

Approved

Washington Northeast Supervisory Union Board Meeting
Monday, June 9, 2015
Twinfield Union School Library

PRESENT: Chris Tormey, Patrick Healy, Sharon O'Connor, Jill Wilson, Jack Hoffman

Administrators: Nancy Thomas, Superintendent; Christina Kimball, Business Manager; **Absent:** Ry Hoffman

Call to Order: Chris Tormey, Chair called the meeting to order at 8:30 p.m.

Public Comment : None

Consent Agenda

- a. Approve May 18, 2015 Minutes: Chris moved to approve the May 18 minutes as written. Jack seconded the motion. Minutes approved as written.

Board Discussion

- a. Personnel Hiring
 - Nancy recommended Steffani Wilson for Speech Language Pathologist
- b. Audit Bids
 - Christina reviewed the bids and recommended Mudgett, Jennett & Krogh-Wisner, P.C.
- c. Summer Meeting Schedule
 - There will be no meeting in July unless needed. All WNESU members will be present at the July Joint Board meeting and will set August meeting schedule at that time.

Board Action

- a. Act on Hiring Recommendation: Patrick moved to accept the recommended candidate for the Speech Language Pathologist position, Chris seconded. Approved.
- b. Act on Audit Bid: Patrick moved to accept the recommendation to approve Mudgett, Jennett & Krogh-Wisner, P.C., Chris seconded. Approved.

Executive Session: None

Adjournment : Meeting adjourned at 8:45 p.m.

Respectfully Submitted

Sylvia Charron, Transcriber