

**Maine School Administrative District #12
Regular Board of Director's Meeting
ATM ROOM
Tuesday, February 12th, 2008
6:00 p.m.**

AGENDA MINUTES

Attendance:

<u> X </u> Clarence Begin	<u> </u> Linda Griffin
Public Present?	
<u> X </u> Rebecca Felker	<u> X </u> Brenda Smith

Introductory Business

Article I

Call the meeting to order @ 6:05 p.m. .

Article II

Approval of the Board of Director minutes for the following meetings:
Regular Board of Directors meeting of January 8th, 2008

Motion: Mark Second: Rebecca Vote: Y 4 N 0 A 0

~Note~ School Board Member Brenda Smith arrived to the meeting just after this vote to approve the minutes of 1/8/08 was taken.

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2007 through January 31st, 2008

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

Article IV

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

1. Chairperson's report
 - Clarence reported on his recent trip to Augusta.
2. Principal's Report
 - Principal gave a brief report and then allowed Mrs. Banahan and students to present their recent work in creating books as a service learning project. Students did a wonderful job presenting their work and its value.
3. Superintendent's Report:
 - a. Update on Regionalization Process
 - LD 1932 is in the Senate
 - Ed. Committee working on further possible amendments
 - b. Medicaid Reimbursement update
 - Loss of Medicaid funds will not impact MSAD 12 dramatically
 - c. Update on Where things stand with Maine Community Foundation work
 - Mrs. Plante and I are working on getting the wording straight on the funds before transferring monies.
 - Have had to extend CD for 30 days until we are ready to transfer the Library Endowment funds to MCF.
 - Library advisory committee met to discuss next steps, will request MSAD 12 board to create a subcommittee for library advisory committee at next meeting.
 - d. Update on visit with Mike Young
 - Three possible projects – Kitchen freezer, Gym Ventilation, and Condenser ventilation. Of these, probably Kitchen Freezer and Ventilation are most necessary. Mrs. Perry will work to put together a revolving renovations application for those projects as our old loan will be up at the end of this coming fiscal year.
 - e. Review of Calendar Activities
 - f. Reschedule Athletics/Extra Curricular subcommittee meeting
 - g. Presentation by Harald Moore regarding Library Status and Needs
 - h. What's on Your Mind?

Adjustments to the agenda

* Clarence motioned and Christy seconded the motion to adjust the agenda under Article I New Business to add a new #5 to approve new signatures on bank accounts and to move the original item #5 to item #6 under New Business

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

Old Business

Article I

There are no items for action under this article

New Business

Article I

1. What action will the school board take to accept the resignation of Donna Curtis, 4th grade teacher effective at the end of this school year?

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

2. What action will the school board take to accept for first reading the following policy?

“Resignation of School Unit Employees” – Policy Code: GCQC

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

3. What action will the school board take to approve the Support Staff Handbook for the 2008-2009 School year?

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

4. What action will the school board take to create an Regionalization Platform to assist Regional Planning Committee members from MSAD 12 in their work with to create a plan with Regional School Unit #24?

~ On a motion by Christy and a second by Mark, the board voted to table this item until the next regular meeting.

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

5. What action will the school board take to approve adjusting signature permissions for MSAD 12 accounts to be changed to allow Heidi Dionne, Denise Plante, and Heather Perry to sign on these accounts?

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

6. What action will the school board take to enter into executive session for up to sixty minutes at 7:34 p.m. for the purposes of conducting a discussion of compensation revisions for the Speech Pathology Assistant position pursuant to 1 M.R.S.A. 405(6)(A)? Time out of executive session: 7:43 p.m.

Motion: Rebecca Second: Mark Vote: Y 5 N 0 A 0

What action will the school board take to approve the amended contract in the amount of \$20,399.50 in salary and \$6,180.00 in benefits for the Speech Pathology Assistant Position for the 2008-2009 school year?

Motion: Brenda Second: Rebecca Vote: Y 5 N 0 A 0

Article II

Items for Next Agenda:

- 2008-2009 School Calendar Approval
- Second Reading of Policy GCQC
- Creation of Library Advisory Committee
- Creation of a Regionalization Platform to assist RPC members in planning

Article III

Adjournment of meeting @ 7:46 p.m.

Motion: Rebecca Second: Mark Vote: Y 5 N 0 A 0