

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

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**

XIV. Add Executive Session for discussion regarding Foxcroft Academy contract negotiations.

VI. **Commendations/Correspondence**

- Invitation to the Board from the Friends of Central Hall to attend an open house to benefit the Dover-Foxcroft Central Hall on March 6.
- Letter of thanks from Ryan Dankart, PRYMCA, for use of school facilities for Round Robin Basketball Tournaments that were recently held. Also expressed appreciation for the assistance of Larry Leighton, MSAD 68 Custodian, during the tournaments.

VII. **Minutes**

A. It was moved by Frederick Johnston, seconded by Rob Higgins and voted unanimously (9-0) to approve the minutes of the School Board meeting of March 2, 2010.

VIII. **Presentation**

- None

IX. **Action Items**

A. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to appoint the following personnel as listed below and in accordance with the MSAD 68 Education Association contract:

Drama: Robert Keniston
Wrestling: Luis Ayala

- B. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to approve for First Reading Policy ACAA: Harassment and Sexual Harassment of Students.
- C. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to approve for First Reading Policy ACAA-R: Student Discrimination and Harassment Complaint Procedure.
- D. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to approve for First Reading Policy ACAB: Harassment and Sexual Harassment of School Employees.
- E. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to approve for First Reading Policy ACAB-R: Employee Discrimination and Harassment Complaint Procedure.
- F. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to approve for First Reading Policy IMG: Animals in Schools.
- G. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to approve for First Reading Policy IMGA: Service Animals for Students and Employees.
- H. Motion to approve the removal of Policy ACHA: Harassment from the MSAD 68 Policy Handbook was tabled until the next School Board meeting scheduled for April 6, 2010.
- I. Motion to approve the removal of Policy ACHB: Sexual Harassment Policy from the MSAD 68 Policy Handbook was tabled until the next School Board meeting scheduled for April 6, 2010.

X. Discussion and Information Items

- None

XI. Board Chair's Report:

- None

XII. Superintendent's Report:

- Enrollment
- Budget information for Board Members unable to attend the budget meeting
- Head Start building
 - The Board agreed that the Superintendent should begin the process of looking into the sale of the Head Start building.
- Walkers
- Meeting with Education Committee and Commissioner of Education
- Budget Meeting – March 23, 2010 at 6:00 p.m. in the SeDoMoCha Elementary Multi-Purpose Room
- Storm Day

XIII. Other Business:

- Current Budget – Rick Johnston asked the Superintendent if he was comfortable with the current budget in relation to being able to meet the needs of the district in the time remaining in the current school year.
- Rick Johnston suggested that the Policy Committee should engage in discussion surrounding the different school technology harassment issues that are currently in the news and what position the district might take regarding these issues.
 - Next Policy Meeting scheduled for May 18, 2010 at 6:00 p.m.

XIV. Executive Session

- It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (9-0) 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: 7:28 p.m. Time Out: 8:12 p.m.
- It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to enter into Executive Session, pursuant to 1 M.R.S.A. § 405(6)(A), to discuss evaluation and employment of the Middle School Principal.
Time In: 8:17 p.m. Time Out: 9:00 p.m.
 - It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (9-0) that the Middle School Principal's salary will remain the same through 2010-2011 and that an additional two (2) years will be added to the Principal's contract extending it through 2012.
- It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (9-0) to move into Executive Session for review of the Superintendent's performance pursuant to 1 M.R.S.A. § 405(6)(A).
Time In: 9:01 p.m. Time Out: 9:41 p.m.
- It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (9-0) to move into Executive Session for discussion regarding Foxcroft Academy contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D).
Time In: 9:41 p.m. Time Out: 9:52 p.m.

XV. Adjournment

- It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to adjourn the meeting at 9:53 p.m.

Alan R. Smith

Alan R. Smith, Secretary

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

SUPPLEMENTAL AGENDA

XIV. 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: _____