

**MSAD #70 Board of Directors
School Board Meeting Minutes
August 14, 2006**

The MSAD #70 Board of Directors held their regular board meeting on Monday, August 14th, 2006 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

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

Members Absent: Bruce Malone, William Fitzpatrick and Darlene Theriault.

Members Excused: Kim Hall.

Also Present: Robert McDaniel and Susan Hawkes.

Staff Present: Clark Rafford, Susan Bushey, Loreen Wiley, Mary Harbison, Cindi McNutt, David Minzy, Steven Harding, Fred Griffith, and Bernadette Willette.

Audience Present:

Presentations: none

Public Comment:

None.

Approval of Minutes: Consider minutes of July 10th, 2006.

It was moved by Melissa Ivey and seconded by Trudy O'Bar to approve the minutes of July 10th, 2006. Motion carried-unanimous.

Agenda Order and Adjustments:

Add Executive Session Item # 1A Pursuant to 1 MRSA 405(6)(A) Employment of officials/appointees/employees.

Move Item # 5 to Information Item # 3A.

Action Items:

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

It was moved by Melissa Ivey and seconded by Trudy O'Bar to enter into executive session pursuant to 1MRSA 405(6)(A) Employment of officials/appointees/employees at 7:04 pm.

It was moved by David Cassidy and seconded by Melissa Ivey to exit executive session at 8:03 pm.

It as moved by Melissa Ivey and seconded by Trudy O'Bar to deny Steven Harding a leave of absence and to accept Steven Harding's resignation:

Motion carries-unanimous.

Appointment of a High School English Teacher position:

It was moved by Trudy O'Bar and seconded by Tim Blanchette to accept the Superintendent's nomination of Brad Chiasson for the High School English Teacher position.

Motion carried-unanimous.

Appointment of a Middle School Boys Soccer Coach:

It was moved by Trudy O'Bar and seconded by Brenda White to accept the Superintendent's nomination of Tim Bossie for the Boys Middle School Soccer position.

Motion carried-unanimous.

Final Reading on Wellness Policy, Class Activities Accounts Policy, and Bullying Policy:

Brenda White brought up some concerns on the Class Activity Accounts Policy. After some discussion it was decided that the following changes should be made to the Class Activity Accounts Policy.

1. To clarify the % to participating students.
2. To include the Students in the decision making of any remaining fund balances.

It was moved by Trudy O'Bar and seconded by Melissa Ivey to accept the final reading on the Wellness Policy, Bullying Policy, and Class Activity Accounts Policy with corrections:

Motion carries-unanimous.

A recommendation to reinstate the Carryover to \$100,000.00:

Superintendent, Robert McDaniel, informed the Board that 2 maybe 3 children have enrolled to attend Hodgdon Elementary that require a one on one Ed Tech, plus speech therapy and possible other contracted expenses. The additional anticipated cost to this year's budget is approximately \$70,000.00. Although the additional \$50,000.00 will not completely cover these additional expenses it will certainly help.

It was moved by David Cassidy and seconded by Tim Blanchette to accept the Superintendent's recommendation to reinstate the Carryover to \$100,000.00 to help cover unexpended expenditures in 2006-2007 budget.

Motion carries-unanimous.

Consider the approval of NCLB Funding:

It was moved by Melissa Ivey and seconded by Trudy O'Bar to accept the NCLB funding as presented by Principal, Loreen Wiley.

Motion carries-unanimous.

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

A motion was made by Melissa Ivey and seconded by Trudy O'Bar to enter into executive session pursuant to 1MRSA 405(6)(A) Assignment of officials/appointees/employees at 9:05 pm.

A motion was made by Melissa Ivey and seconded by Trudy O'Bar to exit executive session at 9:39 pm.

It was moved by Tim Blanchette and seconded by Trudy O'Bar to authorize the Superintendent to offer Cindi McNutt a contract as Coordinator of Special Services.

Information Items:

Prorate pay for Ed Tech's and Hourly Staff:

Superintendent, Robert McDaniel explained the benefits to the Hourly Staff and also to the Central Office on payroll processing procedures by prorating the pay for Hourly Staff and Ed Tech's.

New Bus:

Robert McDaniel, informed the Board that we have received the new handicap accessible school bus. There was a difference in price of \$4,459.00 the original budgeted amount was \$58,000.

Resignation of Bus Driver, Victor Alexander:

Superintendent, Robert McDaniel will be advertising for a bus driver to replace Victor.

First Reading on Policy GBGE Return to Work and Light-Duty Assignments:

First Reading on Policy KND-Relation with Federal Government Authorities:

One typo to correct.

June's Financial Statement:

Administrator Reports:

The meeting was adjourned at 9:43 p.m.

Respectfully Submitted,

Robert McDaniel
Superintendent