

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES
September 20, 2017**

Superintendent's Conference Room

Members Present	Kate Brix	Diana Froisland, Vice Chair
	Marge Govoni, Chair	Scott McLean
	Dawn Dillon	Pete Heanssler
	Anna Keeney	Sanford Prince, Supt
Absent	Jani Cummings	Eric Colby

I. CALL TO ORDER **Time: 5:30p**

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS TO THE AGENDA

V. PUBLIC INPUT

VI. EXECUTIVE SESSION – DISCUSSION OF THE PROFESSIONAL CONTRACT OF THE SEBAGO EAST SHORE EDUCATION ASSOCIATION

- Entered into Executive Session to discuss contract negotiations regarding the agreement between the Board and the Sebago East Shore Education Association, pursuant to [M.R.S.A. § 405(6)(D)].

Moved by	D. Froisland	Seconded by	K. Brix		
In Favor	7	Opposed	0	Time	5:37p

- Exited of out of Executive Session and return to regular meeting.

Moved by	M.Govoni	Seconded by	P. Heanssler		
In Favor	7	Opposed	0	Time	5:45p

- Ratified the Sebago East Shore Education Association Contract for August 22, 2017 through August 21, 2020.

Moved by	P. Heanssler	Seconded by	K. Brix		
In Favor	7	Opposed	0	Abstain	0

VII. APPOINTMENTS

- A motion to approve the following appointment for the 2017-2018 school year.

Name	Title	School	Attainment	Salary	Pro-Rated
Richard Vickers	Technology Instructional Leader	WMS/ <i>JSMS</i>	<i>CAGS</i>	55,288	<i>50,066</i>

Moved by	K. Brix	Seconded by	D. Dillon		
In Favor	7	Opposed	0	Abstain	0

- Approved to *amend School, Attainment and Pro-rated Salary* for above appointment.

Moved by	D. Froisland	Seconded by	A. Keeney		
In Favor	7	Opposed	0	Abstain	0

- Accepted as amended.

Moved by	D. Froisland	Seconded by	P. Heanssler		
In Favor	7	Opposed	0	Abstain	0

VIII. ADJOURNMENT

1. Adjourned the regular meeting.

Moved by	D. Froisland	Seconded by	P. Heanssler		
In Favor	7	Opposed	0	Time	5:57p

The Board moved into a workshop session to discuss Board goals and Superintendent goals.

Respectfully Submitted,

Sanford Prince, Superintendent