

**Maine School Administrative District #12  
Board of Director's Meeting  
FHHS HS MATH ROOM  
Tuesday, March 8, 2011 @ 5:00 P.M.**

**Unapproved Minutes**

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

**Attendance:**

<input checked="" type="checkbox"/> Clarence Begin	<input checked="" type="checkbox"/> Linda Griffin	Public Present?
<input checked="" type="checkbox"/> Rebecca Felker	<input checked="" type="checkbox"/> Danielle Hale	Denise Plante, Terry Crawford
<input checked="" type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Bobby Trepanier	Heidi Grindahl, Derek Hussey

**Introductory Business**

**Article I**

Call to order @ \_\_\_5:07 p.m.\_\_\_\_\_.

**Article II**

A. Approval of the Board of Director's Minutes for:

Regular Board of Director's meeting of February 8, 2011

What action will the Board take regarding the minutes from the February 8, 2011 Regular Board Meeting?

Motion: \_\_\_Bobby\_\_\_ Second: \_\_\_Becky\_\_\_ Vote Y \_\_\_6\_\_\_ N \_\_\_ A \_\_\_

**Article III**

Consideration of the MSAD 12 financial statements for:

- February, 2011

Motion: \_\_\_Bobby\_\_\_ Second: \_\_\_Becky\_\_\_ Vote Y \_\_\_6\_\_\_ N \_\_\_ A \_\_\_

All articles are in line with where we should be at this time of year with the exception of the sub

line which is due to the substitute for the kindergarten position. Also, Medicaid money was reviewed and board members are reminded that this is money that was reimbursed for expenditures already realized. This account as well as federal monies will need to be reviewed and perhaps used as a tool to balance the budget. Federal Title II money has not been received yet but will as we spend down that account.

## Article IV

Superintendent, Principal and Board Chairperson's reports:

1. Chairperson's report
  - a. Member Resignation—Nancy MacKenzie regrettably resigned due to her other commitments.
  - b. Thank you note from the Amero's for staff gifts
2. Principal's Report
  - a. Library Advisory Committee update and quarterly report of Maine Community Foundation—approved one day of a certified librarian for 11/12 using Clancy funds. Clancy funds realized a good growth from the last quarter with the investment plan allowing for an expenditure of \$20,250.
  - b. L2L Cash Reconciliation report—a cash management tool that will now be given to the board once a month along with student body and lunch cash management reports.
  - c. Visioning process—tabled due to snow day
  - d. Athletics Update—good season for boys at middle and high school—girls are young and building
3. Superintendent's Report:
  - a. State Education Funding Update – 279 included—revenues have come in less than expected even though it includes the additional funds the governor placed into education. States funding formula does not support small-school needs or our current staffing. Finance committee is challenged with filling a \$400,000 funding shortfall with reducing expenses and/or increasing revenue. Potential cuts given to finance committee have some real personal impact on individuals.
  - b. Legislative Update
  - c. Main Entrance Update – Report included
  - d. Resignation – AmeriCorp—Jill Taylor resigned due to financial needs and Marlene Griffin will replace her.
  - e. Basketball tournament—enjoyed watching the teams with my daughters and proud of the students and community
  - f. We have a new commissioner—Steve Bowan.
  - g. Mr. Mocarsky is scheduled for a hearing tomorrow in Skowhegan Court.

**Article V** Adjustments to the agenda?

**Old Business**

**Article VI**

No Old Business

**New Business**

**Article VII**

1. AmeriCorp Hire

To see what actions the Board will take regarding the to fill the vacant AmeriCorp position?

Recommended: Marlene Griffin

Motion: \_\_Bobby\_\_ Second: \_Becky\_\_\_\_\_ Vote Y \_\_5\_\_ N \_\_\_\_\_ A \_\_1\_\_

2. No additional items

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

3. Negotiations

Executive Session

*Recommendation: The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding negotiations pursuant to 1 M.R.S.A. 405 (6)(A)*

Time in: 5:50 p.m.

Time out: 6:03 p.m.

Motion: Bobby\_\_ Second: \_\_Linda\_\_\_\_\_ Vote Y \_\_\_\_6\_\_ N \_\_\_\_\_ A \_\_\_\_\_

## Article VIII

Items for Next Agenda

- \_\_\_\_\_ Bids, Budgets and Contracts \_\_\_\_\_
- \_\_\_\_\_

Time and Date of Next Meeting: *(April 12, 2011 proposed)*

## Article IX

Adjournment of meeting @ \_\_6:03 p.m. \_\_\_\_\_

Motion: \_\_Bobby\_\_\_\_ Second: \_\_Linda\_\_\_\_ Vote Y \_\_6\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_