

School Administrative District #8

Special Meeting

March 28th, 2022

5:00 PM

Board Members Present: Alexandra McCarthy, Rachel Noyes, Cait Clapham, Sue Dempster and Penny Lazaro

Administration Present: Valerie McKenney, Monte Selby, Bryan Feezor and Tina Davidson

- I. Call of the Roll – 5:02
- II. Persons desiring to address the board – No Address
A McCarthy motion to move into executive session at 5:05/R Noyes seconds (5-0)
- III. Executive Session – Personnel matter – Per 1 M.R.S.A. Section 405(6)(A)
A McCarthy motion to move back into public meeting/S Dempster seconds (5-0)– moved out of executive session at 5:15 PM
- IV. Personnel
 - A. Resignation – Valerie McKenney gave her resignation as of June 30, 2022. Valerie talked about all the things she has accomplished and will accomplish while spending her year at the Vinalhaven School. She has really enjoyed her time on the island and that it is a beautiful place to live but can get very lonely without your family. Valerie closed in recommending Monte Selby to take the job as Superintendent once she is gone. Ali McCarthy is recommending that the board negotiate a contract with Principal, Monte Selby. A McCarthy made a motion to accept Valerie McKenneys resignation/S Dempster seconds (5-0)
The board thanked Valerie for her time at the school and that it was nice getting to know and work with her.
 - B. Nomination – A McCathy made a motion to approve the Board Chair to negotiate and execute a contract with Monte Selby to be a 40%

Superintendent and 40% Principal each on the recommendation given by Valerie McKenney/C Clapham seconds (4-1-0)

Penny Lazaro wanted it noted that she wanted to advertise for a 40% Superintendent and 40% Special Ed Director as separate positions. She feels that putting two big positions in one is a lot for one person to take on. She also wanted to keep the Principal and Assistant Principal positions as two positions both being 100% each.

V. Adjourn – 5:28 PM