

**MSAD #70 Board of Directors
School Board Meeting Minutes
July 10, 2007**

The MSAD #70 Board of Directors held a regular board meeting on Tuesday, July 10, 2007 in the Board Room. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

Members Present: Brenda White, Angela Howland, Darlene Scott-Rairdon, Estela Lane, Joel Oliver, Kevin Scott, Melissa Ivey, Tim Blanchette, Susan Clifford, and Margaret Scott.

Members Absent: William Fitzpatrick.

Members Excused: Kim Hall , David Cassidy and Darlene Theriault.

Also Present: Robert McDaniel and Susan Hawkes

Staff Present: Ron Murray, Clark Rafford, Bernadette Willette, Karen Rochford, Vivian Hynick, Mary Harbison, Loreen Wiley, Cindi McNutt, and Maryanne Sylvain.

Audience Present:

Presentations:MSMA Board membership 6 pm

Public Comment:

Approval of Minutes: Consider minutes of June 11 & June 27, 2007.

It was moved by Melissa Ivey and seconded by Tim Blanchette to approve the minutes of June 11, 1007 and June 27, 2007.

Motion carries-unanimous.

Agenda Order and Adjustments:

Information Item: Transfer from Special Education to NCLB Title 1A the following Ed Techs: Vicki Edwards, Jennifer Harmon and Karen Sattler.

Action Item: Amanda Varney nominated for Elementary Special Education Teacher.

Information Item: Consolidation Committee to meet with area Board Members.

Action Item: Remove Executive session pursuant to 1MRSA 405(6)(A) Personnel Issue.

Action Items:

Election of Officers.

It was moved by Tim Blanchette and seconded by Angela Howland to appoint Estela Lane as Chair, Joel Oliver as Vice Chair and Melissa Ivey as Secretary.

Motion carries-unanimous.

Consider for approval the Superintendents nomination of Tina Burrill for the Grade Three teaching position.

It was moved by Melissa Ivey and seconded by Tim Blanchette to accept the Superintendent's nomination of Tina Burrill for the Grade Three teaching position.

Motion carries-unanimous.

Consider for approval the nomination of Jill Forest for the Special Education Elementary teaching position.

It was moved by Melissa Ivey and seconded by Tim Blanchette to accept the nomination of Jill Forest for the Special Education Elementary Teaching position.

Motion carries unanimous.

Consider for approval the nominations for Varsity Soccer girls coach, Varsity Basketball girls coach, and Varsity Basketball boys coach.

It was moved by Kevin Scott and seconded by Joel Oliver to enter into executive session pursuant to 1MRSA 405 (6)(A) to discuss personnel issue/process for hiring at 7:26 pm

Motion carries unanimous.

It was moved by Kevin Scott and seconded by Joel Oliver to exit executive session pursuant to 1MRSA 405(6)(A) at 7:56 pm

Motion carries unanimous.

It was moved by Tim Blanchette and seconded by Melissa Ivey to accept the Superintendent's nomination of Brian Fitzpatrick as Varsity Girls Soccer Coach.

Motion carries-unanimous.

It was moved by Tim Blanchette and seconded by Melissa Ivey to accept the Superintendent's nomination of Olin Quint as Varsity Girls Basketball Coach.

Motion carries 6 in favor 2 against and 2 abstained.

It was moved by Melissa Ivey and seconded by Angela Howland to accept the Superintendent's nomination of Tyler Putnam as the Boys Varsity Basketball Coach.

Motion carries 8 in favor and 2 abstained.

Consider for approval the Superintendent's nomination of Amanda Varney for the Special Education High School teaching position.

It was moved by Melissa Ivey and seconded by Joel Oliver to accept the Superintendent's nomination of Amanda Varney for the Special Education High School teaching position.

Motion carries unanimous.

Consider for approval the French Class trip to Europe.

It was moved by Tim Blanchette and seconded by Meg Scott to approve the French Class trip to Europe.

Motion carries-unanimous.

Authorize the Superintendent to accept the fuel bid at the best price.

I was move by Joel Oliver and seconded by Melissa Ivey to authorize the superintendent to accept the fuel bid at the best price.

Motion carries unanimous.

Consider entering into executive session pursuant to 1 M.R.S.A. 405(6)(D) Labor contract proposal with the Teachers Association.

It was moved by Melissa Ivey and seconded by Kevin Scott to enter into executive session pursuant to 1 MRSA 405(6)(D) Labor contract proposal with the Teachers Association at 8:56 pm.

Motion carries unanimous.

Consider exiting executive session pursuant to 1 MRSA 405(6)(D) Labor contract proposal with the Teachers Association.

It was moved by Melissa Ivey and seconded Kevin Scott to exit executive session pursuant to 1 MRSA 405 (6)(D) Labor contract proposal with the Teachers Association at 9:09 pm.

Motion carries unanimous.

It was moved by Brenda White and seconded by Meg Scott to approve the Teacher's contract for FYI 2007/2008 and 2008/2009.

Motion carries unanimous.

Consider entering into executive session pursuant to 1 M.R.S.A 405(6)(D) Labor contract proposal with the Teamsters Contract.

It was moved by Tim Blanchette and seconded by Joel Oliver to enter into executive session pursuant to 1 M.R.S.A. 405(6)(D) Labor contract proposal with the Teamsters contract at 9:10 pm

Motion carries unanimous.

It was moved by Susan Clifford and seconded by Tim Blanchette to exit executive session pursuant to 1 M.R.S.A 405(6)(D) Labor contract proposal with the Teamsters contract 9:15 pm.

Motion carries unanimous.

It was moved by Tim Blanchette and seconded by Joel Oliver to approve the Teamster's contract.

Motion carries unanimous.

Information Items:

Superintendent McDaniel updated the Board on the State's consolidation plans. The Consolidation Committee will be meeting with area boards sometime in July.

Administrator Reports:

Loreen Wiley, informed the board that pre-k enrollment is up from last year. A review has been scheduled in November on the No Child Left behind Grant.

Clark Rafford, informed the board of the Literacy Team training at Colby College.

Cindi McNutt informed the Board that the Special Education state review went very well and she would elaborate at a future meeting.

The meeting was adjourned at 9:16 pm.

Respectfully Submitted,

Robert McDaniel
Superintendent