

**MSAD #70 Board of Directors
School Board Meeting Minutes
April 14, 2008**

The MSAD #70 Board of Directors held a regular board meeting on Monday, April 14, 2008 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 Scott-Rairdon, Darlene Theriault, Brenda White, and William Fitzpatrick

Members Absent: Kevin Scott

Members Excused: Kim Hall and Angela Howland

Also Present: Robert McDaniel and Susan Hawkes

Staff Present: Clark Rafford, Bernadette Willette, Vivian Hynick, Mary Harbison, Dave Minzy, Loreen Wiley, Cindi McNutt, and Kara Wright.

Audience Present: Sara of the Houlton Pioneer Times

Presentations:

Public Comment:

Approval of Minutes: Consider minutes of March 24, 2008.

It was moved by Melissa Ivey and seconded by Tim Blanchette to approve the minutes of March 24, 2008.

Motion carries-unanimous.

Agenda Order and Adjustments:

Action Items: Move JMG Teacher overnight trip request to #1.
Move 504 procedures to after executive session.

Action Items:

Consider for approval an overnight trip request by JMG teacher Kara Wright.

It was moved by William Fitzpatrick seconded by Darlene Theriault to approve the over night trip requested by JMG teacher, Kara Wright.

Motion carries unanimous.

Consider for approval the addition of lighting proposal as submitted by EMC, to the 2008-2009 budget, only if we receive approval for the grant incentives.

It was moved by William Fitzpatrick and seconded by Brenda White to accept the addition of the lighting proposal as submitted by EMC, to the 2008-2009 budget, only if we receive the approval for the grant incentives.

Motion carries 10 in favor 1 opposed.

Consider for approval the 2008-2009 Budget.

It was moved by Tim Blanchette and seconded by William Fitzpatrick to accept the 2008-2009 budget with the lighting proposal included.

Motion carries unanimous.

Consider for approval the Adult Education Budget for 2008-2009.

It was moved by Melissa Ivey and seconded by Tim Blanchette to approve the Adult Education Budget for 2008-2009.

Motion carries unanimous.

Consider for approval extending the school calendar for 2007-2008 to include the snow days used, last student day will be June 20, 2008.

It was moved by Tim Blanchette and seconded by Melissa Ivey to extend the school calendar for 2007-2008 to include the snow days.

Motion carries unanimous.

Consider for approval the school calendar for 2008-2009.

It was moved by Melissa Ivey and seconded by Darlene Theriault to approve the school calendar for 2008-2009.

Motion carries unanimous.

Consider for approval an increased pay rate for substitutes.

It was moved by David Cassidy and seconded Darlene Theriault to increase the rate of pay for substitutes from \$60.00 per day to \$70.00 per day if substitute has a two year degree and remains at \$60.00 per day without a degree.

Motion carries unanimous.

Consider for approval the Snowplow contract with Robert O. Quint through to June 30, 2011.

It was moved by Tim Blanchette and seconded by David Cassidy to approve the Snowplow contract with Robert O. Quint for a three year period.

Motion carries unanimous.

Consider for approval the Superintendent's nomination of Brad Chiasson as girls varsity softball coach.

It was moved by David Cassidy and seconded by Tim Blanchette to approve the Superintendent's nomination of Brad Chiasson as girls varsity softball coach.

Motion carries unanimous.

Consider for approval the 504 procedures.

It was moved by Melissa Ivey and seconded by Brenda White to approve the 504 procedures as corrected.

Motion carries unanimous.

Information Items:

Review March Financial Statement.

Girls Varsity Basketball Coach, Olin Quint will be fundraising to send girls to summer basketball camp at Husson College.

Administrator Reports:

Executive Session:

It was moved by Tim Blanchette and seconded by Melissa Ivey to enter into executive session pursuant to 1MRSA 405 (6)(E) discussion of legal rights and duties of school unit at 8:34 pm.

Motion carries unanimous.

It was moved by William Fitzpatrick and seconded by Tim Blanchette to exit executive session pursuant to 1MRSA 405 (6)(E) discussion of legal rights and duties of school unit at 8:52 pm

Motion carries unanimous.

The meeting was adjourned at 8:59 pm.

Respectfully Submitted,

Robert McDaniel
Superintendent