

(The following is an unofficial summary of the action taken by the MSAD #68 Board of Directors at its monthly board meeting on September 1, 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, September 1, 2009
Charleston Town Office (Former Charleston Elementary School)
6:30 p.m.

Directors Present:

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

Directors Late: Alexandria Boyer (6:45p)

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):**
 - Shannon Rhoda – Busing Concerns
 - Mary Merchant – OT Services
- V. **Adjustments to the Agenda:**
 - Motion K: Addition – Appointment of Representative to the MSBA Delegate Assembly
- VI. **Commendations/Correspondence:**
 - None
- 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 August 4, 2009.
- VIII. **Presentations:**
 - Student schedules for the upcoming year
 - Pre-K Program – Elizabeth Lewis
- IX. **Administrative Reports**
 - SeDoMoCha Elementary School – Wilma Lombardi, Principal
 - SeDoMoCha Middle School – Deborah Ladd, Principal
 - Special Services – Sue Watson, Special Services Director
 - Technology – David Bridges, Technology Coordinator
 - Adult Education – Thelma Regan, Director PVAEC

X. Action Items:

- A. It was moved by Blake Smith and seconded by Frederick Johnston to act on a parent request to make an exception to the Bus Transportation Policy. Discussion ensued as Mrs. Rhoda explained her reasons for requesting the exception to the policy. After discussion, it was moved by Frederick Johnston, seconded by Rob Higgins and voted (6-3); weighted vote (657-341) to send the parent request to the Policy Committee for a review of the Bus Transportation Policy.
- B. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (9-0) to accept the resignation of Thomas Landberg, Seventh Grade Social Studies Teacher at SeDoMoCha Middle School, effective immediately.
- C. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (9-0) to accept the resignation of Virginia Iba, Grade 6/7 Special Education Teacher, effective immediately.
- D. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (9-0) to accept the Superintendent's nomination and elect Katy Pangburn as a Kindergarten Teacher at SeDoMoCha Elementary School for school year 2009-2010 (BS – Step 8).
- E. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to accept the Superintendent's nomination and elect Jenna Zemrak as a Fifth Grade Social Studies Teacher at SeDoMoCha Middle School for 2009-2010 (BS – Step 0).
- F. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (9-0) to accept the Superintendent's nomination and elect Kristy Veazie as a Seventh Grade Social Studies Teacher at SeDoMoCha Middle School for 2009-2010 (BS – Step 2).
- G. It was moved by Blake Smith, seconded by Rob Higgins and voted unanimously (9-0) to accept the Superintendent's nomination and elect Julie Wess as an Eighth Grade Math Teacher at SeDoMoCha Middle School for school year 2009-2010 (BS – Step 6).
- H. It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (9-0) to accept the Superintendent's nomination and elect Christopher Gray as a Grade 6/7 Special Education Teacher at SeDoMoCha Middle School for school year 2009-2010 (MS – Step 0).
- I. It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) to accept the Superintendent's nomination and elect Judith Sternal as a Speech-Language Pathologist for MSAD 68 for school year 2009-2010 (MS – Step 18).
- J. It was moved by Blake Smith, seconded by Frederick Johnston and voted unanimously (9-0) to appoint the following personnel as listed below and in accordance with the MSAD 68 Education Association contract:

Fall Coaches

Girls' Soccer: Ashely Marden

Asst. Field Hockey: Jennifer Clark

- K. It was moved by Blake Smith, seconded by Rob Higgins and voted unanimously to appoint Frederick Johnston as a Representative and Sue Mackey Andrews as the Alternate Representative to the MSBA Delegate Assembly which will be held on Thursday, October 22, 2009 in conjunction with the MSMA/MSBA/MSSA Fall Conference at the Augusta Civic Center.

XI. Discussion and Information Items

- Ad Hoc Secondary Study Committee Update – Sue Mackey Andrews
 - The Ad Hoc Committee continues to meet weekly. Foxcroft Academy is the scheduled presenter for September 2. Past presentations have included TCTC as well as local law enforcement. A parent forum is scheduled for October 7.

XII. Board Chair's Report:

- Retreat for Board Members
 - Scheduled for October 20, 6:00 p.m. at SeDoMoCha. Dinner will be potluck.

XIII. Superintendent's Report:

- Pre-K Program Overview
- Consolidation meeting with MSAD 53
 - Scheduled for September 21 at 6:30 p.m. in SeDoMoCha Elementary School. Invitations will be sent to MSAD 68 regional planning committee members.
- IDEA funds approved
- Second meeting with concerned parents regarding the math curriculum
- Football and outside student players
- Letters from non-partnering districts regarding consolidation
- Department of Education meeting regarding budget concerns
- H1N1 – working to make immunization available to all students

XIV. Other Business:

- None

XV. Executive Session

- It was moved by Frederick Johnston, seconded by Blake Smith and voted unanimously (9-0) to move into Executive Session for discussion of use of property pursuant to 1 M.R.S.A. § 405(6)(C).
Time In: 9:47 p.m. Time Out: 9:50 p.m.
- It was moved by Blake Smith, seconded by Sue Mackey Andrews and voted unanimously (9-0) 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: 9:50 p.m. Time Out: 10:10 p.m.

XVI. Adjournment

- It was moved by Blake Smith, seconded by Rob Higgins and voted unanimously (9-0) to adjourn the meeting at 10:10 p.m.

**MSAD 68
BOARD OF DIRECTORS' MEETING
Tuesday, September 1, 2009
Charleston Town Office
6:30 p.m.**

SUPPLEMENTAL AGENDA

X. Action Items

K. Motion: To appoint _____ as Representative and _____ as the Alternate Representative to the MSBA Delegate Assembly which will be held on Thursday, October 22, 2009 in conjunction with the MSMA/MSBA/MSSA Fall Conference at the Augusta Civic Center.

Motion: _____ Second: _____ Vote: _____