

ERVING SCHOOL UNION #28  
Joint Supervisory Committee  
FINAL Minutes  
January 27, 2014

PRESENT: Johanna Bartlett, Catherine Brooks, Scott Bastarache, Sean McNiff, John Gray, Mike Yohan, John Fitzgerald, Michael DeChiara, Jess Zaykoski, members; Bob Mahler, Superintendent; Michael Kociela, Director of Finance and Operations; Prudence Marsh, Co-Director of Special Education.

1. Scott called the meeting to order at 7:08 p.m.
2. Michael moved and Johanna seconded and voted unanimous to approve the minutes from November 5, 2013.
3. Budget and Personnel – Scott announced that the committee was recommending the FY15 budget to the Joint Supervisory Committee for approval. With this in mind, Johanna moved, Michael seconded and voted unanimous to approve FY15 budget in the amount of \$556,993.
4. Superintendent Search – Bob presented the calendar to the committee. The goal is to have a new superintendent in place (in name only until the person starts in July) by January 2015. The search would start in September of 2014. Bob said he receives notice of Superintendent openings all year long so there isn't a set time to start the search. With this making sense, Mike moved, Johanna seconded and voted unanimous.
5. Policies – with Michael presenting the information, the committee scanned a pack of policies that Michael and Sean had put together from MASC and their own corrections, additions and deletions. The hope is that these policies will help other school committees.
6. Next meeting is March 25, 2014 in Leverett.
7. With regular session business done, Johanna moved and Michael seconded followed by a roll call vote to go into executive session for the purpose of Superintendent contract ratification and to return to open session at 8:12 p.m. Bartlett, aye; Brooks, aye; Bastarache, aye, McNiff, aye; Gray, aye; Yohan, aye; Fitzgerald, aye; DeChiara, aye; Zaykoski, aye.
8. The Committee returned to open session at 8:22 p.m.
9. Johanna moved to approve Superintendent Mahler's contract for FY15, seconded by Catherine and voted unanimous.
10. Johanna made a motion to adjourn the meeting followed by a second by Michael and voted unanimous at 8:23 p.m.

Respectfully submitted,

John C. Gray  
Committee Secretary