

**MSAD #70 Board of Directors
School Board Meeting Minutes
July 10, 2006**

The MSAD #70 Board of Directors held their regular board meeting on Monday, July 10, 2006 in the central office boardroom. Vice Chair, Joel Oliver, called the meeting to order at 7:00 p.m.

Members Present: Tim Blanchette, Joel Oliver, Melissa Ivey, Trudy O'Bar, William Fitzpatrick, Kevin Scott, Darlene Scott-Rairdon, David Cassidy, and Brenda White.

Members Absent: Bruce Malone, Kim Hall and Susan Clifford.

Members Excused: Estela Lane.

Also Present: Robert McDaniel and Susan Hawkes.

Staff Present: Clark Rafford, Beth Moore, Loreen Wiley, Mary Harbison, and Bernadette Willette.

Audience Present:

Presentations: none

Public Comment:

None.

Approval of Minutes: Consider minutes of June 5, 2006 and June 19, 2006.

It was moved by Trudy O'Bar and seconded by Melissa Ivey to approve the minutes of June 5, 2006. Motion carried-unanimous.

It was moved by Trudy O'Bar and seconded by Melissa Ivey to approve the minutes of June 19, 2006. Motion carries-unanimous.

Agenda Order and Adjustments:

Replace action item # 7 with, nomination of 3 Ed Techs.

Replace information item # 4 with, information about Student E-mail.

Change action item #3 to Appointments for one year third grade position, 1 night custodial supervisor and 2 part time custodians.

Action Items:

Joel Oliver, Vice Chairman of the Board, introduced the new school committee member, Brenda White.

Election of School Committee Chair:

It was moved by Melissa Ivey and seconded by Trudy O'Bar to nominate Estela Lane as Chairman of the School Committee.

Motion carried-unanimous.

Election of School Committee Vice Chair:

It was moved by David Cassidy and seconded by William Fitzpatrick to nominate Joel Oliver as Vice Chairman of the School Committee.

Motion carried-unanimous.

Election of School Committee Secretary:

It was moved by Trudy O'Bar and seconded by David Cassidy to nominate Melissa Ivey as Secretary of the School Committee.

Motion carries-unanimous.

Consider the approval of job descriptions for Night Custodial Supervisor, Day Custodian and Night Custodian.

Loreen Wiley, suggested creating a cleaning checklist on what, when and where cleaning should be done.

Brenda White was concerned with students washing the tables after lunch and thought that it should be the responsibility of the Custodians.

David Cassidy suggested adding MSDS data sheets to the job descriptions: Custodians should know where the MSDS data sheets are and be trained on how to use them.

Consider the approval of NWEA testing:

Bernadette Willette, Guidance Director, discussed the NWEA computerized assessment system and how it works. It would be used for assessments in all grade levels, the school receives results within 48 hours of testing, and it is in line with the State of Maine learning results.

It was moved by Melissa Ivey and seconded by Trudy O'Bar to approve the NWEA testing.

Motion carries-unanimous.

Consider the approval the appointment of a one year third grade teacher position, 1 night custodial supervisor position and 2 part time custodians:

It was moved by Trudy O'Bar and seconded by Melissa to appoint the Superintendents recommendation of Tina Burrill to the one year third grade teacher's position.

Motion carries-unanimous.

It was moved by Tim Blanchette and seconded by Trudy O'Bar to appoint the Superintendents recommendation of John Bates for night custodial supervisor and Peter Kenney and Claudette Welton as custodians.

Motion carries-unanimous.

Consider the approval of the Superintendents nominations for 1 Ed Tech III and 2 Ed Tech II's:

It was moved by William Fitzpatrick and seconded by Trudy O'Bar to accept the Superintendent's nominations: Sharol Putnam for the Ed Tech III position and Wanda Stacy and Yvette McCarthy for the Ed Tech II positions.

Motion carries-unanimous.

Consider the approval of Fuel: Oil, Diesel and Gas Vendor:

It was moved by William Fitzpatrick and seconded by Tim Blanchette to give the Superintendent the authorization to purchase fuel, gas and diesel at his discretion and at the best price.

Motion carries-unanimous.

Information Items:

First Reading on the Wellness Policy, Class Activities Accounts Policy and Bullying Policy:

Advisors and staff to encourage students to keep senior class trips more local and within a reasonable budgeted amount.

Computer program foreign languages, Rosetta Stone:

Beth Moore discussed the potentials of the computer program, Rosetta Stone, which includes 18 different languages.

Student E-Mail in the High School:

The consensus of the Board was that we needed necessary policies and safeguards in place before permitting High School Students E-Mail.

We will readdress the possibility of Student E-Mail in the High School at a later date.

Update on the English Teacher position:

Currently we have four applicants and we will begin interviewing July 25th at 5:00 P.M.

Administrator Reports:

The meeting was adjourned at 9:20 p.m.

Respectfully Submitted,

Robert McDaniel
Superintendent