

ERVING SCHOOL UNION #28  
FINAL Minutes  
Joint Supervisory Committee  
March 25, 2014

PRESENT: Johanna Bartlett, Sean Woodard-McNiff, Catherine Brooks, Scott Bastarache, John Gray, Carla Halpern, Dan Hayes, Mike Yohan, John Fitzgerald, Cheryl Bonica, Sarah Dolven, members; Bob Mahler, Superintendent; Mike Kociela, Director of Finance and Operations.

1. Scott called the meeting to order at 7:05 p.m. and announced that he won't be Chair next year because of extra job responsibilities.
2. January 27, 2014 minutes – Mike mentioned that the 2014/2015 budget figure of \$556,993 was left out of the minutes. Johanna moved, Sean seconded and voted unanimous to approve with amendments.
3. Superintendent Search – Bob mentioned that he really wanted the input from the leaving school committee members. So he was going to put it on the agenda for this spring to start a list of qualities we are looking for in a new superintendent.
4. SpEd Director – Bob mentioned that he wanted to offer the job to Prudence Marsh for 2014/2015 school year and beyond. Johanna moved and Sean seconded and voted unanimous to enter into negotiations.
5. Superintendent Evaluation – Bob mentioned that for the June meeting, he will show up with a list of goals and talk about his strengths and challenges and we will have a chance to respond. He said that there are differences in one year and two year evaluation processes.
6. Superintendent's Report – Bob's report centered on how many things tie the union together and make us who we are.
7. Policies – The following policies were discussed and voted as final with amendments:
  - a. BBA – School Committee Powers and Duties
  - b. BBBB – School Committee Member Qualifications
  - c. BDE – SubCommittees of the School Committee
  - d. BEDH – Public Participation at School Committee Meetings
  - e. CB – Superintendent of Schools
  - f. KA – School-Community Relations Goals

Dan moved and Catherine seconded, the committee voted unanimous to approve all policies above as final.

At 8:56 p.m., Johanna moved and Dan seconded and voted unanimous to adjourn.

Respectfully submitted,

John C. Gray  
Committee Secretary