

**MSAD #70 Board of Directors
School Board Meeting Minutes
January 16, 2007**

The MSAD #70 Board of Directors held their regular board meeting on Tuesday, January 16, 2007 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

Members Present: Meg Scott, William Fitzpatrick, Tim Blanchette, Darlene Scott-Rairdon, Melissa Ivey, Estela Lane, David Cassidy, Susan Clifford, Kim Hall, Joel Oliver, and Brenda White.

Members Absent: Donald Pond, Darlene Theriault and Kevin Scott.

Members Excused: none.

Also Present: Robert McDaniel and Susan Hawkes.

Staff Present: Clark Rafford, Mary Harbison, Bernadette Willette, and Dave Minzy.

Audience Present:

Presentations: Bernadette Willette reviewed with the Board the SAT results. There are some definite areas of concern. Bernadette informed the Board on what course of action was being taken to address these areas.

Public Comment:

None.

Approval of Minutes: Consider minutes of December 11, 2006.

It was moved by Melissa Ivey and seconded by Kim Hall to approve the minutes of December 11th, 2006.

Motion carries-unanimous.

Agenda Order and Adjustments:

Action Item # 2 deleted.

Action Items:

Consider for approval the job description for Educational Technician II and Educational Technician III.

It was moved by Kim Hall and seconded by Tim Blanchette to accept the job descriptions for an Educational Technician II and an Educational Technician III with corrections.

Motion carries-unanimous.

Consider for approval the Superintendent's recommendation for a part time Title 1A Ed Tech.

It was moved by Billy Fitzpatrick and seconded by Melissa Ivey to accept the Superintendent's recommendation of Angela Sherman as a part time Title 1A Ed Tech.

Motion carries-unanimous.

Consider the approval of the School Calendar for FY 07-08.

It was moved by Billy Fitzpatrick and seconded by Melissa Ivey to approve the School Calendar for FY 07-08.

Motion carries-unanimous.

Information Items:

Review of the School Board Survey Handbook.

Chair Estela Lane requested the Board complete the first chapter of the School Board Survey booklet before the February school committee meeting.

Review December financial statement:

Bus Route review

Bob McDaniel informed the Board that FY07-08 bus route would include 5 Daycare drop offs.

Administrator Reports:

Superintendent McDaniel sent a letter of appreciation to LP for donating two copiers to MSAD #70. Thanks LP.

There was a Lock Down at the High School and also one at the Middle School, Law enforcement searched for illegal drugs and drug paraphernalia. No illegal substances were found at either location.

The meeting was adjourned at 8:57 p.m.

Respectfully Submitted,

Robert McDaniel
Superintendent