

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, November 10, 2009
4:30 p.m.**

MINUTES

Attendance:

 X Clarence Begin
 X Rebecca Felker
 X Mark Giroux
 X Bobby Trepanier

 X Linda Griffin
 X Chester Gilbert
 Open

Public Present?
*Heidi Dionne
*James Caron
*

Introductory Business

Article I

Call the meeting to order @ _____ 4:30 p.m._____.

Article II

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

Regular Board of Directors meeting of September 8, 2009

Motion: Becky Second: Bobby Vote: Y_4_ N_0_ A_0_

****Note**** Directors Linda Griffin and Chester Gilbert arrived at 4:45 p.m.

Article III

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

Motion: Bobby Second: Becky Vote: Y_6_ N_0_ A_0_

Article IV

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

1. Chairperson's report – *Clarence presented information gathered at the Fall Conference. He suggested that an informational session be held at some point between now and budget approval time with town selectmen, finance committee, and other interested parties to review the EPS funding formula and how it works. Clarence also shared some information about a possible piece of equipment that could increase our heating fuel efficiency. He will get this information to Superintendent Perry who will follow up.*
2. Principal's Report – *Information on the following topics were presented in a written report as Mrs. Plante was unable to attend this meeting.*
 - a. NEASC Update – *Recently attended training. All indicators are that they would like to see all accredited schools become standards based and move away from GPA and class rankings. This is inline with all the work we are doing with our rubric development and with the RISC model. Carol and Ami have finished K-12 reading, math, and social studies. Hoping to have all of our academic, social and civic completed by end of January.*
 - b. RISC Work Update – *Winter Symposium scheduled for Jan. 20-22. We will be sending a team. Linda Griffin may be able to attend as a board representative.*
 - c. Trail Update – *Go check it out! We need some more wood chips and some fabric materials to prevent growth, but the trail looks great.*
 - d. 40 Developmental Assets Survey – *Report out at next meeting.*
 - e. Live2Learn Programming update – *First place in the state! Woo Hoo!*
 - f. Service Learning Grant – *Report out at next meeting.*
 - g. Safety Plan update – *Report out at next meeting.*
 - h. Other – *Will be working on 2010-2011 school calendar shortly, We desperately need more professional development time – more to come. Also, GREAT JOB to Becky Begin and Pat Doyle who helped to vaccinate 117 (70%) of our student body with the H1N1 shot. Things went very well and we couldn't have done it without them!*
3. Superintendent's Report:
 - a. MSMA Board Training (Nov. 16) – *Just reminder. ...starts at 4:30 p.m. over Tandberg equipment.*
 - b. H1N1 Clinic Update – *see above*
 - c. Audit update – *No news is good news, but Heidi will check in to see where we are.*
 - d. State Curtailments Update – *Going to be about 1.4 times greater than last year's curtailment. At this point, this can be absorbed by our budget as we had budgeted to be penalized when we were not.*
 - e. Legislative Update – *Lots of focus to somehow remove penalties for nonconforming units. Also, keep your ears open for more on State Revenue shortfalls and impacts to school funding.*

- f. State Food Service Review – *Went very well! We’re done – passed with flying colors!*
 - g. 4K planning update – *Has been tabled at this point until the funding issue can be resolved as we could only use half of what was budgeted under 21st Century funds and no room in local budget to make up the difference – YET.*
 - h. Border Trust update – *School system now has an additional note for \$150,000.00 to insure our funds at the bank. Also, looking into possible CD for \$50,000.00 at 2.5% interest with no penalties for early withdrawals. More below.*
 - i. Report out on Custodian Resignation – *Superintendent Perry reported out on the resignation of Wayne Lambert.*
 - j. Other?
4. Adjustments to the agenda?

Added as item #1a under New Business:

What action will the School Board take to allow the Superintendent of Schools to secure a \$50,000.00 CD with Border Trust for 4 years at 2.5% interest with No penalty for early withdrawal?

Motion to approve adjustment made by Linda and seconded by Mark.

Vote: Y 6 N 0 A 0

Old Business

Article I

None

New Business

Article I

1. What action will the School Board take to set the regular board meeting time as the SECOND TUESDAY of each month at 5:00 p.m?

Motion: Mark Second: Bobby Vote: Y 6 N 0 A 0

***Note – *Becky Felker left early due to work commitments.*

- 1a. What action will the School Board take to allow the Superintendent of Schools to secure a \$50,000.00 CD with Border Trust for 4 years at 2.5% interest with no penalty for early withdrawal?

Motion: Bobby Second: Linda Vote: Y 5 N 0 A 0

2. What action will the School Board take to approve of the superintendent's nomination for custodian: Jody Fountaine

Motion: Mark Second: Chester Vote: Y 5 N 0 A 0

3. What action will the School Board take to enter into executive session for up to sixty minutes at 5:20 p.m. for the purposes of reviewing Current Teacher's Negotiated Contract to create a draft issues list pursuant to M.R.S.A. 405(6)(A)? Time out of Exec. Session: 5:55 p.m.

Motion: Mark Second: Chester Vote: Y 5 N 0 A 0

Article II

Items for Next Agenda:

- Update on Negotiations
- Athletic Handbook Discussion (AP course?)
- _____

Article III

Adjournment of meeting @ 5:58 p.m.

Motion: Bobby Second: Mark Vote: Y 5 N 0 A 0