

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
January 9, 2006**

The MSAD #70 Board of Directors held their regular board meeting on Monday, January 9, 2006 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

Members Present: Estela Lane, Deanna Quint, Tim Blanchette, Joel Oliver, Trudy O'Bar, David Cassidy, Melissa Ivey, William Fitzpatrick, Darlene Scott-Rairdon, Kevin Scott, Kim Hall and Julie Chapla.

Members Absent: Debra Crane and Bruce Malone.

Also Present: Robert McDaniel and Susan Hawkes.

Staff Present: Clark Rafford, Bernadette Willette, Loreen Wiley, Maryann Sylvain, Karen Rochford, and Steve Harding.

Students Present: Jesse Lane, Jerica O'Bar, Sara Ryan, and Desire Ellis.

Audience Present: Sara Berthiaume, Shelly Sylvester, Danette Ellis, and Darrell Williams.

Presentation: Due to inclement weather the Maine Small Schools Coalition had to reschedule to next months meeting.

**Public Comment:**

None

**Approval of Minutes:** Consider minutes of December 12, 2005 with amendments.

It was moved by Melissa Ivey and seconded by Kim Hall to approve the minutes of December 12, 2005, as corrected. Motion carried-unanimous.

**Agenda Order and Adjustments:**

Change: Order of Action Items #3 and 4. These are executive session items move to the end of all the Information Items.

Add Action Item #5: Consider the approval of an overnight trip for the Varsity Boys Basketball Team to attend a Celtics Basketball game.

**Action Items:**

Consider the approval of the Senior Class Trip:

Jerica O'Bar and Sara Ryan, students of the Senior Class, discussed with the Board why they would like to attend the Hooters Restaurant while on their class trip in New York. They explained to the Board that parental permission was required.

Superintendent, Robert McDaniel, expressed that the Senior Class would indeed be representing MSAD #70 and he felt it was not appropriate for the class to attend Hooters Restaurant while on their class trip.

Desire Ellis, student of the Senior Class, spoke against the Senior Class going to Hooters on there class trip.

The board determined that a policy governing field trips was needed.

Estela Lane, Chairman of the Board, and other Board members commended the Students on attending the Board Meeting and voicing their opinions.

After much discussion:

It was moved by David Cassidy and seconded by Julie Chapla to allow the Superintendent to make the final approval on the itinerary for the Senior Class trip to New York.

Motion carried-9 in favor 3 opposed.

Consider the final reading of job descriptions for: Technology Administrator and Technology Assistant.

It was moved by Melissa Ivey seconded by Joel Oliver to accept the final reading of job descriptions for: Technology Administrator and Technology Assistant.

Motion carries-unanimous.

Consider the approval of an overnight trip for the Varsity Boys Basketball Team to attend a Celtics Basketball game:

Clark Rafford, Principal, requested permission for Tim Guidod, Varsity Boys Basketball Coach, to take the Boys Varsity Basketball Team to a Boston Celtics Basketball game.

The itinerary for Boston Celtics Basketball game includes leaving March 10, 2006 returning March 11, 2006. The team will be staying at the Marriot. The possible use of School's van was requested. The Celtics will be hosting the Bucks.

Joel Oliver moved and Tim Blanchette seconded the overnight trip for the Varsity Boys Basketball Team.

Motion carries-unanimous.

Executive session pursuant to 20A-M.R.S.A. Employee/applicant records:

Melissa Ivey moved and Trudy O'Bar seconded to enter into Executive session pursuant to 20A MRSA Employee/applicant records at 8:45 p.m.

Motion carries-unanimous.

Melissa Ivey moved and Trudy O'Bar seconded to exit executive session at 9:18 p.m.

It was moved by Trudy O'Bar seconded by Billy Fitzpatrick to pay the sum of \$1,500.00 as outlined in the attached letter submitted by Superintendent, Robert McDaniel.

Motion Carries-10 in favor 2 opposed.

Executive session pursuant to 1 M.R.S.A. 405(6) (E) Litigation, pending or contemplated:

It was moved by Melissa Ivey and seconded by Kim Hall to enter into Executive session pursuant to 1MRSA 405(6) (E) Litigation, pending or contemplated at 9:20 p.m.

Motion carries-unanimous.

It was moved by Melissa Ivey and seconded by Kim Hall to exit Executive session at 9:35 p.m.

Motion carries-unanimous.

## **Information Items:**

First reading of job descriptions for Athletic Administrator:

First reading of job descriptions for Dean of Students:

First reading of job descriptions for High School Guidance Director:

The afore mentioned job descriptions will be brought back to the board with the necessary changes in place, for the second reading in February.

First Reading of policy: GCFBR: Recruiting and Hiring of Staff Procedures:

A few changes were made with input coming from the policy committee.

SAVE Building update:

Robert McDaniel, Superintendent, informed the Board about the meeting scheduled with Mike Howard, SAVE Director, on January 17<sup>th</sup> at 5:00 P.M.

Communication lines owned by Verizon update:

Bob McDaniel discussed the costs of pole rental, possible pole replacement and application fees from Verizon. He gave the Board the estimated cost from Robert Quint to run the lines underground.

The Board discussed looking into other options like wireless.

The Board also asked if Robert Quint's estimate included the special wire needed to run underground, as there could be an additional cost if it was not included.

Information regarding Speech Therapist:

Robert McDaniel informed the Board regarding the Speech Therapist, that we currently have a contract for a Speech Therapist with Madigan and would be continuing with that contract for the time being. Bob asked if the Board would like him to advertise again for this position. The Board directed the Superintendent to advertise again in April or May.

December's Financial Statement:

David Cassidy had some concerns with some of the Salary lines being at the 46% range. Mr. McDaniel informed him that one line should not be a problem. We need to keep an eye on the overall budget.

Administrator Reports:

Included in package

Estela Lane recognized Loreen Wiley, Elementary Principal, for her extra efforts on the articles in the Hawks Nest. Job Well Done Loreen. Thanks!

Estela Lane also recognized Clark Rafford, Principal of the High School, and Bernadette Willette, High School Guidance.

Loreen Wiley also briefed the Board on the Smart Board located in Stephanie Wood's room. She suggested that the Board possibly hold a meeting at a future date in Stephanie's room to receive a presentation on the Smart Board.

The meeting was adjourned at 9:40 p.m.

Respectfully Submitted,

Robert McDaniel  
Superintendent