

**Maine School Administrative District #12
Board of Director's Meeting
FHHS HS MATH ROOM
Tuesday, December 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	Heidi Dionne
<input checked="" type="checkbox"/> Mark Giroux	<input type="checkbox"/> Bobby Trepanier	Mina Daigle
<input checked="" type="checkbox"/> Nancy McKenzie		Heather Sylvester

Introductory Business

Article I

Call to order @ 5:00 P.M.

The Chair welcomed newly appointed member, Nancy MacKenzie and asked members to introduce themselves and provide a brief bio.

Article II

Approval of the Board of Director's Minutes for:

Regular Board of Director's meeting of November 9, 2010

What action will the Board take regarding the minutes from the November 9, 2010 Board Meeting?

MOTION: MARK GIROUX SECOND: REBECCA FELKER VOTE Y/ 4 N/ 0 A/ 1

Article III

Consideration of the MSAD 12 financial statements for:

- November, 2010

What action will the Board take regarding the November financials?

The Supt reviewed the financial reports with the members.

MOTION: REBECCA FELKER SECOND: DANIELLE HALE VOTE Y/ 6 N/ 0 A/ 0

(Linda Griffin arrived at 5:30 pm)

Article IV

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

1. Chairperson's report
 - a. Committee appointments – The Chair announced committee appointments.
 - b.
2. Principal's Report

Denise Plante is at training for a few days. Given this meeting is focused on the Supt evaluation, Denise will send some items to each of you by mail.
3. Superintendent's Report:
 - a. Future administration partnerships – Continued
 - b. Update-Revolving Fund
 - c. Fire Marshall's Citation – Status Report
 - d. Other

Article V Adjustments to the agenda? None

New Business

Article I

1. Evaluation of Interim Superintendent – Executive Session

What action will the Board take regarding the evaluation of the Interim Superintendent? *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))*

The Board moved to executive session at 5:40 pm

The Board returned to public session at 6:12 pm

The Board noted for the record that the Superintendent's evaluation would be added to the January agenda and completed at that time. No action was put forward regarding the Interim Supt contract or evaluation. The Supt

noted he would complete the required notice to the Commissioner regarding Supt services for July 2011.

MOTION: REBECCA FELKER SECOND: MARK GIROUX VOTE Y/ 6 N/ 0 A/ 0

2. Appointment of Assistant Live 2 Learn Director

What action will the Board take regarding the appointment of Heather Sylvester as Assistant Live to Learn Director?

The Chair asked Heather Sylvester who was in the audience if she wished to make a statement. Ms. Sylvester noted she had been performing the job since Sept and was happy to continue.

MOTION: REBECCA FELKER SECOND: DANIELLE HALE VOTE Y/ 6 N/ 0 A/ 0

3. Purchase of a short term Certificate of Deposit

What action will the Board take regarding the purchase of a short term Certificate of Deposit?

The Supt noted that he was looking for guidance, as this was the first time this request had been made since becoming Supt in July. It was stated that the Supt had asked Ms. Dionne to speak with the bank about higher rates and other options. Ms. Dionne noted the difference in annual interest could approach \$6,000. The Board was supportive but cautioned that all monies need to be secured. An update was requested once the administration had found the best option.

MOTION: MARK GIROUX SECOND: LINDA GRIFFIN VOTE Y/ 6 N/ 0 A/ 0

4. 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)

The Board recessed to executive session at 5:40 pm (see item 1, Article I)

When the Board returned to public session the Chair noted that Mark Giroux, Rebecca Felker and Clarence Begin would represent the Board in negotiations and asked that the first meeting be scheduled for Jan 12 at 5:00 if available to the teacher representatives. The Board was informed that the teacher team would consist of Andy, Thad and Chuck.

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

Article II

Items for Next Agenda

- Old Business, Superintendent Evaluation
- _____

The Board discussed the pending budget building schedule and stated that no meetings will be held during the winter break

Time and Date of Next Meeting: *January 11, 2011*

Article III

Adjournment of meeting @ 6:18 pm