

MAINE SCHOOL ADMINISTRATIVE DISTRICT #12
BOARD OF DIRECTOR'S MEETING
FHHS HS MATH ROOM
TUESDAY, AUGUST 9, 2011 @ 5:00 P.M.

MINUTES

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

Attendance:

<input checked="" type="checkbox"/> Clarence Begin, Chr.	<input checked="" type="checkbox"/> Linda Griffin	
<input checked="" type="checkbox"/> Rebecca Felker	<input checked="" type="checkbox"/> Danielle Hale	*
<input type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Marlene Griffin	*
<input checked="" type="checkbox"/> William Trahan		

Public Present? Derek Hussey, Denise Plante, Heidi Dionne

Introductory Business

Article I

Call to order @ 5:05 p.m.

Board Elections and Organization – Supt Davis
Nominations for chair were opened and Clarence was nominated. Clarence accepted and all in favor.
Chairman Begin opened nominations for vice-chair. Linda was nominated and accepted.

Committee Appointments Board Chair
Tabled until next agenda. Committees are Library Advisory, Policy, Negotiations, Facilities, Dropout Prevention, Athletic, and Finance

Article II

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

Regular Board of Director's meeting of June 14, 2011

What action will the Board take regarding the minutes from the June 14, 2011 Regular Board Meeting?

Motion: Hale Second: Felker Vote Y 5 N A 1

Article III

Consideration of the MSAD 12 financial statements for:

- Year-end June 30, 2011

Year Ended with balance of approximately \$66,000—final figures will come after audit.

Revenues were very close to budget.

Regular instruction ended within 1.7% which came very close to budgeted amount.

Special Education ended with 8% but some will be transferred to the Food article due to it being overspent by 4.51% (due to an unanticipated freezer/cooler cost).

All other articles were also very close, if not exact, to the budgeted amount.

- July, 2011

Discussion: federal mandate to increase school lunch price by a nickel, new rural school funding, new EPS funding==all items that have not become final and/or official notice to schools.

Motion: ___Felker_____ Second: ___Griffin_____ Vote Y ___6___ N _____ A _____

Article IV

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

1. Chairperson's report
 - a. Welcome new Member - Marlene Griffin
 - b.
2. Principal's Report
 - a. Update on staffing
 - b. Student handbooks
 - c. Theme for year
 - d. Summer Cohort work--we are a member of the Maine Cohort for Customized Learning
 - e. New Teeth Cleaning opportunity here at school
3. Superintendent's Report:
 - a. Policy Question – Social Network Use by staff—
 - b. Retrofitting front doors – Update—best estimate to date is in the \$10,000 to \$12,000 range to replace the two front doors and to have the handicapped update
 - c. Live2Learn – Direction going forward
 - d. Outstanding staff support for the Mahaney family
 - e. Board member request to welcome back staff on Monday, August 29, 2011—Clarence, Becky and Danielle will try to clear calendar.
 - f. CIPS-Continuous Improvement Priority School—more than 80% of the schools in the nation are now in this

status. By 2014 all schools must have all students passing the state standardized achievement tests. The district will receive an additional \$15,000 for professional development to improve the number of students passing the tests.

Article V Adjustments to the agenda?

Old Business

- 1. Oil Bid**
Report from Scott Smith regarding whether the district realized oil consumption savings of 10% or more after having installed four Fitch Fuel Catalysts: It is of his opinion looking at a comparison of gallons consumed, degree days (degree days were up this year) and comparable to other oil consumers in town he would say there was no savings. However, wind chill is an unknown.

He would say that he does not have a crystal ball on oil prices. He can send us weekly or daily prices for us to factor in our purchasing decisions. The price of oil does not follow the barrel any more.

Recommendation: Board gives superintendent authorization to lock in at \$3.40 to \$3.60 range. They also direct the superintendent to contact Fitch to rebut the calculations that Scott determined in us not realizing fuel savings and to inquire about the guarantee.

Motion: Hale Second: Felker Vote Y 6 N A

New Business

Article VII

- 1. Annual Goal Setting—recommendations from superintendent:
Five-Year Action Plan for Standards- Based Educational System
Financial Efficiencies**

Recommendation: What action will the Board take with respect to setting of goals for FY12?

Tabled to September.

Motion: _____ Second: _____ Vote Y _____ N _____ A _____

2. Nomination of Speech and Language Supervisor

Recommendation: What action will the Board take with the nomination of (TBA) as Speech and Language supervisor for the FY12 school year?

**Julie Ann Heinrich—from Portland—excellent recommendations
She will be actively involved using videoconference technology.**

Motion: ___Hale_____ Second: ___Griffin_____ Vote Y ___6___ N _____ A _____

3. Nomination of Speech and Language Assistant

Recommendation: What action will the Board take with the nomination of (TBA) as Speech and Language assistant for the FY12 school year?

Theresa Crawford

Motion: ___Griffin_____ Second: ___Trahan_____ Vote Y _____ N _____ A _____

4. Live2Learn Director Resignation

Recommendation: What action will the Board take regarding the resignation of James Caron and Live2Learn Director? *The Superintendent recommends accepting.*

Discussion: We will advertise for the position, have a committee interview and make recommendation to the board. We will look to restructuring for the point in time when it is not grant funded. There needs to be strong leadership in making sure the greenhouse is built and run effectively and it may be too much for just the director.

Motion: ___Trahan_____ Second: ___Felker_____ Vote Y ___6___ N _____ A _____

5. School Calendar - Revision

Recommendation: What action will the Board take regarding the correction of the calendar that requires the addition of one day?

Motion: ___Griffin___ Second: ___Felker___ Vote Y ___ N ___ A ___

6. Nomination of Extra-Curricular Positions (if any)

Recommendation: What action will the Board take regarding the appointment of an extra curricular position (*should one need approval in August*)?

Motion: _____ Second: _____ Vote Y ___ N ___ A ___

Tabled to September

Article VIII

Items for Next Agenda

- ___Committee naming and assignments_____
- ___Goal setting_____
- Extracurricular nominations
- Update on reply from Fitch

Time and Date of Next Meeting: (*September 13, 2011 proposed*)

Article IX

Adjournment of meeting @ 7:04 p.m.

Motion: ___Felker___ Second: ___Hale___ Vote Y 6 N ___ A ___