vote: Unanimous of the Board Members Present

Approved to extend the contract of the Superintendent of Schools, Paul Perzanoski, to June 30, 2018, at the salary of \$130,572 for 2013-14, increase the annuity amount to \$7,500, and maintain all other benefits as in the 2013-2014 contract.

Adjournment

By unanimous consent the meeting adjourned at 9:02 p.m.



Paul K. Perzanoski, Secretary
Brunswick School Board