

**MILLINOCKET SCHOOL SPECIAL COMMITTEE MEETING
STEARNS JR/SR HIGH SCHOOL CONFERENCE ROOM
PUBLIC IN-PERSON OR BY ZOOM
TUESDAY, SEPTEMBER 26, 2023
2:00 PM**

Kevin Gregory	Excused
Kevin Libby	Present
Thomas Malcolm	Present
Donald Raymond	Present
Warren Steward	Present
Dr. Shelley Lane, Superintendent	Present

I. Call to Order

The meeting was called to order at 2:00 PM by Warren Steward, School Board Chair.

II. Pledge of Allegiance

III. To see if the Board will approve the Superintendent's nomination of and authorize the Superintendent to hire an Occupational Therapist.

Motion: To approve the Superintendent's nomination of and authorize the Superintendent to hire Elizabeth Consalvi as an Occupational Therapist at step 5 with a Master's \$46,200, prorated to 156 days with a start date of October 2, 2023, \$40,038.96.

Motioned by: Donald Raymond **Seconded by:** Thomas Malcolm

Board Discussion:

She is highly qualified and we are pleased to have her with us.

Voted: 4 - Yes 0 - No 0 - Abs

IV. Adjournment

Meeting adjourned at 2:03 PM

Motion by: Thomas Malcolm **Seconded by:** Donald Raymond

Voted: 4 – Yes 0 - No 0 - Abs

UPCOMING MEETINGS:

October 10, 2023

November 7, 2023

December 5, 2023

Respectfully submitted,

Dr. Shelley Lane
Superintendent of Schools