

**SCHOOL ADMINISTRATIVE DISTRICT #37
ANNUAL MEETING – BOARD OF DIRECTORS
DECEMBER 7, 2016 at NARRAGUAGUS HIGH SCHOOL
7:00 P.M.**

Board members present: Angela Alley, Jeffery Beal, Everett Grant, Ronald Kennedy, Debra Murphy, Charles Peterson, Jr., Vance Pineo, Jr., Drusilla Ray, and Mark Wright

Board members absent: Beth Hartford, Brandi Lovejoy, and Sara Willson

Other persons present: Ronald C. Ramsay and Dawn Fickett

ORDER OF BUSINESS

Superintendent Ramsay called the meeting to order at 7:00 p.m.

I. Organization

A. Election of Secretary for the meeting

Incumbent officer is Debra Murphy.

Action: Jeffery Beal nominated Debra Murphy to serve as the secretary for the meeting. This was seconded by Mark Wright. No other nominations were made. Nominations ceased, and it was voted (605-yes, 90-abstentions) to elect Debra Murphy as secretary to the meeting. (Murphy abstained.)

B. Election of Chairman for the ensuing year

Incumbent officer is Everett Grant.

Action: Mark Wright nominated Everett Grant to serve as the Chairman of the Board for the ensuing year. This was seconded by Jeffery Beal. No other nominations were made. Nominations ceased, and it was voted (605-yes, 90-abstentions) to elect Everett Grant as Chairman of the Board for the ensuing year. (Grant abstained.)

C. Election of Vice-Chairman for the ensuing year

Incumbent officer is Debra Murphy.

Action: Mark Wright nominated Debra Murphy to serve as the Vice-Chair of the Board for the ensuing year. This was seconded by Everett Grant. No other nominations were made. Nominations ceased, and it was voted (605-yes, 90-abstentions) to elect Debra Murphy as Vice-Chair of the Board for the ensuing year. (Murphy abstained.)

D. Election of Finance Committee

Incumbent officers are Charles Peterson, Jr., Drusilla Ray, and Beth Hartford

Action: Everett Grant nominated Charles Peterson, Jr., Drusilla Ray, and Beth Hartford to serve as members of the Finance Committee for the ensuing year. This was seconded by Debra Murphy. No other nominations were made. Nominations ceased, and it was voted (587-yes, 108-abstentions) to elect the slate to the Finance Committee for the ensuing year. (Peterson abstained.)

(Director Ray arrived at 7:04 p.m.)

II. Executive Session for the Superintendent's Annual Evaluation/Contractual Amendments

Action: It was moved by Ronald Kennedy, seconded by Charles Peterson, Jr., and voted (unanimously) that the Board and the Superintendent go into Executive Session to consider the Superintendent's evaluation and contractual amendments, pursuant to 1 M.R.S.A. § 405 (6)(A).

Time into Executive Session: 7:04 p.m.

Time out of Executive Session: 7:44 p.m.

III. Employment of the Superintendent of Schools--present contract is in effect to June 30, 2019

Action: It was moved by Ronald Kennedy, seconded by Mark Wright, and voted (unanimously) to extend the contract of Ronald C. Ramsay by one year (through June 30, 2020), with a salary of \$105,000 for 2017-2018. All other contract language will remain as per the current contract.

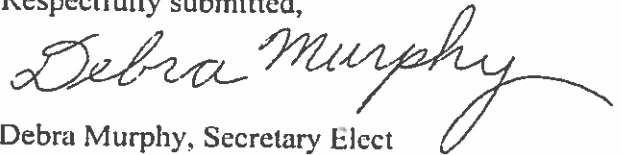
IV. Approval for Superintendent to serve as State Agent for the Beddington and Deblois School Systems for the period from July 1, 2017 through June 30, 2018

Action: It was moved by Charles Peterson, Jr., seconded by Drusilla Ray, and voted (unanimously) to approve Superintendent Ramsay serving as State Agent for the Beddington and Deblois School Systems for the period from July 1, 2017 through June 30, 2018, should he and the towns mutually agree to continue that relationship.

V. Adjournment

Action: Motion by Charles Peterson, Jr., and voted (unanimously) to adjourn the meeting at 7:47 p.m.

Respectfully submitted,



Debra Murphy, Secretary Elect