

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
April 9, 2007**

The MSAD #70 Board of Directors held their regular board meeting on Monday, April 9, 2007 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

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

Members Absent: Kevin Scott.

Members Excused: None

Also Present: Robert McDaniel and Susan Hawkes.

Staff Present: Clark Rafford, Mary Harbison, Loreen Wiley, Cindi McNutt, Brenda Griffin and Vivian Hynick.

Audience Present: None.

**Presentations:**

**Public Comment:** Board committee member, Brenda White, commented on the wonderful job the Nurse, Sandra Hare-Estabrook did on the Health fair. She also was very impressed with the hard work the Wellness Team and Nurse, Sandra Hare-Estabrook did on Wellness Day.

**Approval of Minutes:** Consider minutes of March 12, 2007.

It was moved by Melissa Ivey and seconded by Darlene Theriault to approve the minutes of March 12th, 2007 with corrections.

Motion carries-unanimous.

**Agenda Order and Adjustments:**

Welcome Angela Howland from Haynesville as a newly appointed Board Member.

Moved the two executive sessions to the end of the meeting.

Add Action Items#4: Consider for approval the Superintendent's recommendation of hiring a replacement Ed Tech for the part-time Title 1 position.

Add Information Item: District needs to re-advertise for a part-time night custodian position. Will be advertising in-house for a behavior room/day treatment special education teacher. (must post for 10 days)

**Action Items:**

Consider for approval the Superintendents recommendation of Dennis Harmon as the Middle School Baseball Coach.

It was moved by Melissa Ivey and seconded by Brenda White to accept the Superintendent's nomination of Dennis Harmon as the Middle School Baseball Coach.

Motion carries-unanimous.

Consider for approval the job descriptions for Elementary Secretary, Guidance Secretary, High School Secretary and Special Services Secretary.

It was moved by Kim Hall and seconded by Meg Scott to approve the job descriptions for Elementary Secretary, Guidance Secretary, High School Secretary and Special Services Secretary with corrections.

Motion carries-unanimous.

Consider for approval the amendments to Policy JFCK-R Student Use of Cellular Telephones and Other Electronic Devices Rules.

It was moved by David Cassidy and seconded by Tim Blanchette to accept the amended policy JFCK-R Student Use of Cellular Telephones and Other Electronic Devices Rules.

Motion carries-unanimous.

Consider for approval the amendments to Policy IJNDB-R Student Computer and Internet use Rules.

It was moved by Joel Oliver and seconded by Tim Blanchette to accept the amended policy IJNDB-R Student Computer and Internet use Rules.

Motion carries-unanimous.

Consider for approval the Superintendent's recommendation of Danette Ellis as a part time Title I Ed Tech until Memorial Day.

It was moved by Melissa Ivey and seconded by Brenda White to accept the Superintendent's recommendation of Danette Ellis as a part time Title I Ed Tech until Memorial Day.

Motion carries-unanimous.

Consider entering into Executive session pursuant to 1 M.R.S.A. 405(6)(A) Employment of officials/appointees/employees.

It was moved by Tim Blanchette and seconded by Melissa Ivey to enter into executive session pursuant to 1 MRSA 405(6)(A) Compensation of officials/appointees/employees at 7:55 p.m.

Motion carries-unanimous.

It was moved by Tim Blanchette and seconded by Darlene Theriault to exit Executive session pursuant to 1M.R.S.A.405(6)(A) at 8:59 p.m. **No action was taken.**

Motion carries-unanimous.

Consider entering into Executive session pursuant to 1 M.R.S.A. 405(6)(D) Labor contract discussions MSAD 70 School Committee and Teamster's Union.

It was moved by Melissa Ivey and seconded by Tim Blanchette to enter into executive session pursuant to 1 M.R.S.A. 405(6)(D) Labor contract discussions with MSAD 70 School Committee and Teamster's Union at 8:56 p.m.

Motion carries-unanimous.

It was moved by Melissa Ivey and seconded by Tim Blanchette to exit executive session at 9:10 p.m.

It was moved by Darlene Theriault and seconded by Brenda White to contact the Teamster's Union with a counter proposal.

Motion carries-unanimous.

### **Information Items:**

Advertise for 1 part-time night custodian.

Advertise in-house for a behavior room/day treatment special education teacher. (must post for 10 days)

First Reading on Policy DKC Expense Authorization and Reimbursement.

First Reading on Rules for Using Personal Devices/Computers.

First Reading on District Web Site Policy.

Review March Financial Statement.

Administrator Reports:

Superintendent McDaniel informed the Board that on April 18<sup>th</sup> - 20<sup>th</sup> and May 17<sup>th</sup> -18<sup>th</sup> he would be using vacation days.

School Law for Board Members presented by DrummondWoodsum workshop May 4, 2007 in Augusta. Any Board member wishing to attend please call the Central Office and we will register you for this workshop.

The Education Committee will be reviewing L.D. 482, Resolve, To Conduct an Objective and Independent Review of Essential programs and Services.

If interested please attend. The hearing is scheduled for Wednesday, April 11, at 1:00 p.m., in room 202 in the Cross state Office Building.

Dollars for Scholars is once again looking for donations from Hodgdon Board Members. In the past some of the Board Members have donated the Stipend they received to Dollars for Scholars.

Honors banquet May 7, 2007 at 6 p.m.

The meeting was adjourned at 9:16 p.m.

Respectfully Submitted,

Robert McDaniel  
Superintendent