

RSU 23 Board Minutes

**RSU #23 Board Meeting held at Old Orchard Beach Town Hall on
December 21, 2021 @ 5:00 p.m.**

Meeting Called to Order

John Suttie called the meeting to order at 5:02pm. Present: Dave Boudreau, Peter Flaherty, Donna Moutsatsos, Craig Evans, Sally Beatty, and Superintendent John Suttie.

The Pledge of Allegiance was recited

A motion was made by Peter Flaherty and seconded by Donna Moutsatsos to enter executive session per 1 M.R.S.A. § Compensation of officials/appointees/employees. Voted 3-Yes, 1-abstention, & 1-did not vote. Motion Approved.

A motion was made by Peter Flaherty and seconded by Sally Beatty to exit executive session at 6:24PM. Voted unanimously. Motion Approved.

New Business

A motion was made by Peter Flaherty and seconded by Craig Evans to declare that the support and retention of RSU 23 employees throughout the COVID-19 Pandemic, constitutes an emergency need; and to expand the sum of up to \$117,6000.00 from the emergency contingency fund for the additional employee compensation. This will be paid in two installments of \$300.00; one in January and one in June. Voted unanimously. Motion Approved.

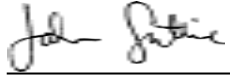
Adjournment

A motion was made by Donna Moutsatsos and seconded by Peter Flaherty to adjourn the meeting at 6:25PM. Voted unanimously. Motion approved.

Minutes prepared by:

Helene Stevens,
Transcriber

Respectfully submitted by:



John Suttie,
Superintendent