

UNAPPROVED

**WASHINGTON NORTHEAST SUPERVISORY UNION MINUTES
Thursday, December 18, 2014
Twinfield Union School Conference Room**

PRESENT: Chris Tormey, Patrick Healy, Jill Wilson, Ry Hoffman, Dan Gadd; **Administrators:** Christina Kimball, Business Manager; Nancy Thomas, Superintendent; Pat Knoerl-Johnson, Curriculum Director;
Absent: Sharon O'Connor

Call to Order: Meeting called to order at 6:34 p.m. by Chris Tormey, Chair

Public Comment : None

Consent Agenda

a. Approve November 20, 2014 Minutes -

Reports

a. Superintendent Report - Nancy Thomas

- Focus has been on budget development and Cabot's Principal hiring process.
- Nancy presented a proposal for WNESU to hire Peter Ackermann as Maintenance Director for Both schools.

Board Discussion

a. FY 16 Budget: vote on budget at the January 15th board meeting.

- There is a \$71,000.00 Increase from WNESU Budget Draft 1 to Draft 2.
- Received information on unemployment rates and dental rates. Had budgeted for a 2% increase in dental rates but it will actually be a 6.6% decrease. Unemployment rate budgeted for a 3.66% but has been reduced to 3.44%
- Overall increase in budget from Fiscal year '15 – '16 is \$2,255.00. This is small increase is due to decrease in special education, regular instruction, changed a para-educator's position currently billed back to Cabot, moved to Cabot's budget.
- Change in SLP services. Reduced from 2.4 to 2.0 for the Supervisory Union.
- Increase in budget due to a Proposed position: maintenance director in the supervisory union.

b. Policy Revision : Tabled until January 15th meeting.

B3 Board Member Conflict of Interest

D6 Substitute Teachers

D7 Volunteers and Work Study Students

D8 Alcohol and Drug-Free Workplace

D11 Drug & Alcohol Testing: Transportation Employees

E8 Tobacco Prohibition

c. Policy First Reading – D13 HIPPA Compliance

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Board Action

- a. Approve FY16 WNESU Budget – Tabled until January 15th meeting
- b. Act on Maintenance Director proposal - Chris Tormey moved to approve the position, Patrick Healy seconded the motion. Addition of position approved.

Executive Session

Adjournment : Meeting adjourned at 7:00 p.m.

Respectfully Submitted

Amanda LeBlanc, Transcriber