

Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS LIBRARY
Monday, May 11, 2009
4:00 p.m.

MINUTES

Attendance:

Clarence Begin
 Rebecca Felker
 Mark Giroux
 Kate Mantor

Linda Griffin
 Chester Gilbert
 Christy Brown

Public Present?
*Kimberly Levesque
*Sydney Haigis
*Spencer Chaisson
*Myles Achey
*Brooke Turner
*Mrs. Cori Cost
*Holly Millner
*Denise Plante
*Heidi Dionne

Introductory Business

Article I

Call the meeting to order @ _____ 4:10 p.m. _____.

Article II

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

Regular Board of Directors meeting of April 14, 2009

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

Article III

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

****NOTE**** copies will be sent in the mail to all Board members, and in the future hard copies of financials will be printed for easier viewing and review.

Motion: Christy 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 Calendar for end of year activities (Handout was provided and reviewed. Mrs. Plante encouraged Board members to attend Night of Stars and other end of year activities).
 - b. Report out on Live 2 Learn Sustainability grant application (We got the grant! 5 more years. 4K is part of it, as well as the creation of fee based services).
 - c. Report out on Night of Stars (Coming right up. .. Board members welcome!)
 - d. Report out on Scholarship Dinner (Went very well. Earned almost \$400.00 in profit to go towards scholarship. Will not need to dip into principal from MCF for this year)
 - e. Student report regarding Energy. (This report was actually first. Students presented and excellent Slide presentation and walked the Board through the work that they have done thus far and what work they plan on doing in the future).
 - f. Other (NWEA testing going on right now)
3. Superintendent's Report:
 - a. Update on Special Legislation and other Reorg Work (LD 467 moving along, has not hit senate floor just yet, will update when it does).
 - b. Update on Stimulus Money (Still working on this, still evolving. May be looking into temp. curriculum coordination position to work on required rubric development as part of NEASC. .. stay tuned)
 - c. Report out of resignation
 - d. 4K report (copy provided)
 - e. Other?
 - f. What's on Your Mind?
4. Adjustments to the agenda? (below)

To Add The following Items:

Under New Business, Article I, Number 1A add the following:

1A. What action will the School Board take to enter into executive session for up to sixty minutes at _____p.m. for the purposes of considering the evaluation of school

personnel pursuant to M.R.S.A. 405(6)(A)? Time out of Executive Session: _____
p.m.

AND. . .

Under New Business, Article I, Number 2B add the following:

What action will the School Board take to approve the Superintendent's Nomination of William Watkin as our ¼ time H.S. Math Teacher for the 2009-2010 School Year.

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

Old Business

Article I

1. 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?

Motion Made to TABLE this item until August Mtg.

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

New Business

Article I

1A. 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 considering the evaluation of school personnel pursuant to M.R.S.A. 405(6)(A)? Time out of Executive Session: 6:00 p.m.

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

1. What action will the Board take to approve of the Superintendent's nomination of the following teacher(s) for their second year of probationary teacher contract status for the 2009-2010 school year?
 - Kim Levesque
 - Janice Lacasse
 - Cori Cost

Motion: Becky Second: Mark Vote: Y 5 N 1 A 1

2. What action will the Board take to approve of the Superintendent's nomination of the following teacher(s) for their continuing contract status for the 2009-2010 school year?

- Natalie Costello
- Carrie Abbott

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

2B. What action will the School Board take to approve the Superintendent's Nomination of William Watkin as our ¼ time H.S. Math Teacher for the 2009-2010 School Year.

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

3. What action will the Board take to approve warrant language to post for our Budget meeting and Validation Referendum as presented?

VOTED: That the warrant for the District Budget meeting presented to the meeting be approved and that a District Budget meeting be called for May 27, 2009 for the purpose of voting on the annual budget for the District for the 2009-2010 fiscal year.

AND, be it FURTHER VOTED: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District Budget Validation referendum be and is hereby called for June 9, 2009 for the purpose of approving the budget adopted at the District Budget meeting for the 2009-2010 fiscal year.

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

Article II

Items for Next Agenda:

- Possible Fund Transfer to offset overages in Lunch Accounts
- Technology Director Contract Discussions and Approval of Job Description
- Committee Assignments and Board Officers
- Sanding and Plowing Bids
- Discussion of Meeting Times – possible moving to earlier in the day vs. evenings?

Article III

Adjournment of meeting @ 6:08 p.m.

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