

(The following is an unofficial summary of the action taken by the MSAD #68 Board of Directors at its monthly board meeting on February 2, 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, February 2, 2010  
SeDoMoCha Elementary Multi-Purpose Room  
6:30 p.m.**

**Directors Present:**

Jennifer Chase, Chair  
Joanne Gilfillan-Adkins

Ed Conroy  
Rob Higgins

Mary Downs  
Frederick Johnston

**Directors Late:**

**Directors Absent:** Alexandria Boyer, Sue Mackey Andrews, Blake Smith

**MINUTES**

- I. The meeting was called to order at 6:30 p.m.
- II. **Pledge of Allegiance**
- III. **Welcome**
- IV. **Public Comment (15 minutes total)**
  - None
- V. **Adjustments to the Agenda**
  - IX. Presentation by Norman Higgins, a School Administrative Reorganization consultant with the Maine Department of Education.
  - X.D. To appoint the following personnel as listed below and in accordance with the MSAD 68 Education Association contract:  
  
Math Team: Elizabeth Ross  
Student Council: Rheba Michaud  
Builder's Club: Susan Bryand  
Lego League: Lindsay Howe
  - XV. Add Executive Session for discussion regarding Foxcroft Academy contract negotiations.
- VI. **Commendations/Correspondence**
  - Thank you note from Liz and Brian Mullis to the School Board for a donation that was made to the Thompson Free Library in memory of their son, Jonathan Mullis. Helen Fogler of the Thompson Free Library also expressed appreciation for this donation.
- VII. **Minutes**
  - A. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (6-0) to approve the minutes of the School Board meeting of January 5, 2010.

**VIII. Administrative Reports**

- David Bridges, MSAD 68 Technology Coordinator, gave a presentation to the Board highlighting the infrastructure enhancements and instructional integration of technology in MSAD 68. Amber Chadrawi and Chastity Vainio, 8<sup>th</sup> grade students at SeDoMoCha Middle School, spoke to the Board about a Digital Yearbook project the students are working on. This Digital Yearbook will be created using a variety of technological resources available to the students at school and will be available to students as a DVD as opposed to the paper copy yearbooks of the past.
- Susan Watson, Special Services Director, reported to the Board on the Special Education Department, including an update on the trainings and workshops staff have attended, the use of the new Life Skills room and current special education data.

**IX. Presentation**

- Norman Higgins, a School Administrative Reorganization consultant with the Maine Department of Education, spoke to the Board about the recent release of a spreadsheet from the Department of Education that shows how individual districts will be affected by a cut in General Purpose Aid next school year that is \$92 million less than what was promised when budgets were originally adopted by school districts for the current school year.

**X. Action Items**

- A. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (6-0) to accept the resignation of Wilma Lombardi, Principal at SeDoMoCha Elementary School, effective at the end of the current school year.
- B. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (6-0) to authorize the Superintendent of Schools to file an Alternative Plan for consolidation with the Commissioner of Education.
- C. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (6-0) to approve the removal of Policy EBCD: School Delay, Cancellation and Early Dismissal from the MSAD 68 Policy Handbook.
- D. It was moved by Frederick Johnston, seconded by Rob Higgins and voted (5-1); weighted vote (535-97) to appoint the following personnel as listed below and in accordance with the MSAD 68 Education Association contract:

Math Team: Elizabeth Ross  
Student Council: Rheba Michaud  
Builder's Club: Susan Bryand  
Lego League: Lindsay Howe

**XI. Discussion and Information Items**

- None

**XII. Board Chair's Report:**

- None

**XIII. Superintendent's Report:**

- Policy Committee Meeting scheduled for Tuesday, February 23<sup>rd</sup> at 6:00 p.m. in the District Office
- Preliminary General Purpose Aid (GPA) Shortfall
- Budget Workshop is scheduled for Monday, February 8<sup>th</sup> at 6:00 p.m. in the SeDoMoCha Elementary Multi-Purpose Room.
- Confidentiality Agreement
- Alternative Plan
- School Calendar Update
- Superintendent Letter for the Monson Town Report
- Head Start Building Update
- NECAP Results

**XIV. Other Business:**

- None

**XV. Executive Session**

- It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (6-0) to move into Executive Session for labor contract discussion regarding Educational Technician contract negotiations with the MSAD 68 Education Association pursuant to 1 M.R.S.A. § 405(6)(D).  
Time In: 8:30 p.m.      Time Out: 8:35 p.m.
- It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (6-0) to move into Executive Session for discussion regarding Foxcroft Academy contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D).  
Time In: 8:36 p.m.      Time Out: 8:57 p.m.
- It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (6-0) to move into Executive Session for labor contract discussion regarding Teacher contract negotiations with the MSAD 68 Education Association pursuant to 1 M.R.S.A. § 405(6)(D).  
Time In: 9:02 p.m.      Time Out: 9:05 p.m.

**XVI. Adjournment**

- It was moved by Ed Conroy, seconded by Frederick Johnston and voted unanimously (6-0) to adjourn the meeting at 9:06 p.m.

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Alan R. Smith, Secretary

**MSAD 68  
BOARD OF DIRECTORS' MEETING  
Tuesday, February 2, 2010  
SeDoMoCha Elementary School Multi-Purpose Room  
6:30 p.m.**

**SUPPLEMENTAL AGENDA**

**X. Action Items**

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

Math Team: Elizabeth Ross  
Student Council: Rheba Michaud  
Builder's Club: Susan Bryand  
Lego League: Lindsay Howe

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**XV. Executive Session**

**Motion:** To move into Executive Session for discussion regarding Foxcroft Academy contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D).

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_  
Time In: \_\_\_\_\_ Time Out: \_\_\_\_\_