

**Minutes Meeting--- Board of Directors
June 13, 2012**

I. Call to Order: The meeting was called to order by Chairman White at 7:46 a.m.

II. Roll Call: The following members were present: Director Gensheimer, Director F. McDonald, Director G. McDonald and Director Talburtt. Late: Director Milshteyn and Director Richards-Schuster. Absent: Director Johnson and Director Miller.

III. Public/Staff Communications: Community Members: Miss Mc Donald. Staff members: Patricia Sahakian was in attendance. There were no public/staff communications.

V. Updates and Announcements: The facility and service agreement with WCC will be approved at the June 26, 2012 WCC Board of Directors meeting. The agreement allows 450 students at WTMC and will keep the same rates as the 2011/2012 contract.

VI. Approval of Consent Agenda: Director Fred McDonald moved and Director Griff McDonald seconded that the consent agenda be approved. The motion passed unanimously.

VII. Treasurer's Report: The Dean presented the treasurer's report. Our budget is on track and we should finish the year close to a balanced budget with expenses matching revenues.

VIII. Old Business: WTMC has begun accepting 9th grade students for the 2012/2013 school year. We have passed out 70 applications for the 24 openings for the program. Interviews for three staff members begins with English interviews for eight candidates on Friday, June 15, 2012, followed by seven science applicants on Monday, June 18th and Tuesday, June 19th. We received 90 applications for our posted positions and the applicant pool is very strong.

IX. New Business: Discussion regarding the 2011/2012 contract for Dean Covert took place. The Personnel committee felt that all of the goals and stretch goals for the Dean had been met which meant that he had earned a ten percent bonus over his 2011/2012 contract. Director White moved and Director McDonald seconded that the board award Dean Covert his bonus for the 2011/2012 school year. The motion passed unanimously. At this point Dean Covert requested that the board go into closed session to discuss his contract for 2012/2013. Director Gensheimer moved and Director Fred McDonald seconded that the board go into closed session at 8:10 a.m. to discuss the 2012/2013 contract of Dean Covert. The motion passed unanimously. Moved by Director Griff McDonald seconded by Director Fred McDonald that Board leave the closed session and return to open session at 8:34 a.m. The motion passed unanimously. Director Fred Mc Donald moved and Director Talburtt seconded that the board approve a 3% salary increase over his base pay with the opportunity for a 10% bonus if all goals are met. The motion passed unanimously. Director Gensheimer moved and Director Fred McDonald seconded to adjust salaries to accommodate the new state mandate that all employees will pay a 20% contribution for medical insurances. The motion passed unanimously. The board directed the Dean to do a long term strategic plan for salary ranges in local schools to see how the WTMC salary range compares.

IX. Adjournment: Director Talburtt moved and Director Griff McDonald seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 8:50 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors