

The Regional School District 13 Board of Education met in special session on Monday, May 22, 2023 at 7:00 PM remotely via Google Meet.

Board members present: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mr. Moore, Mrs. Petrella, Mr. Roraback, Mrs. Roy, Mr. Stone
Board members absent: None

Mrs. Petrella called the special meeting to order at 7:02 PM.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Approval of Agenda

Mrs. Dahlheimer made a motion, seconded by Amanda Betty, to approve the agenda, as presented.

In favor of approving the agenda, as presented: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mrs. Petrella, Mr. Moore, Mr. Stone, Mr. Roraback, and Mrs. Roy. Motion carried.

Discussion and possible vote to adopt the Superintendent Evaluation Document

Mrs. Dahlheimer gave the board an overview of the document created by Human Resources Committee in collaboration with the Superintendent. Mr. Moore explained the document as well as the process to which the committee got to the final draft.

Mrs. Dahlheimer explained to the board that the only minor change since last HR Committee meeting is the date corrections as well as the weighted percentage to the first two categories to 35% each for equal weighting of the two categories.

Mrs. Betty made a motion, seconded by Mr. Roraback to adopt the Superintendent Evaluation Document for the 2022-2023 Fiscal Year.

In favor of approving the motion, as presented: Ms. Betty, Mrs. Caramanello, Mrs. Dahlheimer, Dr. Darcy, Mr. Mennone, Mrs. Petrella, Mr. Moore, Mr. Stone, Mr. Roraback, and Mrs. Roy. Motion carried.

Adjournment

Ms. Betty made a motion, seconded by Mr. Mennone, to adjourn the special meeting of the Board of Education at 7:10 p.m.

Respectfully Submitted,

Lindsay Dahlheimer
Secretary RSD13 Board of Education