

**Maine School Administrative District #12  
Regular Board of Director's Meeting  
FHHS LIBRARY  
Tuesday, August 12, 2008  
6:00 p.m.**

**MINUTES**

**Attendance:**

Clarence Begin  
 Rebecca Felker  
 Mark Giroux  
 Kate Mantor

Linda Griffin  
 Chester Gilbert  
 Christy Brown

Public Present?  
\*Denise Plante  
\*Thad LaCasse  
\*Terry Crawford

**Introductory Business**

**Article I**

Call the meeting to order @ 6:08 p.m.

**Article II**

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

Regular Board of Directors meeting of June 10, 2008

Motion: Linda Second: Christy Vote: Y 4 N 0 A 0

**Article III**

Consideration of the MSAD 12 financial statements for the period July 1, 2007 through June 31, 2008 and July 1, 2008 through July 31, 2008

Motion: Christy Second: Kate Vote: Y 4 N 0 A 0

## Article IV

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

1. Chairperson's report
  - a. Report out on sub committee appointments
    - Athletic/student activities committee (Mark, Rebecca, and Christy)
    - Curriculum and instruction committee (Kate, Linda, and Chester)
    - Grievance and personnel committee (Christy, Rebecca, and Mark)
    - Finance and budget committee (Linda, Rebecca, and Clarence)
    - Policy and Bylaws committee (Kate, Christy, and Chester)
    - Facilities, Maintenance, and Transportation committee (Clarence, Chester, and Kate)
    - Negotiations Committee (Clarence, Rebecca, and Kate)
    - Energy Committee (Kate, Linda, and Clarence)
2. Principal's Report
  - a. Update on NEASC work
  - b. Opening days schedules – Invitation for Board members to attend, someone to do opening Welcome?
  - c. Update on Energy Committee – Who, What, When, Etc.
3. Superintendent's Report:
  - a. Update on Regionalization Process
  - b. Update on School Lunch 07-08 budget
  - c. Update on Audit process
  - d. Update on new AP clerk and other central office items of interest
  - e. Update on Fuel Oil situation
  - f. Presentation of co-curricular stipend information
  - g. MSMA insurance Information
  - h. What's on Your Mind?
4. Adjustments to the agenda?

Superintendent Perry suggested the following Adgenda Adjustments:

- a. What action will the board take to approve the sending of a letter to the Maine Community Foundation as presented by the Superintendent of Schools adjusting the distribution of the Leadership Scholarship Fund to \$500.00 and the Anonymous Scholarship Fund to \$800.00 for the 2007-2008 graduating class? (Article VI – 6)
- b. What action will the board take to approve the adjustment of the school calendar to reflect movement of the Minimum student day from Sept. 24 (original) to October 31, 2008 (new)? (Article VI – 7)

Motion: Christy Second: Kate Vote: Y 4 N 0 A 0

## Old Business

### Article V

1. There is no "Old Business" at this time.

## New Business

### Article VI

1. What action will the School Board take to approve the superintendent's nominations for the following positions:

- Jennie Haines for Part Time AP clerk

Motion:     Kate     Second:     Linda     Vote: Y   4   N   0   A   0  

- Tina Jarvis for Ed. Tech. III Position

Motion:     Christy     Second:     Kate     Vote: Y   4   N   0   A   0  

- Rachel Gagnon for Ed. Tech. III Position

Motion:     Linda     Second:     Christy     Vote: Y   4   N   0   A   0  

- Brian Bishop for custodial position

Motion:     Kate     Second:     Linda     Vote: Y   4   N   0   A   0  

2. What action will the School Board take to approve the NCLB application for 2008-2009 School year?

Motion:     Kate     Second:     Christy     Vote: Y   4   N   0   A   0  

3. What action will the School Board take to approve the Local Entitlement application for 2008-2009 School year?

Motion:     Linda     Second:     Christy     Vote: Y   4   N   0   A   0  

4. What action will the School Board take to set Breakfast and Lunch full paid prices for students and prices for adults for the 2008-2009 School year?

Motion was made to set full price for student lunches at \$2.15 for grades K-8 & \$2.50 for grades 9-12 and adult lunches at \$4.00. K-8 breakfast prices will remain the same.

