

Lincoln School Board Minutes
May 7, 2009
ANESU Conference Room, Bristol

Attending: Scott Bernoudy, Donnie Sargent, Tim Brokaw, Henry Wilmer

Also attending: Superintendent Evelyn Howard

1. S. Bernoudy called the meeting to order at 8:10 a.m.
2. **H. Wilmer moved to go into Executive Session at 8:10 a.m.; seconded by D. Sargent. Voted and approved.**
3. **D. Sargent moved to come out of Executive Session at 8:30 a.m.; seconded by H. Wilmer. Voted and approved.**
- **D. Sargent moved to accept the resignation of Ellen Fenn for personal reasons effective June 30, 2009. It is recognized that the Board agreement with Ellen Fenn includes continued salary payment for the remainder of the 2008-09 school year and that the Board defers to the Superintendent any work schedule for the remainder of the school year. Given her personal circumstances in recent times and her decision to retire, the Board will provide severance benefits comparable to those available in the ANEDA collective bargaining agreement Appendix D had she applied for early retirement. Seconded by H. Wilmer. Voted and approved.**
4. **T. Brokaw moved to adjourn at 8:35 a.m.; seconded by D. Sargent. Voted and approved.**

Minutes submitted by
Evelyn Howard