

(The following is an unofficial summary of the action taken by the MSAD #68 Board of Directors at its monthly board meeting on October 6, 2009. Please take note that the minutes will not be final until approval at the next Board of Director's Meeting.)

**M.S.A.D. #68
BOARD OF DIRECTORS' MEETING
Tuesday, October 6, 2009
Harland Ladd Municipal Building, Sebec
6:30 p.m.**

Directors Present:

Jennifer Chase, Chair
Rob Higgins

Mary Downs
Frederick Johnston

Joanne Gilfillan-Adkins

Directors Late:

Directors Absent: Blake Smith, Alexandria Boyer, Ed Conroy, Sue Mackey Andrews

MINUTES

- I. The meeting was called to order at 6:35 p.m.
- II. **Pledge of Allegiance**
- III. **Welcome**
- IV. **Public Comment (15 minutes total):**
 - None
- V. **Adjustments to the Agenda:**
 - As Attached
- VI. **Commendations/Correspondence:**
 - None
- VII. **Minutes**
 - A. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (5-0) to approve the minutes of the School Board meeting of September 1, 2009.
- VIII. **Presentations:**
 - None
- IX. **Action Items:**
 - A. It was moved by Frederick Johnston, seconded by Rob Higgins and voted (4-1); weighted vote (413-97) to approve the Cooperative Agreement with the Tri-County Technical Center for school year 2009-2010.
 - B. It was moved by Frederick Johnston to table the motion to consider submitting a letter of intent to the Department of Education to operate as an Alternative Organizational Structure with MSAD 53 (Pittsfield, Burnham, Detroit) until after the State of Maine Referendum Vote on November 3, 2009.

- C. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (5-0) to approve for First Reading Policy GBN-R: Family and Medical Leave Act (FMLA) Administrative Procedure. This action was approved by the Policy Committee.
- D. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (5-0) to approve for First Reading Policy JLCB: Immunization of Students. This action was approved by the Policy Committee.
- E. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (5-0) to approve for First Reading JLCB-E: Immunization Exemption Form. This action was approved by the Policy Committee.
- F. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (5-0) to approve for First Reading Policy JLCD: Medicines Administered to Students. This action was approved by the Policy Committee.
- G. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (5-0) to approve for First Reading Policy JLCD-E1: MSAD 68 Prescription Medication Permission Form. This action was approved by the Policy Committee.
- H. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (5-0) to approve for First Reading Policy JLCD-E2: MSAD 68 Medication Dispensing – Parent Consent. This action was approved by the Policy Committee.
- I. It was moved by Rob Higgins, seconded by Frederick Johnston and voted unanimously (5-0) to accept the recommendation of the Policy Committee that Policy EEA: Bus Stops and Bus Routes remain as is.
- J. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (5-0) to appoint the following personnel as listed below and in accordance with the MSAD 68 Education Association contract:

Basketball Coaches

A Team Girls: Gayle Allen

A Team Boys: Anthony Lufkin

B Team Girls: Diane Stephen

X. Discussion and Information Items

- Ad Hoc Secondary Study Committee Update
- Board Retreat – October 20, 2009 at 6:30 p.m. in the SeDoMoCha Middle School Teachers' Room. Dinner will be potluck.
- Board Committees
 - Mary Downs volunteered to be a member on the Liaison Committee.

XI. Board Chair's Report:

- None

XII. Superintendent's Report:

- MEA Results
- Enrollment – As of Oct. 1, 2009, PreK-8 enrollment is 680.
- FA Liaison Committee Meeting – postponed to November 2
- Call Em All – phone system is in place and will be used to announce snow day cancellations as well as other important announcements to parents and staff
- MSAD 53/MSAD 68 Meeting re Reorganization
 - October 27, 2009 at 6:30 p.m. in the SES Glass Conference Room via Tandberg to discuss AOS consolidation
 - November 10, 2009 at 6:30 p.m. at Warsaw Middle School in Pittsfield if Reorganization Law is not repealed at the November 3rd State Referendum.
- Life Skills Room – to be functional by November 1st.
- PVAEC – Substitute training that was offered was full to capacity and a waiting list was created. A second class will be held on October 28th at the SMS Library.
- NECAPS testing is currently underway. This test has replaced the MEAs.
- Security System – Visitors to the building are now being buzzed in by the secretaries in the middle and elementary schools.

XIII. Other Business:

- None

XIV. Executive Session

- It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (5-0) 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).
Time In: 7:47 p.m. Time Out: 8:25 p.m.
- It was moved by Frederick Johnston, seconded by Mary Downs and voted unanimously (5-0) to move into Executive Session for the purpose of discussing a matter that is otherwise confidential pursuant to 1 M.R.S.A. § 405(6)(F).
Time In: 8:25 p.m. Time Out: 8:30 p.m.

XV. Adjournment

- It was moved by Rob Higgins, seconded by Frederick Johnston and voted unanimously (5-0) to adjourn the meeting at 8:35 p.m.

Alan Smith, Secretary

**MSAD 68
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6:30 p.m.**

SUPPLEMENTAL AGENDA

IX. Action Items

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

Basketball Coaches

A Team Girls: Gayle Allen

A Team Boys: Anthony Lufkin

B Team Girls: Diane Stephen

Motion: _____ Second: _____ Vote: _____

XIV. Executive Session

Motion: To move into Executive Session for the purpose of discussing a matter that is otherwise confidential pursuant to 1 M.S.M.A. §405(6)(F).

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