

**MSAD #70 Board of Directors
School Board Meeting Minutes
June 5, 2006**

The MSAD #70 Board of Directors held their regular board meeting on Monday, June 5, 2006 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

Members Present: Estela Lane, Kim Hall, Deanna Quint, Tim Blanchette, Joel Oliver, Melissa Ivey, Paul Harrison, Trudy O'Bar, William Fitzpatrick, Kevin Scott and Susan Clifford.

Members Absent: Bruce Malone.

Members Excused: David Cassidy and Darlene Scott-Rairdon.

Also Present: Robert McDaniel and Susan Hawkes.

Staff Present: Clark Rafford, and Bernadette Willette.

Audience Present: Otis Smith.

Presentations: none

Public Comment:

None.

Approval of Minutes: Consider minutes of May 2 and May 23, 2006.

It was moved by Melissa Ivey and seconded by Trudy O'Bar to approve the minutes of May 2 and May 23, 2006. Motion carried-unanimous.

Agenda Order and Adjustments: Moved Action Item# 4 to the beginning and moved action Item #5 to the end.

Action Items:

Consider the approval of the Adult Education partnership agreement between MSAD #29 and MSAD #70:

It was moved by William Fitzpatrick and seconded by Trudy O'Bar to accept the Adult Education partnership agreement between MSAD #29 and MSAD #70.

Motion carried-unanimous.

Consider the approval of the Mechanical Services proposal and contract:

It was moved by Kim Hall and seconded by Melissa Ivey to approve the proposal and contract from Mechanical Services.

Motion carried-unanimous.

Consider the approval of the proposed 2006-2007 Budget with minor changes:

It was moved by Trudy O'Bar and seconded by Tim Blanchette to accept the proposed 2006-2007 Budget with the following changes.

1. Expenses Title over Expenses Column.
2. Number Pages.
3. Transition money separated out.
4. Coma's for easier reading of numbers.
5. Date each version.

Motion carries-unanimous.

Consider the rejection of all Copier bids to allow the Superintendent to re-bid:

It was moved by Kim Hall and seconded by Trudy O'Bar to reject all copier bids to allow the superintendent to re-bid.

Motion carries-unanimous.

Executive session pursuant to 1 MRSA 405 (6) (A) Assignment of officials/appointees/employees.

It was moved by Trudy O'Bar and seconded by Melissa Ivey to enter into executive session pursuant to 1 MRSA 405 (6) (A) at 8:29 P.M. Exited Executive session at 8:45 P.M.

Consider the reorganization of the Title I program:

It was moved by Joel Oliver and seconded by Trudy O'Bar to allow Loreen Wiley to implement the Title I program reorganization as she deems appropriate.

Motion carries-unanimous.

Information Items:

Two Board Members to serve on the Interview Committee, for the hiring of a High School English Teacher.

Estela Lane, Melissa Ivey and Tim Blanchette volunteered.

Volunteer to serve on the SAVE Committee until new board members are appointed:

Estela Lane volunteered to serve on the Save Committee until new board members are appointed.

Superintendent, Robert McDaniel, informed the board that they would be holding interviews during the day for the custodian positions and Ed Tech positions.

Administrator Reports:

The meeting was adjourned at 9:00 p.m.

Respectfully Submitted,

Robert McDaniel
Superintendent