

(The following is an unofficial summary of the action taken by the MSAD #68 Board of Directors at its monthly board meeting on January 5, 2010. 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, January 5, 2010
SeDoMoCha Elementary Multi-Purpose Room
6:30 p.m.**

Directors Present:

Jennifer Chase, Chair	Alexandria Boyer	Ed Conroy
Blake Smith, Vice Chair	Mary Downs	Joanne Gilfillan-Adkins
Frederick Johnston	Sue Mackey Andrews	

Directors Late: Ed Conroy

Directors Absent: Rob Higgins

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**
 - X.B. Add Governance Chair: Rheba Michaud; Governance Committee: Pauline Thibodeau and Rachel Ouellette-Page.
 - XV. Remove Executive Session regarding the expulsion of a student.
- VI. **Commendations/Correspondence**
 - Thank you note from Harbor Family Services for a donation of a television set to their program from MSAD 68. Harbor Family Services is a non-profit agency that offers residential, outpatient and community-based services to Maine children and their families.
- VII. **Minutes**
 - A. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (7-0) to approve the minutes of the School Board meeting of December 1, 2009.
- VIII. **Administrative Reports**
 - Deferred to the February 2010 Board meeting.
- IX. **Presentation**
 - Thelma Regan, Director of the Piscataquis Valley Adult Education Cooperative (PVAEC), presented the annual PVAEC report.

X. Action Items

- A. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (8-0) to extend by one year the commitment of MSAD 68 to participate in the Piscataquis Valley Adult Education Cooperative (PVAEC) through June 30, 2012.
- B. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (8-0) to appoint the following personnel as listed below and in accordance with the MSAD 68 Education Association contract:

Mentors

Dyan McCarthy-Clark
Rheba Michaud
Pat Suomi
Caroline Clark
Diane Robinson
Melissa Mallett
Barbara Wentworth
Rachel Ouellette-Page
Andrea Thurlow

Governance Chair

Rheba Michaud

Governance Committee

Pauline Thibodeau
Rachel Ouellette-Page

- C. It was moved by Blake Smith and seconded by Sue Mackey Andrews to approve for First Reading Policy EBCD: School Delay, Cancellation and Early Dismissal. After discussion, Blake Smith withdrew his motion and Sue Mackey Andrews withdrew her second. It was then moved by Blake Smith to table the motion to approve for First Reading Policy EBCD until the February Board meeting.

XI. Discussion and Information Items

- Snow Plowing in Monson
 - Bus pick-up/drop-off location for Monson students has been established at the Monson Elementary School. Request by the Town of Monson for MSAD 68 to share the cost of keeping the school plowed this winter. It was agreed by the Board to share in the cost of the plowing in an amount not to exceed \$600.
- Headstart Building
 - Interest in using the building has been expressed by a few different businesses. At the Superintendent's request, a local real estate agent provided an estimate of the worth of the building, both as a rental property and for selling the building outright. More information will be gathered and more discussion is needed by the Board before any decision about the future of the Headstart building is made.
- School Calendar
 - Beginning to look at the school calendar for 2010-2011.

- Liaison Agenda
 - FA/68 Liaison Meeting is scheduled for January 7 at 6:00 p.m. at Foxcroft Academy. Contract negotiations will be the topic of discussion.
- State Budget
 - Discussion regarding Governor Baldacci's proposed biennial budget which cuts \$73 million out of General Purpose Aid to schools.
- Consolidation
 - The Superintendent is still researching whether MSAD 68 will be eligible to apply for "doughnut hole" status regarding consolidation. More information to follow.

XII. Board Chair's Report:

- None

XIII. Superintendent's Report:

- None

XIV. Other Business:

- None

XV. Executive Session

- It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) 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: 7:55 p.m. Time Out: 8:03 p.m.

XVI. Adjournment

- It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (8-0) to adjourn the meeting at 8:04 p.m.

Alan R. Smith, Secretary

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SUPPLEMENTAL AGENDA

X. Action Items

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

Governance Chair
Rheba Michaud

Governance Committee
Pauline Thibodeau
Rachel Ouellette-Page

Motion: _____ Second: _____ Vote: _____