

**Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, September 14, 2010 @ 5:00 P.M.**

Unapproved 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	<input checked="" type="checkbox"/> Linda Griffin	Public Present?
<input checked="" type="checkbox"/> Rebecca Felker	<input checked="" type="checkbox"/> Danielle Hale	Denise Plante, James Caron
<input checked="" type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Raelyn Campbell	Heidi Dionne, Marcus
<input type="checkbox"/> Bobby Trepanier		Jennie Haines

Introductory Business

Article I

Call to order @ 5:02 p.m.

Article II

Approval of the Board of Director's Minutes for:

Regular Board of Director's meeting of August 10, 2010

Motion: Becky Second: Raelyn Vote Y 6 N A

Article III

Consideration of the MSAD 12 financial statements for:

- August, 2010

Motion: Linda Second: Mark Vote Y 6 N A

Article IV

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

1. Chairperson's report
 - a. School Board Conference—recommended for all board members but, in particular, for new board members. Contact Denise or John if you are interested in attending.
 - b. Nice reports from the RISC training
 - c. Would like report on issue of social security number reporting—superintendent will report in his section
2. Principal's Report
 - a. Update on New Year Events
 - b. September 7 enrollment
 - c. AYP report
 - d. Results of Search Institute survey
 - e. Calendar of activities for Sept. and Oct.
 - f. Safety plan update
 - g. Grants update and invite to be on “green team”—Sept. 30—2:15
 - h. Student and staff handbooks and update on any changes—major change included student cell phone and social networking rules
 - i. Other—no other
3. Superintendent's Report:
 - a. Future administration partnerships – getting started—keep partnership with tech director and Greenville—interest was expressed in having joint meeting with Greenville as we have done in the past and the superintendent will meet with both Greenville and Bingham's new superintendents.
 - b. Goal Setting – Discussion and Goal Setting—RISC, performing arts, student/adult mentoring, improve academic achievement
 - c. Potential mid-year curtailment update—looking less likely with current administration and improvement in state revenue of federal programs
 - d. Review of PL 448 – students' social security ID—this suggests that schools should ask for social security numbers to track students for federal reporting purposes such as grad rates, dropout rates, etc. Superintendent is concerned about incidences of breach of security with these numbers—he will not recommend we do this—it is an option and not a requirement—board is in agreement
 - e. Federal Jobs Program--\$33,000 bump in funding for us—application submitted by deadline—fulfilled more days for music (added one day for music teacher) and helped fund the French teacher position.

- f. Other—staff development successful both in Jackman and with the teachers that attended the Milford training that we were fortunate to take part in

Article V Adjustments to the agenda? Move number 2 under old business to number 1

Old Business

Article I

1. What action will the School Board take to approve of the Superintendent's nominations for the extracurricular positions as presented?
- Math Team – Natalie Costello
 - Baseball – Mike Leblanc
 - Softball – TBA
 - French – Heidi Grindahl

Motion: _____Becky_____ Second: ___Raelyn_____ Vote Y __6__ N
_____ A _____

2. Healthy Community Plaque—given to

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

New Business

Article I

1. What action will the School Board take regarding approval of the Educations Jobs Fund Application as presented?

Motion: ___Raelyn_____ Second: ___Becky_____ Vote Y _6_ N _____ A _____

2. Negotiations

Executive Session

Recommendation: The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding negotiations pursuant to 1 M.R.S.A. 405 (6)(A)

Out of executive session at 6:53 p.m.

Motion: Becky Second: Marl Vote Y 6 N A

3. Personnel

The Board may be asked to accept a resignation for the custodian and to approve the hiring of a replacement. *Recommendation: The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding personnel pursuant to 1 M.R.S.A. 405 (6)(A)*

What action will the School Board take regarding the acceptance of a resignation?

Motion: Mark Second: Raelyn Vote Y 6 N A

What action will the School Board take regarding the employment of _____? No recommendation at this time.

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

Article II

Items for Next Agenda

- October enrollment report, budget development for 2011/12, negotiations_____
- board goals_____

Time and Date of Next Meeting: (October 12, 2010) _____

Article III

Adjournment of meeting @ _____ 8:19 p.m. _____

Motion: ___Raelyn_____ Second: ___Mark___ Vote Y ___6___ N _____ A _____