

**MSAD #70 Board of Directors
School Board Meeting Minutes
February 11, 2008**

The MSAD #70 Board of Directors held a regular board meeting on Monday, February 11, 2008 in the Board Room. Chair, Estela Lane, called the meeting to order at 6:30 p.m.

Members Present: Melissa Ivey, Darlene Scott-Rairdon, Angela Howland, Estela Lane, Kim Hall, Tim Blanchette, Darlene Theriault, William Fitzpatrick, Susan Clifford, Joel Oliver and Margaret Scott.

Members Absent: Kevin Scott

Members Excused: David Cassidy and Brenda White

Also Present: Robert McDaniel and Susan Hawkes

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

Audience Present: Kirk Wilson, David Winship and Caroline Goff

Presentation:

Public Comment: Farmers in favor of keeping the Harvest Recess for at least two weeks.

Approval of Minutes: Consider minutes of January 28, 2008.

It was moved by Melissa Ivey and seconded by Joel Oliver to approve the minutes of January 28, 2008.

Motion carries-unanimous.

Agenda Order and Adjustments: Information Item # 4B and 4H move to Action Item as they are procedures and not policies.

Action Items:

Consider for approval renewing Clark Rafford's contract as High School Principal for two years.

It was moved by Darlene Theriault and seconded by Kim Hall to approve the two year contract for Principal Clark Rafford.

Motion carries-unanimous.

Consider for approval the Harvest Recess.

It was moved by Melissa Ivey and seconded by Joel Oliver to table the Harvest Recess until the March board meeting.

Motion carries-9 in favor 2 opposed.

Consider for approval the final reading on Policy Extra Curricular and Co-Curricular Activities.

It was moved by Melissa Ivey and seconded by Tim Blanchette to approve the final reading on policy Extra Curricular and Co-Curricular Activities.

Motion carries 10 in favor 1 opposed.

Consider for approval the ski trip to Sunday River with ski group paying for the trip with two authorized drivers.

It was moved by William Fitzpatrick and seconded by Kim Hall to approve the ski trip to Sunday River with group paying for the trip with two authorized drivers.

Motion carries-unanimous.

Consider for approval the Superintendent's nomination of Matt Day and Natasha Bither for Ed Tech II positions.

It was moved by Melissa Ivey and seconded by Darlene Theriault to approve the Superintendent's nomination of Matt Day and Natasha Bither for the Ed Tech II positions.

Motion carries-unanimous.

Consider for approval the procedures EDGAR Part 80 Subpart C Post-Award Requirements Financial Administration and EDGAR Part 74 Administration of Grants and agreements with institutions of higher education.

It was moved by Melissa Ivey and seconded by Darlene Theriault to accept the procedures: EDGAR Part 80 Subpart C Post-Award Requirements Financial Administration and EDGAR Part 74 Administration of Grants and agreements with institutions of higher education.

Motion carries-unanimous.

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Information Items:

January's Financial Statement.

Budget Committee Update meeting rescheduled to February 20th at 6:30 pm

Reorganization plan committee meeting rescheduled to February 25th in Danforth @6:30pm.

First Reading on Policies:

- A. School Nutrition Program File: IF(Principal Wiley will discuss specifics with Food service director Lisa Foster)
- B. Staff Gifts and Solicitations File: GBI

- C. Fiscal Accounting and Reporting File: DI
- D. School Committee Member Conflict of Interest NEPN/NSBA Code: BCB
- E. Vendor Relations File: DJG
- F. Public Gifts to the Schools
- G. Automated External Defibrillators(AED'S)
- H. Tobacco Use and Possession

Ed Tech's Cindi Willette and Wanda Stacey have resigned.

Administrator Reports:

Principal Wiley commented on how well the middle school cheerleaders were performing with Anita Levesque as their coach. They competed and came in second place. Thanks for the great job Anita. Good job Mill Pond School Cheerleaders.

The meeting was adjourned at 8:00 pm.

Respectfully Submitted,

Robert McDaniel
Superintendent