

(The following is an unofficial summary of the action taken by the MSAD #68 Board of Directors at its monthly board meeting on July 14, 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, July 14, 2009  
SeDoMoCha  
6:30 p.m.**

**Directors Present:**

Jennifer Chase, Chair  
Joanne Gilfillan-Adkins  
Sue Mackey Andrews

Ed Conroy  
Rob Higgins  
Blake Smith

Mary Downs  
Frederick Johnston

**Directors Late:**

**Directors Absent:** Alexandria Boyer

**MINUTES**

- I. The meeting was called to order at 6:33 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:**
  - Card from Martha Pfirman thanking the Board for their retirement recognition
  - Card from Joy LaCasce thanking the Board for their recognition of her Board service
- VII. **Minutes**
  - A. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to approve the minutes of the School Board meeting of June 2, 2009.
  - B. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (8-0) to approve the minutes of the District Budget Meeting of June 23, 2009.
- VIII. **Presentations:**
  - None

**IX. Action Items:**

- A. It was moved by Blake Smith, seconded by Rob Higgins and voted unanimously (8-0) to elect Jennifer Chase as Board Chairperson for the 2009-2010 school year.

It was moved by Rob Higgins, seconded by Mary Downs and voted unanimously (8-0) to elect Blake Smith as Board Vice Chairperson for the 2009-2010 school year.

- B. It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (8-0) to approve the Board Committee assignments for 2009-2010.
- C. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) that the Computation and Declaration of Votes dated June 29, 2009 be approved.
- D. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) that the Computation and Declaration of Votes be entered upon the records of the District.
- E. It was moved by Blake Smith, seconded by Mary Downs and voted unanimously (8-0) that a certified copy of the Computation and Declaration of Votes be sent to the town clerks of the Towns of Charleston, Dover-Foxcroft, Monson and Sebec.
- F. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to set the assessments to the Towns of Charleston, Dover-Foxcroft, Monson and Sebec for Fiscal Year 2010.
- G. It was moved by Blake Smith, seconded by Mary Downs and voted unanimously (8-0) to accept the resignation of Thomas Evans, Elementary Guidance Counselor, effective immediately.
- H. It was moved by Blake Smith, seconded by Mary Downs and voted unanimously (8-0) to accept the resignation of Darlene Ulrickson, Grade 7 Math Teacher at SeDoMoCha Middle School, effective immediately.
- I. It was moved by Blake Smith, seconded by Mary Downs and voted unanimously (8-0) to accept the Superintendent's nomination and elect Barbara Buerger as a Grade 4 Teacher at SeDoMoCha Elementary School for school year 2009-2010 (MA – Step 4).
- J. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to accept the Superintendent's nomination and elect Jennifer Osborne to a one-year contract (school year 2009-2010; 194 days) as Elementary Guidance Counselor at a salary of \$34,511.
- K. It was moved by Blake Smith, seconded by Mary Downs and voted unanimously (8-0) to accept the Superintendent's nomination and elect Deborah Ladd to a one-year contract (July 1, 2009 – June 30, 2009) as Middle School Principal at a salary of \$62,000.
- L. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to accept the resignation of Laura Farrington, Grade 8 Math Teacher at SeDoMoCha Middle School, effective immediately.

**X. Discussion and Information Items**

- None

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

- None

**XII. Superintendent's Report:**

- Quit Claim Deed for Monson
- Need for an additional fifth grade teacher
- Reducing inventory in storage
- Unauthorized access into the schools
- Fall School Board Conference
- Negotiations
- Life Skill opportunity for K-8 population
- Early childhood 4 year old program

**XIII. Other Business:**

- Frederick Johnston asked questions pertaining to a MSMA law bulletin he had received
- Sue Mackey Andrews informed the Board that the Ad Hoc Secondary Education Committee was underway and also asked for clarification regarding the charge of the Reorganization Committee. Discussion regarding the reorganization process will be scheduled for August 4<sup>th</sup> Board meeting.
- Mary Downs had questions regarding Curriculum
- Frederick Johnston suggested a retreat for Board members and the Superintendent to discuss the vision and mission of the Board.

**XIV. Adjournment**

- It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (8-0) to adjourn the meeting at 8:15 p.m.

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Alan Smith, Secretary

**MSAD 68  
BOARD OF DIRECTORS' MEETING  
Tuesday, July 14, 2009  
SeDoMoCha Elementary School Multi-Purpose Room  
6:30 p.m.**

**SUPPLEMENTAL AGENDA**

**IX. Action Items**

**J. Motion:** To accept the Superintendent's nomination and elect Jennifer Osborne to a one-year contract (school year 2009-2010; 194 days) as Elementary Guidance Counselor at a salary of \$34,511.

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

**K. Motion:** To accept the Superintendent's nomination and elect Deborah Ladd to a one-year contract (July 1, 2009 – June 30, 2010) as Middle School Principal at a salary of \$62,000.

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

**L. Motion:** To accept the resignation of Laura Farrington, Grade 8 Math Teacher at SeDoMoCha Middle School, effective immediately.

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