

MAINE SCHOOL ADMINISTRATIVE DISTRICT #37

August 14, 2017

A Special Meeting of the Board of Directors of RSU/MSAD #37 was held at Narraguagus Jr./Sr. High School, Harrington, Maine on Wednesday, August 14, 2017 to consider and act upon the following items of business:

Board Members Present: Everett Grant, Grace Kennedy, Ronald Kennedy, Gary Magby, Kelly Moores, Debra Murphy, Charles Peterson, Jr., Vance Pineo, Jr., Sarah Willson, and Mark Wright.

Board Members Absent: Jeffrey Beal, Beth Hartford

Other persons present: Ronald Ramsay, Susan Meserve, Lucille Willey, Al Moore, Sr., Lori Mathews, and Dawn Fickett

MINUTES

A. INTRODUCTORY BUSINESS

I. The meeting was called to order at 7:00 p.m. by Chairman Grant.
He noted that Director Beal was unable to attend tonight's meeting.

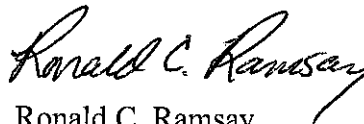
II. RE: HIRING PHYSICS/CHEMISTRY TEACHER AT NARRAGUAGUS
ACTION: Motion by Vance Pineo, Jr., second by Mark Wright, and voted (unanimously) to ratify the hiring of E. Daniel Baker as Physics/Chemistry Teacher at Narraguagus.

III. RE: HIRING KINDERGARTEN TEACHER AT HARRINGTON
ACTION: Motion by Mark Wright, second by Vance Pineo, Jr., and voted (unanimously) to ratify the hiring of Jennifer Kempthorne as Kindergarten Teacher at Harrington.

IV. RE: HIRING BUS DRIVER
ACTION: Motion by Charles Peterson, Jr., second by Mark Wright, and voted (unanimously) to ratify the hiring of Kevin Rice as bus driver.

V. RE: ADJOURNMENT
ACTION: Motion by Charles Peterson, Jr., and voted (unanimously) to adjourn the meeting at 7:05 p.m.

Respectfully submitted,



Ronald C. Ramsay
Secretary to the Board