

M.S.A.D. #68
BOARD OF DIRECTORS MEETING
Tuesday, August 4, 2009
SeDoMoCha Elementary Multi-Purpose Room
6:30 p.m.

Directors Present:

Jennifer Chase, Chair
Mary Downs
Frederick Johnston

Alexandria Boyer
Joanne Gilfillan-Adkins
Sue Mackey Andrews

Ed Conroy
Rob Higgins
Blake Smith

Directors Late:

Directors Absent:

AGENDA

I. Call to Order
Time:_____

II. Pledge of Allegiance

III. Welcome

Welcome to the August 4, 2009 regular meeting of the MSAD #68 Board of Directors. Regular, special and emergency meetings of the School Board are open to the public. Board meetings are held for the purpose of conducting the official business of the school system. The meetings are not public forum meetings as are town meetings, but are meetings that are held for the Board to conduct its business in public view. Citizens, employees, and others with legitimate interest in the Board's business are welcome to participate and speak to the Board about any item on the agenda by signing in and recording the agenda topic on the sheet provided.

Concerns about policy are to be directed to any and all Board members, while concerns about school operations and personnel should be directed to the appropriate administrator.

IV. Public Comment (15 minutes total)

V. Adjustments to the Agenda

VI. Commendations/Correspondence

VII. Minutes

A. Motion: To approve the minutes of the School Board meeting of July 14, 2009. Recommend to dispense with the reading of the minutes and approve the minutes as written, barring any errors or omissions.

Motion:_____ Second:_____ Vote:_____

VIII. Presentation

- No Presentations are scheduled

IX. Action Items

A. Motion: To accept the resignation of Kimberly Tilton, Grade 2 Teacher at SeDoMoCha Elementary School, effective immediately.

Motion: _____ Second: _____ Vote: _____

B. Motion: To accept the resignation of Melissa Jagger, Grade 6 Social Studies Teacher at SeDoMoCha Middle School, effective immediately.

Motion: _____ Second: _____ Vote: _____

C. Motion: To accept the resignation of Rebecca Cima-Bardosy, Special Education Teacher at SeDoMoCha Middle School, effective immediately.

Motion: _____ Second: _____ Vote: _____

D. Motion: To accept the Superintendent's nomination and elect Pamela Gray as a Kindergarten Teacher at SeDoMoCha Elementary School for school year 2009-2010 (BS – Step 0).

Motion: _____ Second: _____ Vote: _____

E. Motion: To accept the Superintendent's nomination and elect Sarah DeFilipp as a Grade 2 Teacher at SeDoMoCha Elementary School for school year 2009-2010 (BS – Step 0).

Motion: _____ Second: _____ Vote: _____

F. Motion: To accept the Superintendent's nomination and elect Julie Mullins as a Grade 5 Teacher at SeDoMoCha Middle School for school year 2009-2010 (BS – Step 6).

Motion: _____ Second: _____ Vote: _____

G. Motion: To accept the Superintendent's nomination and elect Britney Lingley as a Grade 6 Social Studies Teacher at SeDoMoCha Middle School for school year 2009-2010 (BS – Step 0).

Motion: _____ Second: _____ Vote: _____

H. Motion: To accept the Superintendent's nomination and elect Elizabeth Ross as a Grade 7 Math Teacher at SeDoMoCha Middle School for school year 2009-2010 (BS – Step 0).

Motion: _____ Second: _____ Vote: _____

I. Motion: To accept the Superintendent's nomination and elect Eric Smith as a Grade 8 Math Teacher at SeDoMoCha Middle School for school year 2009-2010 (BS – Step 12).

Motion: _____ Second: _____ Vote: _____

J. Motion: To accept the Superintendent's nomination and elect Shirley Kirkpatrick as a Full-Time Social Worker for the SeDoMoCha Day Treatment Program at a salary of \$59,000 for school year 2009-2010.

Motion: _____ Second: _____ Vote: _____

K. Motion: To appoint the following personnel as listed below and in accordance with the MSAD 68 Education Association contract:

- Fall Coaches
- Football: Duane Law
- Football Assistant: Rick Pembroke
- Field Hockey: Gayle Allen
- Field Hockey Assistant: Lindsay Howe
- Boys' Soccer: Luis Ayala
- Cross Country: Jenn Conrad

Motion: _____ Second: _____ Vote: _____

L. Motion: To approve the implementation of a Pre-K program at SeDoMoCha Elementary School for school year 2009-2010.

Motion: _____ Second: _____ Vote: _____

X. Discussion and Information Items

- Reorganization
- Ad Hoc Secondary Education Committee Update

XI. Board Chair's Report

XII. Superintendent's Report

XIII. Other Business

XIV. Adjournment

Motion: _____ Second: _____ Vote: _____
Time: _____