

## Brunswick School Board

### MINUTES

Special Meeting

June 27, 2012

6:00 p.m.

Hawthorne School Meeting Room

School Board Members Present: James Grant, Chair; Corinne Perreault, Vice Chair; Brenda Clough; Janet Connors; James Matthew Corey; Michele Joyce; Richard Ellis; Michelle Small; William Thompson

School Board Members Absent: None

Staff Members Present: Paul Perzanoski, Superintendent

Guests: Kimberly Pacelli, Attorney

### Call to Order

The meeting was called to order at 6:00 p.m. by Mr. Grant.

### Pledge of Allegiance

### Adjustment to the Agenda

Change in order of the agenda: Item 78 was placed after Item 84.

### 76. Consideration of the Minutes of June 7, 2012

Motion: Connors                      Second: Thompson                      Vote: Unanimous of the Board

Approved the minutes of June 7, 2012.

### 77. Consideration of the Superintendent's Nomination for Assistant Superintendent

Motion: Thompson                      Second: Connors                      Vote: Unanimous of the Board

Approved the Superintendent's nomination of Gregory J. Bartlett for Assistant Superintendent and authorized the Superintendent to negotiate a two-year contract under a retire/rehire arrangement.

### Executive Sessions

### 79. Consideration of Executive Session Per to 1 MRSA 405(6)(A) for a Briefing by School Attorneys

### 80. Consideration of Executive Session Per to 1 MRSA 405(6)(A) to Discuss the Annual Evaluation of the Superintendent

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

Motion: Joyce                              Second: Thompson                      Vote: Unanimous of the Board

Approved to combine Items 79, 80, and 81 and enter executive session per 1 MRSA 405(6) (A) in order to conduct a briefing by school attorneys, discuss the annual evaluation of the Superintendent, and review the Superintendent's contract.

The Board entered executive session at 6:07 p.m.

The Board reconvened in public session at 8:00 p.m.

82. Consideration of Any Appropriate Action as a Result of Item 81

Motion: Connors                      Second: Small                      Vote: Unanimous of the Board

Approved to extend the contract of the Superintendent of Schools, Paul Perzanoski, to June 30, 2013, at the salary of \$126,769 for 2012-13, extend his employment for one year to 2017, and maintain all other benefits as in the 2011-2012 contract.

Mrs. Perreault left the meeting at 8:55 p.m.

83. Consideration of RFQ for Phase II of the Facilities Master Plan

Motion: Joyce                      Second: Ellis                      Vote: Unanimous of the Board

Approved proceeding with Phase II of the Facilities Master Plan and advertise for a Request for Qualifications.

84. Review of School Board Goals

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

Approved to table this item and review at a workshop in September.

78. Consideration of Appointments to Region 10 Cooperative Board

Motion: Small                      Second: Connors                      Vote: Unanimous of the Board

Approved the appointments of Janet Connors, Brenda Clough, Michele Joyce and William Thompson to the Region 10 Cooperative Board.


85. Next Meeting Date

The Board decided to change the regular School Board meeting scheduled for July 11, 2012 at 7:00 p.m. at Brunswick Station, to a special meeting at 6:00 p.m. at Hawthorne School.

The Board unanimously consented to enter Executive Session briefly to discuss a personnel issue as per 1 MRSA 405(6) (A). The Board entered executive session at 9:25 p.m. and re-entered public session at 9:37 p.m. There was no action.

**Adjournment**

By unanimous consent the meeting adjourned at 9:37 p.m.

  
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Paul K. Perzanoski, Secretary  
Brunswick School Board