Oyster River Cooperative School Board

January 21, 2015 ORHS C-120

Non Public Meeting Minutes

School Board Attendees:

Ed Charle Maria Barth Tom Newkirk Kenny Rotner Al Howland Denise Day Sarah Farwell

Maria Barth made a motion for Al Howland to take the minutes for the non-public meeting. Motion was seconded by Kenny Rotner, and passed 6-1. Al Howland handed out revised copies of the superintendent's evaluation and board members provided suggested changes. Kenny Rotner moved that the evaluation be accepted with changes. The motion was seconded by Denise Day and passed 7-0. The completed evaluation will be presented to Dr. Morse in a non-public meeting at the February 11 meeting. Kenny Rotner made a motion to direct the negotiations team of Tom Newkirk, Al Howland, and Denise Day to meet with Dr. Morse to discuss his contract. The motion was seconded by Denise Day and passed 7-0.

Respectfully Submitted,

Al Howland