

M.S.A.D. #68
BOARD OF DIRECTORS MEETING
Tuesday, September 1, 2009
Charleston Town Office (Former Charleston Elementary School)
6:30 p.m.

Directors Present:

Jennifer Chase, Chair
Blake Smith, Vice Chair
Rob Higgins

Alexandria Boyer
Mary Downs
Frederick Johnston

Ed Conroy
Joanne Gilfillan-Adkins
Sue Mackey Andrews

Directors Late:

Directors Absent:

AGENDA

I. Call to Order

Time: _____

II. Pledge of Allegiance

III. Welcome

Welcome to the September 1, 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 August 4, 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

- Student schedules for the upcoming school year
- Pre-K Program – Elizabeth Lewis

IX. Administrative Reports

- SeDoMoCha Elementary School – Wilma Lombardi, Principal
- SeDoMoCha Middle School – Deborah Ladd, Principal
- Special Services – Sue Watson, Special Services Director
- Technology – David Bridges, Technology Coordinator
- Adult Education – Thelma Regan, Director of PVAEC

X. Action Items

A. Motion: To act on a parent request to make an exception to the Bus Transportation policy.

Motion: _____ Second: _____ Vote: _____

B. Motion: To accept the resignation of Thomas Landberg, Seventh Grade Social Studies Teacher at SeDoMoCha Middle School, effective immediately.

Motion: _____ Second: _____ Vote: _____

C. Motion: To accept the resignation of Virginia Iba, Grade 6/7 Special Education Teacher, effective immediately.

Motion: _____ Second: _____ Vote: _____

D. Motion: To accept the Superintendent's nomination and elect Katy Pangburn as a Kindergarten Teacher at SeDoMoCha Elementary School for school year 2009-2010 (BS – Step 8).

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____

F. Motion: To accept the Superintendent's nomination and elect Kristy Veazie as a Seventh Grade Social Studies Teacher at SeDoMoCha Middle School for school year 2009-2010 (BS – Step 2).

Motion: _____ Second: _____ Vote: _____

G. Motion: To accept the Superintendent's nomination and elect Julie Wess as an Eighth Grade Math Teacher at SeDoMoCha Middle School for school year 2009-2010 (BS – Step 6).

Motion: _____ Second: _____ Vote: _____

H. Motion: To accept the Superintendent's nomination and elect Christopher Gray as a Grade 6/7 Special Education Teacher at SeDoMoCha Middle School for school year 2009-2010 (MS – Step 0).

Motion: _____ Second: _____ Vote: _____

I. Motion: To accept the Superintendent's nomination and elect Judith Sternal as a Speech-Language Pathologist for MSAD 68 for school year 2009-2010 (MS – Step 18).

Motion: _____ Second: _____ Vote: _____

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

Fall Coaches
Girls' Soccer: Ashely Marden
Asst. Field Hockey: Jennifer Clark

Motion: _____ Second: _____ Vote: _____

XI. Discussion and Information Items

- Ad Hoc Secondary Study Committee Update

XII. Board Chair's Report

XIII. Superintendent's Report

XIV. Other Business

XV. Executive Session

Motion: To move into Executive Session for discussion of use of property pursuant to 1 M.R.S.A. § 405(6)(C).

Motion: _____ Second: _____ Vote: _____
Time In: _____ Time Out: _____

Motion: To move into Executive Session for labor contract discussion regarding negotiations with the MSAD 68 Education Association pursuant to 1 M.R.S.A. § 405(6)(D)

Motion: _____ Second: _____ Vote: _____
Time In: _____ Time Out: _____

XVI. Adjournment

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

PARENTS - STUDENTS - EDUCATORS: STRIVING FOR EXCELLENCE

ADA NOTICE: Any person with a disability who requires auxiliary aids or services in order to fully participate in this activity is requested to contact the Office of the Director of Special Programs (564-6535 opt. 4) at least 72 hours in advance.