

**ERVING SCHOOL UNION #28**  
**Joint Supervisory Committee Meeting**  
**FINAL Minutes**  
**June 16, 2014**

PRESENT: John Gray, Jenn Chylack, Scott Bastarache, Sean McNiff, Dick Baldwin, John Fitzgerald, Carla Halpern, Mike Yohan, Alan Mully, Fred Steinberg, Kip Fonsh and Dan Hayes, members; Bob Mahler, Superintendent; Michael DeChiara, public.

1. Bob called the meeting to order at 7:05 p.m.
2. Reorganization: on a motion by John G and a second by Dick and a unanimous vote, Dan Hayes was elected Chair. On a motion by Dan and a second by Carla and a unanimous vote, Scott was elected secretary. Scott agreed to take the minutes as well.
3. Minutes – On a motion by Scott and a second by John F and a vote of 8 yeas, 0 nays and 4 abstentions, the minutes of March 25, 2014 were approved as written.
4. Budget and Personnel Committee – Scott gave a brief report of the brief meeting preceding this one. He announced that there will be a surplus of \$8,000 in the Union #28 budget that will be returned to the towns.
5. Director of Finance and Operations – Mike Kociela has accepted a position at Mohawk Regional High School. His last day is August 1, 2014. Bob mentioned that there were 12 candidates for the position. The posting for the job closes June 18, 2014.
6. Superintendent Evaluation – Bob took a few minutes to talk about his superintendency and how he is handling the evaluation. He led a discussion on whether to evaluate him tonight or later. John G. mentioned that practically anything has been said about the evaluation and the process and also that the process has been changed numerous times in the recent past. He encouraged Dan to find out the rules and process. Sean made a motion to conduct the evaluation right now and Fred seconded but after a discussion was held, the motion was defeated on a vote of 0 yeas and 12 nays. Dan agreed to get answers on the rules and the process while the committee fills out the evaluation. Dan will inform the committee of his findings. The evaluation meeting will be July 29, 2014. Past members will be invited to attend and take part. The evaluation forms must be turned in prior to the meeting by those attending unless Dan finds out otherwise.
7. Policy on the Disposal of Union #28 Property – After rehashing the policy, Scott moved and Mike seconded and approved unanimously. Bob took changes.
8. With Michael DeChiara (now former school committee member) in attendance, the committee discussed in detail with Bob taking the changes on each policy, one at a time and in each case by a separate vote approved each policy. On each policy, Carla motioned and Scott seconded and approved by a vote of 10 yeas, 0 nays and 2 abstentions. The policies approved are: BBAA,

BBBE, BDB, BDD, BEDA, BEDB, BEDD, BEDF, BEDG, BG, BGC, CHD, DA, DB-1, DI, GBA, GBEC, GBED, GCCC and KBD.

9. With all business done, Carla moved and Scott seconded and voted unanimous to adjourn at 8:50 p.m.

Respectfully submitted,

John Gray