

**LEBANON BOARD OF EDUCATION
SPECIAL MEETING
LEBANON MIDDLE SCHOOL LIBRARY MEDIA CENTER
June 30, 2014
7:00 PM
MINUTES**

ATTENDANCE

PRESENT: Stephen Nelson, Chairman
Al Vertefeuille, Secretary
Bert Bosse
Jason Nowosad
Keith Wentworth

Sandra Tremblay
Lori Jahoda
Jim Mello, Vice Chairman
Donna Skaats

ALSO PRESENT: Janet Tyler, Superintendent

I. CALL TO ORDER

Stephen Nelson, Chairperson called the meeting to order at 7:00 p.m. and led the audience in the Pledge of Allegiance.

II. EXECUTIVE SESSION

Motion by Donna Skaats and seconded by Jason Nowosad to enter Executive Session at 7:05 p.m. and to invite Superintendent Tyler to discuss the Superintendent's evaluation and contract. Vote: Unanimous. Motion passes.

Return to Regular Session at 7:30 p.m.

III. DISCUSS AND ACT UPON

Motion by Bert Bosse and seconded by Keith Wentworth to take no action on the extension of the Superintendent's contract due to the fact that the Board received a letter of retirement from the Superintendent. Vote: Unanimous. Motion passes.

Motion by Donna Skaats and seconded by Jason Nowosad to approve per section 5A of the Superintendent's contract a 2% base salary increase for 2014-2015 over the current base salary amount. Vote: Yes – 8, No – 1 Keith Wentworth. Motion passes.

A meeting has been scheduled for Thursday, July 3rd to discuss business practices.

IV. ADJOURNMENT

Motion by Donna Skaats and seconded by Keith Wentworth to adjourn at 7:35 p.m. Vote: Unanimous. Motion passes.

Submitted by,
Albert Vertefeuille, Secretary