

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, March 9, 2010
4:30 p.m.**

MINUTES

***NOTE – BOARD MEMBERS SHOULD BRING THEIR
LAPTOPS TO THE MEETING IN ORDER TO ACCESS
MATERIALS BEING DISCUSSED.***

Attendance:

<u> X </u> Clarence Begin	<u> X </u> Linda Griffin	Public Present?
<u> X </u> Rebecca Felker	<u> </u> Vacant	*Denise Plante
<u> X </u> Mark Giroux	<u> X </u> Raelyn Campbell	*Heidi Dionne
<u> X </u> Bobby Trepanier (4:50 p.m.)		*Derek Hussey
		*Terry Crawford
		*James Caron

Introductory Business

Article I

Call the meeting to order @ _____ 4:35 p.m._____.

Article II

Approval of the Board of Director minutes for the following meetings:

Regular Board of Directors meeting of February 9, 2010

Motion: Mark Second: Becky Vote: Y 5 N 0 A 0

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2009 through February 28, 2010

Motion: Becky Second: Linda Vote: Y 5 N 0 A 0

Article IV

Superintendent's, Principal's and Board Chairperson's reports:

1. Chairperson's report
2. Principal's Report
 - a. NECAP Data Review – Mrs. Plante reviewed most recent NECAP data with the board
 - b. Library Advisory Committee Report – Library Advisory Committee has recommended that 1 day of Linda McBrierty be paid for out of Clancy funds to support the continued growth of our school's library improvement efforts.
 - c. 8th Grade leadership in Haiti Orphanage Support Update – Our kids have reached their goal of \$5,000.00 raised. Great work with much more to come!
 - d. Senior Plans – No change from last report.
 - e. Drug and Alcohol Policy Committee – Have not met yet.
 - f. Booster Auction – March 20
 - g. Leadership Team Updates – Congratulations to Alan DuPlessis on his state service to children award.
 - h. 4/5 Multiage Presentation and update to the Board – Rebecca Chaisson and Thad Lacasse presented an update to the board.
3. Superintendent's Report:
 - a. Teacher Resignation Report – Elizabeth Winokur has resigned effective at the conclusion of the 2009-2010 school year. Vacancy has been posted.
 - b. Board Member Resignation Report – Chester Gilbert has resigned from the Board. Superintendent will notify Town officials of vacancy immediately.
 - c. Americorp Transition Position Clarification – Clarification that MSAD 12's share of funds to pay for Americorp transition position will be being paid from Medicaid funds and will not have an impact to our local budget this year or next.
 - d. Review of Summary for Proposed 2010-2011 Budget work thus far – Superintendent led the board through a general review of where the budget stands right now. Finance committee will meet again on March 19, then a meeting is scheduled with Town Finance Committee for March 25.
 - e. Updated Budget Development Timeline – Superintendent reminded Finance Committee and members of the board of some changes in the schedule.
 - f. VFA software demonstration – Tabled until next meeting.
4. Adjustments to the agenda? None

Old Business

Article I

None

New Business

Article I

1. What action will the School Board take to approve of the 2010-2013 Facilities Maintenance Schedule as presented?

Motion: Bobby Second: Becky Vote: Y 6 N 0 A 0

2. What action will the School Board take to approve the following policies for Second reading:

- BEA – School Board Use of Electronic Mail
- IJNDB – Student Computer and Internet Use
- IJNDB-R – Student Computer and Internet Use Rules
- JFCK – Student Use of Cellular Telephones and Other Electronic Devices
- JFCK-R – Rules for Student Use of Cellular Telephones and Other Electronic Devices

Motion: Bobby Second: Raelyn Vote: Y 6 N 0 A 0

3. What action will the School Board take to enter into executive session for up to sixty minutes at 5:36 p.m. for the purposes of discussing the evaluation of the School Secretary/Student Data Coordinator for the 2009-2010 school year? Exited Exec. Session at 5:39 p.m.

Motion: Becky Second: Mark Vote: Y 6 N 0 A 0

4. What action will the School Board take to approve of the contract for the position of School Secretary/Student Data Coordinator for the 2010-2011 school year as presented?

Motion: Bobby Second: Becky Vote: Y 6 N 0 A 0

5. What action will the School Board take to enter into executive session for up to sixty minutes at 5:40 p.m. for the purposes of discussing the evaluation of the Speech Pathology Assistant for the 2009-2010 school year? Exited Exec. Session at 5:42 p.m.

Motion: Bobby Second: Raelyn Vote: Y 6 N 0 A 0

6. What action will the School Board take to approve of the contract for the position of Speech Pathology Assistant for the 2010-2011 school year as presented?

Motion: Bobby Second: Becky Vote: Y 6 N 0 A 0

7. What action will the School Board take to enter into executive session for up to sixty minutes at 5:42 p.m. for the purposes of discussing the evaluation of the Live2Learn Director for the 2009-2010 school year? Exited Exec. Session at 5:44 p.m.

Motion: Mark Second: Raelyn Vote: Y 6 N 0 A 0

8. What action will the School Board take to approve of the contract for the position of Live2Learn Director for the 2010-2011 school year as presented?

Motion: Bobby Second: Raelyn Vote: Y 6 N 0 A 0

9. What action will the School Board take to enter into executive session for up to sixty minutes at 5:44 p.m. for the purposes of discussing the evaluation of the Technology Director for the 2009-2010 school year? Exited Exec. Session at 5:47 p.m.

Motion: Bobby Second: Raelyn Vote: Y 6 N 0 A 0

10. What action will the School Board take to approve of the contract for the position of Technology Director for the 2009-2010 school year through the 2012-2013 school year?

Motion: Becky Second: Raelyn Vote: Y 6 N 0 A 0

11. What action will the School Board take to enter into executive session for up to sixty minutes at 5:47 p.m. for the purposes of reviewing Current Teacher's Negotiated Contract Discussions pursuant to M.R.S.A. 405(6)(A)? Time out of Exec. Session: 5:54 p.m.

Motion: Mark Second: Bobby Vote: Y 6 N 0 A 0

Article II

Items for Next Agenda:

- Smartboard presentation
- VFA Presentation
- Budget and Negotiations

Article III

Adjournment of meeting @ 5:55p.m.

Motion: Bobby Second: Mark Vote: Y 6 N 0 A 0