

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS LIBRARY
Tuesday, February 10, 2009
6:00 p.m.**

MINUTES

Attendance:

 X Clarence Begin
 X Rebecca Felker
 Mark Giroux
 Kate Mantor

 X Linda Griffin
 X Chester Gilbert
 X Christy Brown

Public Present?
*Thad Lacasse
*Rebecca Chaisson
*Denise Plante
*Heidi Dionne

Introductory Business

Article I

Call the meeting to order @ 6:02 p.m.

Article II

Approval of the Board of Director minutes for the following meetings:

Regular Board of Directors meeting of January 7, 2009

Motion: Becky Second: Christy Vote: Y 4 N 0 A 1

Special Board of Directors meeting of January 28, 2009

Motion: Chester Second: Becky Vote: Y 5 N 0 A 0

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2008 through January 31, 2009

Motion: Christy Second: Becky Vote: Y 5 N 0 A 0

Article IV

Superintendent's, Principal's and Board Chairperson's reports:

1. Chairperson's report
2. Principal's Report
 - a. Report out on Energy Sub-Committee Meeting – *Minutes were provided to the group in a handout. A handout showing the work of students to calculate energy useage was also shared. At this point the committee is focusing its energies first on the efficient use of energy through our current systems and then to project forward regarding alternate energy useage and their viability within our system.*
 - b. Report out on Library Sub-Committee Meeting – *Library subcommittee is still working on creative ways to make sure that our contracted library/media service remains in place for at least one more year to finish the original work of making our library a “teaching library”. There is still some work that needs to be done here.*
 - c. Report out on Live 2 Learn Sustainability plans – *Good news here. Talked with the state coordinator of 21st Century funds. We've got a strong program currently and should be eligible for more funds. Coordinated stated that 4K program would be a good addition and exactly what they are looking to fund that would include planning and start up costs and then sustained locally afterwards. Board will discuss 4K programs at their next meeting in March.*
 - d. 4/5 Combo Discussion – *Work on this is going well. Thad and Rebecca were present to give a presentation to the board on what the program would look like. At this point, work will proceed on moving this concept forward.*
 - e. Other
3. Superintendent's Report:
 - a. Update on Regionalization Results and what's now in the hopper – *Working on special legislation with Rangeley and U60. Also through MSSC working on getting rid of penalties through legislative process.*
 - b. Update on School Subsidy Curtailment – *New 279 printoffs were distributed yesterday. .. we should be able to cover this within this year's budget. Superintendent will keep the board informed.*
 - c. Update Federal Stimulus Package
 - d. Update on Maine Community Foundation Investments – *Not doing well, nor is anyone. Biggest impact will be on the scholarship funds.*
 - e. Upcoming Board terms
 - f. Crisis Plan Grant

- g. Alcohol/Tobacco Grant
 - h. Other?
 - i. What's on Your Mind?
4. Adjustments to the agenda? – *Added Item #6 under New Business Article I to read: What action will the School Board take to approve the new job description for Social Worker?*

Motion: Christy Second: Becky Vote: Y 5 N 0 A 0

Old Business

Article I

1. What action will the School Board take to enter into executive session for up to sixty minutes at 7:06 p.m. for the purposes of conducting a discussion of evaluation of School Secretary and Data Coordinator for the 2008-2009 School year and compensation revisions for the 2009-2010 Fiscal year pursuant to 1 M.R.S.A. 405(6)(A)? Time out of executive session: 7:10 p.m.

Motion: Christy Second: Becky Vote: Y 5 N 0 A 0

2. What action will the School Board take to approve a contract for the School Secretary and Data Coordinator for the 2009-2010 Fiscal Year for continued employment subject to terms and conditions of said contract as presented?

Motion: Christy Second: Becky Vote: Y 5 N 0 A 0

3. What action will the School Board take to enter into executive session for up to sixty minutes at 7:11 p.m. for the purposes of conducting a discussion of evaluation of the Guidance Social Worker for the 2008-2009 School year and compensation revisions for the 2009-2010 Fiscal year pursuant to 1 M.R.S.A. 405(6)(A)? Time out of executive session: 7:17 p.m.

Motion: Chester Second: Linda Vote: Y 5 N 0 A 0

4. What action will the School Board take to approve a contract for the Guidance Social Worker for the 2009-2010 Fiscal Year for continued employment subject to terms and conditions of said contract as presented?

Motion: Becky Second: Christy Vote: Y 5 N 0 A 0

5. What action will the School Board take to enter into executive session for up to sixty minutes at 7:18 p.m. for the purposes of conducting a discussion of

evaluation of the Speech Pathology Assistant for the 2008-2009 School year and compensation revisions for the 2009-2010 Fiscal year pursuant to 1 M.R.S.A. 405(6)(A)? Time out of executive session: 7:21 p.m.

Motion: Becky Second: Christy Vote: Y 5 N 0 A 0

6. What action will the School Board take to approve a contract for the Speech Pathology Assistant for the 2009-2010 Fiscal Year for continued employment subject to terms and conditions of said contract as presented?

Motion: Christy Second: Becky Vote: Y 5 N 0 A 0

New Business

Article I

1. What action will the School Board take to approve of the amended transportation contract with Rhonda and Jay MacNalley as presented?

Motion: Christy Second: Chester Vote: Y 5 N 0 A 0

2. What action will the School Board take to approve of the annual financial audit for the fiscal year 2007-2008 as presented?

Motion: Chester Second: Christy Vote: Y 5 N 0 A 0

3. What action will the School Board take to approve the 2009-2010 Forest Hills School Calendar as presented?

Motion: Becky Second: Christy Vote: Y 5 N 0 A 0

4. What action will the School Board take to approve the new "Disposition of School Property" form?

Motion: Chester Second: Becky Vote: Y 5 N 0 A 0

5. What action will the School Board take to approve the new job description for Special Education Coordinator?

Motion: Christy Second: Becky Vote: Y 5 N 0 A 0

6. What action will the School Board take to approve the new job description for Guidance Social Worker?

Motion: Christy Second: Linda Vote: Y 5 N 0 A 0

Article II

Items for Next Agenda:

- 4 Year Old Program Discussion
- Finance Committee Updates
- _____

Article III

Adjournment of meeting @ 7:52 p.m.

Motion: Christy Second: Becky Vote: Y 5 N 0 A 0