

**Portland Board of Education
Special Meeting
Tuesday, April 23, 2024
Immediately following the Special Joint BOE/BOS Meeting starting at 6:30 pm**

1. Call to Order and Roll Call

Laurel Steinhauser, Chair, called the meeting to order at 8:18 pm

BOE Members Present: Laurel Steinhauser, Meg Scata, Tim Lavoy, Kim Nagy-Maruschock, Dave Murphy, Sarah Spear, Angela Hammond

Members Absent: none

Administration Present: Superintendent Dr. Charles Britton

2. Pledge of Allegiance

3. New Business (Discussion/Possible Action)

A. Non-Renewals

Dr. Britton reviewed the certified non-tenured, non-renewal procedure. Personnel committee met to discuss. Hoping these cuts can be absorbed through attrition. But in the meantime, he needs to recommend non-renewals of four staff members. Dr. Britton has met with the teachers facing non-renewals.

T. Lavoy moved that the contract of employment of Emily Davidson, Shane Farrelly, Alley Furlong, and Christian Ticino not be renewed for the following year upon its expiration at the end of the 2023-2024 school year, and that the Superintendent of Schools is directed to advise such person(s) in writing of this action, seconded by A. Hammond. Unanimously approved. MOTION CARRIED.

4. Adjournment

T. Lavoy moved to adjourn the meeting at 8:22 pm, seconded by M. Scata. Unanimously approved. MOTION CARRIED.

Respectfully Submitted,
Tricia Dean
Executive Assistant to the Superintendent/Board Clerk