

**MSAD #70 Board of Directors
School Board Meeting Minutes
May 12, 2008**

The MSAD #70 Board of Directors held a regular board meeting on Monday, May 12, 2008 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

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

Members Absent: None

Members Excused: Brenda White, Darlene Theriault and Margaret Scott

Also Present: Robert McDaniel and Susan Hawkes

Staff Present: Clark Rafford, Bernadette Willette, Vivian Hynick, Mary Harbison, Loreen Wiley, Cindi McNutt, and Otis Smith.

Audience Present:

Presentations: Otis Smith, Adult Education Director, did a presentation on Adult Education Services.

Public Comment:

Approval of Minutes: Consider minutes of April 14, 2008.

It was moved by Melissa Ivey and seconded by Joel Oliver to approve the minutes of April 14, 2008.

Motion carries-unanimous.

Agenda Order and Adjustments:

Action Items:

Consider for approval holding the District Budget Meeting May 29, 2008 at 7PM in the Hodgdon High School Gym and June 10th as the referendum validation date.

It as moved by Melissa Ivey and seconded by Tim Blanchette to accept the District Budget Meeting date of May 29, 2008 at 7PM in the Hodgdon High school Gym and June 10th for the referendum validation date.

Motion carries unanimous.

Consider for approval the 2nd year probationary , 1st year continuing and 2nd year continuing teacher contracts.

It was moved by Tim Blanchette and seconded by David Cassidy to approve the 2nd year probationary, 1st year continuing and 2nd year continuing teach contracts.

Motion carries unanimous.

Consider for approval the Technology Plan.

It was moved by Melissa Ivey and seconded by David Cassidy to approve the Technology Plan.

Motion carries unanimous.

Consider for approval an increase in school lunches from \$1.25 to \$1.50 for elementary and \$1.50 to \$1.75 for High School.

It was moved by William Fitzpatrick and seconded by Melissa Ivey to approve the increase in school lunches from 1.25 to 1.50 for elementary students and 1.50 to 1.75 for high school students.

Motion carries 8 in favor 3 against.

Information Items:

Review April Financial Statement.

Accepted Steve Hynick's resignation, with regret.

Administrator Reports:

Executive Session:

The meeting was adjourned at 8:59 pm.

Respectfully Submitted,

Robert McDaniel
Superintendent

