

**Maine School Administrative District #12  
Regular Board of Director's Meeting  
FHHS LIBRARY  
Tuesday, April 14, 2009  
6:00 p.m.**

**MINUTES**

**Attendance:**

|                         |                                    |                 |
|-------------------------|------------------------------------|-----------------|
| <u>X</u> Clarence Begin | <u>X</u> Linda Griffin             | Public Present? |
| <u>X</u> Rebecca Felker | <u>X</u> Chester Gilbert           | *Denise Plante  |
| <u>X</u> Mark Giroux    | <u>X</u> Christy Brown (6:30 p.m.) | *Heidi Dionne   |
| <u>X</u> Kate Mantor    |                                    | *Norma Trahan   |
|                         |                                    | *Marie McKenny  |

**Introductory Business**

**Article I**

Call the meeting to order @ 6:02 p.m.

**Article II**

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

Regular Board of Directors meeting of March 10, 2009

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

**Article III**

Consideration of the MSAD 12 financial statements for the period July 1, 2008 through March 31, 2009

Motion: Becky Second: Mark Vote: Y 7 N 0 A 0

## Article IV

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

1. Chairperson's report
2. Principal's Report
  - a. Report out on Energy Sub-Committee Meeting
  - b. Report out on Live 2 Learn Sustainability grant application
  - c. Report out on Leadership Meetings – **May 6 – last meeting with Scholarship Dinner and Roast to follow.**
  - d. Other – **First Community Day was a BIG success! ☺ Children's Stage adventure went very well once again this year. Great show. Mrs. Plante also presented and reviewed with the board an updated calendar – its getting to the end of the year, make sure to stay informed of what exciting things are going on. . . check out [www.sad12.org](http://www.sad12.org) for a review of the calendar.**
3. Superintendent's Report:
  - a. Update on Special Legislation and other Reorg Work – **LD 467 still "alive" – one of only 5 bills related to school consolidation that is.**
  - b. Update on Stimulus Money – **Information still rolling in. Still very unclear.**
  - c. Report out of resignation – **Carol Lumbert-Worster, effective conclusion of 2008-09 school year.**
  - d. Other?
4. What's on Your Mind?
5. Adjustments to the agenda? – **Table Article I, item #1 until next regular meeting and please add under New Business, Article I, item #6 to read: What action will the School Board take to approve of allowing the Superintendent of Schools to adjust the revenue figures from the State as necessary for the proposed 2009-2010 SAD 12 budget to balance with expenditure figures as long as said expenditure figures DO NOT CHANGE and the overall request of taxpayers DOES NOT CHANGE?**

Motion: Becky Second: Kate Vote: Y\_7\_N\_0\_A\_0

## Old Business

### Article I

- ~~1. Review of draft 4k Report including draft cost analysis, and draft educational benefits. (tabled until next regular meeting)~~

## New Business

## Article I

1. What action will the School Board take to approve of the superintendent's nomination of Tammy Bishop for the cook's position?

Motion: Linda Second: Kate Vote: Y 4 N 2 A 1

2. What action will the School Board take to accept fuel oil bids based upon the bids available and discussion of said bids, and to allow the Superintendent of Schools to lock in at the bid price of \$2.099 (not to exceed \$2.22) from Scott Smith for the 2009-2010 Fiscal Year?

Motion: Linda Second: Clarence Vote: Y 7 N 0 A 0

3. What action will the School Board take to accept bids for snow plowing and sanding based upon the bids available and discussion of said bids? Bid awarded to: \_\_\_\_\_ for the 2009-2010 Fiscal Year?

- Due to lack of bids, board made a motion to re-bid for both snow plowing and sanding. This time, bids will go out together for both plowing and sanding.

Motion: Becky Second: Kate Vote: Y 7 N 0 A 0

4. What action will the School Board take to accept bids for lawn mowing based upon the bids available and discussion of said bids? Bid awarded to: John and Heidi Dionne @ a cost of \$1,600.00 for the 2009-2010 Fiscal Year?

Motion: Chester Second: Christy Vote: Y 7 N 0 A 0

5. What action will the School Board take to approve of the proposed 2009-2010 School Budget as presented and to set a date of May 27, 2009 @ 7:00 p.m. as the District Budget meeting with June 9, 2009 as the District Budget Validation Referendum Date? (total budget of \$2,356,909.75 with impact to taxpayers of - \$20,000.00 from last year's amount)

Motion: Christy Second: Kate Vote: Y 7 N 0 A 0

6. What action will the School Board take to approve of allowing the Superintendent of Schools to adjust the revenue figures from the State as necessary for the proposed 2009-2010 SAD 12 budget to balance with expenditure figures as long as said expenditure figures DO NOT CHANGE and the overall request of taxpayers DOES NOT CHANGE?

Motion: Christy Second: Mark Vote: Y 7 N 0 A 0

## Article II

Items for Next Agenda:

- 4K report
- Bids on Snowplowing and Sanding
- Probationary Teachers
- Maintenance and Energy Reports
- Night of Stars Representation

## Article III

Adjournment of meeting @ 7:05 p.m.

Motion: Kate Second: Becky Vote: Y\_7\_N\_0\_A\_0