

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

The MSAD #70 Board of Directors held a regular board meeting on Tuesday, October 9, 2007 in the Board Room. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

Members Present: Brenda White, Darlene Theriault, Angela Howland, Kim Hall, David Cassidy, Estela Lane, Melissa Ivey, Tim Blanchette, William Fitzpatrick, and Margaret Scott.

Members Absent: Darlene Scott Rairdon, Kevin Scott, Susan Clifford and Joel Oliver

Members Excused:

Also Present: Robert McDaniel and Susan Hawkes

Staff Present: Clark Rafford, Bernadette Willette, Mary Harbison, Loreen Wiley, and Cindi McNutt

Audience Present: John White

Presentation:

Public Comment: Hodgdon Selectman John White informed the board that the 5th and 6th grade basketball program would continue with the same program as in the past, strictly an intramural program.

Approval of Minutes: Consider minutes of September 10, 2007 and September 6, 2007.

It was moved by Tim Blanchette and seconded by Melissa Ivey to approve the minutes of September 10, 2007 and September 6, 2007.

Motion carries-unanimous.

Agenda Order and Adjustments: Have the executive session first. Add Russ Grant and High School Math to information items.

Action Items:

Enter executive session pursuant to 1MRSA 405(6) A Assignment of Officials/appointees/employees.

It was moved by Tim Blanchette and seconded by Darlene Theriault to enter into executive session pursuant to 1MRSA 405(6) A Assignment of Officials/appointees/employees at 7:10 PM

Motion carries-unanimous

Exit executive session pursuant to 1MRSA 405(6)A Assignment of Officials/appointees and employees.

It was moved by Tim Blanchette and seconded by Kim Hall to exit executive session pursuant to 1MRSA 405(6)A Assignment of Officials/appointees and employees at 7:39 PM.

Motion carries-unanimous

Consider for approval the Superintendent's nomination of Carrie Palmer as middle school girls basketball coach.

It was moved by Billy Fitzpatrick and seconded by Melissa Ivey to approve the Superintendent's nomination of Carrie Palmer as middle school girls' basketball coach.

Motion carries-unanimous

Consider for approval the Superintendent's nomination of Evan Carter as middle school boys basketball coach.

It was moved by Melissa Ivey and seconded by Darlene Theriault to accept the Superintendent's nomination of Evan Carter as middle school boys' basketball coach.

Motion carries-unanimous.

Consider for approval the Superintendent's nomination of Tim Guiod as the Girls Varsity Softball Coach.

It was moved by Angela Howland and seconded by Melissa Ivey to accept the Superintendent's nomination of Tim Guiod as the Girls' Varsity Softball Coach.

Motion carries 7 in favor-3 opposed.

Information Items:

Superintendent McDaniel updated the Board on the State's consolidation plans. With the referendum in June the Board will need to have a proposed budget in place before that time. A new board will be elected by fall of 08 then the new Board will hire a regional superintendent. Extra monies will need to be budgeted for the transition. The next Consolidation Committee meeting is Monday, Oct.15, at Katahdin High School at 6:30 PM.

Reviewed the September Financial Statement

A written evacuation plan will be presented at the November meeting.

Superintendent McDaniel informed the Board that we have been approved to receive monies for Technology thru a RUS Grant.

Dave Cassidy suggested the Board address the High School Math teachers' concerns on achieving a higher student success rate. Areas to address: parental involvement, student attitude, student accountability, transportation, and policies addressing homework.

Due to the Holiday on Monday, the next regular School Board meeting will be held Tuesday, November 13, at 7:00 pm.

Administrator Reports:

The meeting was adjourned at 9:30 pm.

Respectfully Submitted,

Robert McDaniel
Superintendent