

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, April 13, 2010
5:00 p.m.**

MINUTES

NOTE – Members of the public may request copies of documents used at Board Meetings by contacting Denise Plante at 668-7749

Attendance:

<u> </u> X Clarence Begin	<u> </u> X Linda Griffin	Public Present?
<u> </u> X Rebecca Felker	<u> </u> Vacant	*Denise Plante
<u> </u> X Mark Giroux	<u> </u> X Raelyn Campbell	*Heidi Dionne
<u> </u> Bobby Trepanier		*Natalie Costello

Introductory Business

Article I

Call the meeting to order @ _____ 5:00 p.m. _____.

Article II

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

Regular Board of Directors meeting of March 9, 2010

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

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2009 through March 31, 2010

Motion: Mark Second: Becky 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. Senior Plans **Unchanged from last meeting**
 - b. Drug and Alcohol Policy Committee **Met and was able to make some good headway on review and suggested revisions of existing policies. Need to meet one more time though to review discipline side.**
 - c. RISC site visit **Went very well – We're IN! ☺ We will be a COHORT 2 School. .. first step – get everyone at a solid understanding level of what this is about and how it could work in our school then go from there to build buy in and capacity School and Community wide.**
 - d. Smartboard Presentation **Mrs. Costello gave an excellent and informative presentation to the Board showing how the Smartboard is effectively being used in her math classes.**
3. Superintendent's Report:
 - a. VFA software demonstration **Mrs. Perry presented the VFA software and how it can be used and what kind of data is stored within it.**
 - b. AETNA Insurance increases **Mrs. Perry will be working with impacted staff to switch from AETNA insurances to MEA insurances due to the 24% increase to AETNA insurances this year.**
 - c. Update on Mtg with Municipal Reps Re Budget development **Mtg went well but was not very well attended.**
 - d. Legislative Update **Mrs. Perry updated the board on Race to the Top legislation.**
 - e. Mtg with DOE regarding Vocational Programming **Mrs. Perry reported on a meeting that was held recently with Lora Downing from DOE on the steps to move to operating an approved satellite vocational program that can be reimbursed by the DOE at 51% through EPS. Long hard road, but we're going to pursue.**
 - f. Eligibility Committee Meeting update **Eligibility Committee has met for the first time and will continue to meet to work on updating our Academic Eligibility rules for Extra and Co-Curricular programs for students.**
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 following policies for first reading as presented?

- GCSA – Employee Computer and Internet Use
- GCSA – R – Employee Computer and Internet Use Rules
- IJND – MSAD 12 School Web Site
- IJND-R – Web Site Guidelines
- JICIA – Weapons, Violence, Bullying and School Safety
- AC – Nondiscrimination/Equal Opportunity and Affirmative Action
- ACAA – Harassment and Sexual Harassment of Students
- ACC-R – MSAD 12 Student Discrimination and Harassment Complaint Procedure
- GBEB – Staff Conduct with Students
- GBJ – Personnel Records and Files
- EHB – School Records Retention Policy

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

2. What action will the School Board take to approve of the revised Salaried employee contracts as presented?

- School Secretary/Data Coordinator
- Live2Learn Director
- Bookkeeper/Payroll Clerk & Administrative Assistant
- Speech Pathology Assistant
- Technology Coordinator
- Guidance Social Worker
- Assistant Superintendent
- Principal

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

3. What action will the School Board take to enter into a contract with Sewall for services to provide cost estimates for revolving renovations loan application in the amount of \$1,200.00?

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

4. What action will the School Board take to enter into executive session for up to sixty minutes at 6:15 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: 6:22 p.m.

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

5. What action will the School Board take to approve of the 2010-2013 JTA Contract as presented?

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

6. What action will the School Board take to approve of the Proposed MSAD 12 School Budget for Fiscal Year 2010-2011 as presented?

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

7. What action will the School Board take to accept the bid by John and Heidi for landscaping in the amount of \$1,600.00 as presented?

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

8. What action will the School Board take to accept the bid by Hall and Smith for fuel oil in the amount of \$2.599/gal as presented?

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

Article II

Items for Next Agenda:

- Continuing and probationary contracts
- District Budget Meeting Discussion
- 2nd Reading of Policies

Article III

Adjournment of meeting @ 6:55p.m.

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