Date:	December 4, 2023
Туре:	Special Meeting
Location:	Board Room
Present:	Craig Giroux; Jason Bruce; Dan Bernard; Chris Demers;
	Tim Howley;Lee Barcomb
Others:	Dr. Stan Maziejka, Interim Superintendent; Rob McAuliffe, Elementary
	Principal; Kaitlin Tetrault, Business Manager
	Tinopal, Natini Terauli, Dusiness Manager

Call to Order	Mr.Giroux, Board PM.	ard President, called the meeting to order at 5:30 Motion carried unanimously.		
Personnel Agenda	Mr. Bruce made a motion, seconded by Mr. Demers to approve the following positions:			
	Name	Position	Рау	
	Lena Tregan	K-12 Social Worker	\$61,541/ Step 13 BA+ 60	
	Victor Rollings Jr.	Afternoon Custodian	\$16.05/ Step 4	
	Lily White	Substitute	\$110/day	
	Rachel Smith	Substitute	\$110/day	
	Nicole Svantner	Substitute	\$110/day	
	Jacqueline Svantner	Substitute	\$110/day	
	Aidan Huchro	Substitute	\$110/day	
	Motion carried unanimously.			
Anticipated Executive Session	Mr. Barcomb made a motion, seconded by Mr. Howley to enter Executive Session at 5:40 PM to discuss matters pertaining to collective negotiations and personnel. Motion carried unanimously.			
Adjourn	Mr. Demers made a motion, seconded by Mr. Bernard to adjourn the meeting at 7:15 PM.			
	Motion carried unanimously.			