

Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM

Tuesday, June 14, 2011 @ 5:00 P.M.

Minutes
AGENDA

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

Attendance:

Clarence Begin, Chr. Linda Griffin
 Rebecca Felker Danielle Hale *
 Mark Giroux (vacant) *
 William Trahan

Public Present? Denise Plante, Heidi Dionne, Derek Hussey, Linda McBrierty, Yvette Costello, Janice Lacasse, Thad Lacasse, Terry Crawford, James Caron, Tina Jarvis

Introductory Business

Article I

Call to order @ _____ 5:03 p.m. _____.

Article II

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

Regular Board of Director's meeting of May 10, 2011

Correction: Michele Cuddy not Michelle Cuddy and under the principal's report it regarding the library advisory committee it should be stated: the school board requested that the district's library advisory meet with the Jackman Library committee to discuss any areas of mutual interest that might improve services or efficiencies for either organization.

What action will the Board take regarding the minutes from the May 10, 2011 Regular Board Meeting?

Motion: _____ Giroux _____ Second: _____ Hale _____ Vote Y 4 N _____ A _____

Article III

Consideration of the MSAD 12 financial statements for:

- May, 2011
- Financial picture sound
- Fund balance looks to be close to projection of \$50,000
- Board will need to consider transferring \$5,000 from Article III special education to Article 12 food service as is permissible by law

Motion: ___Trahan_____ Second: ___Giroux___ Vote Y ___4___ N _____ A _____

Article IV

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

1. Chairperson's report
 - a.
 - b.
2. Principal's Report
 - a. Library Advisory Meeting tonight at 6:30
 - b. Softball Baseball playoffs—great seasons for both—lots of improvement
 - c. Early Release Days report (handout— extensive work completed during these days)
 - d. Graduation—excellent student speakers
 - e. Position openings update—certification chair nomination in tonight's nomination—increased postings for Speech Pathologist and/or Speech Pathology Supervisor
 - f. Greater Somerset Public Health Collaborative Nomination—Live2Learn
3. Superintendent's Report:
 - a. Report to Board—encumbered money in this year's budget for handicapped board as the bid process has not yielded any success;
 - b. Will ask board to have a smaller committee to act on behalf of the board to lock in oil bid over the summer, if possible
 - c. Staffing Recommendations—extra-curricular positions; Terry Crawford
 - d. Contract Recommendations—support staff handbook and nomination of probationary teachers
 - e. Tech Director will present ways in which the board meetings can be video streamed
 - f. Gratitude for an excellent year although there were some

very challenging items and look forward to next year
g. Rob Mocarsky will offer his guilty plea tomorrow in the Bangor Federal District court for production of child pornography—this charge carries a minimum of 15 years in prison—press releases will go out tomorrow

Article V Adjustments to the agenda?
Article 7 #6 add the approval of transfer of 5% from one article to another

Old Business

Article VI

1. **Main entrance construction project– second round of bids came in at \$28,000—not acceptable**

Recommendation: Allow superintendent to contact door companies to replace the doors this summer and if there is remaining funds look at the extended awnings—this may need to come from local funds rather than bond money.

Motion: Giroux; Second: Hale Vote Y 4

2. **Fuel Oil Bids**

To see what action the Board will take regarding school district bids for oil?

Recommendation: To authorize the Superintendent to work with the appropriate staff and Board Chair and Vice Chair to secure a price and to order the necessary heating oil for the upcoming year.

Motion: Giroux Second: Trahan Vote Y 4 N A

New Business

Article VII

1. **Support Staff Handbook Book**

To see what action the Board will take regarding the approval of continuation of support staff contracts for the 2011-12 school year. (this should have read handbook and not contracts)

Recommendation: It is recommended that the Board approve the Handbook as presented.

Changes have been made with raises and the elimination of vacation days for nine month employees. There may be some consideration of a few paid holidays over the summer and, if so, superintendent will come back to the board.

Motion: __Trahan_ Second: __Hale_____ Vote Y __4__ N _____ A _____

2. Nomination of Probationary Teachers

- a. Carol Lumbert-Worster
- b. Heidi Grindahl

Recommendation: It is recommended that the Board approved the Probationary teachers as presented.

Heidi is being nominated for a ½ time position; Carol full-time.

Motion: __Giroux_____ Second: __Hale_____ Vote Y __4__ N _____ A _____

3. Support Staff Nominations

- a. Terry Crawford

Recommendation: It is recommended that the Board approved the nomination as presented.

This is a partial recommendation as full recommendations cannot be made at this time due to not knowing if there can be a speech pathologist to supervise her.

13 hours for Ed Tech III, 8 hours for lunch, 7 hours adult ed assistant director

Motion: __Hale_____ Second: __Giroux_____ Vote Y __4__ N _____ A _____

4. Nomination of Extra-Curricular Positions

Recommendation: It is recommended that the Board approved the nominations as presented.

Motion: __Hale____ Second: ____Giroux____ Vote Y __4__ N ____ A ____

5.Video Streaming of Board Meetings

This would stream live and would be posted to the website and availability for comments from public but we would begin only with the videostreaming to the web. There will be a test run next meeting.

Motion: ____Giroux__ Second: Trahan____ Vote Y __4__ N ____ A ____

- 6. Transfer 5% between articles. To see what action the board will take to transfer \$5,000 from Article III special education to Article 12 food service as is permissible by law to cover the non-budgeted cost for new fridge and freezer.

Recommendation: Approve recommendation

Motion: Hale Second: Giroux Vote Y ____4____

Article VIII

Items for Next Agenda

- ____reflect and gather info on most recent school budget vote____
- Fuel oil bid update
- NCLB report from our most recent state review

Time and Date of Next Meeting: *(August 9, 2011 proposed)*

Article IX

Adjournment of meeting @ ____5:58 p.m._____

Motion: __Hale____ Second: __Giroux____ Vote Y _4__ N ____ A ____