

**Maine School Administrative District #12
Regular Board of Director's Meeting
ATM ROOM
Tuesday, May 13, 2008
6:00 p.m.**

MINUTES

Attendance:

<u>X</u> Clarence Begin	<u>X</u> Linda Griffin	Public Present?
<u>X</u> Rebecca Felker	<u>X</u> Chester Gilbert (6:06 p.m.)	*Heidi Dionne
<u>X</u> Mark Giroux	<u>X</u> Christy Brown	*Denise Plante
<u>X</u> Kate Mantor (6:15 p.m.)		

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 April 8, 2008

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

Special Board of Directors meeting of April 29, 2008

Motion: Mark Second: Becky Vote: Y 6 N 0 A 0

Article III

Consideration of the MSAD 12 financial statements for the period July 1, 2007 through April 30th, 2008

Motion: Christy Second: Mark Vote: Y 7 N 0 A 0

Article IV

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

1. Chairperson's report
 - Chair reported that he has a daughter graduating here fairly soon, and he invited all board members and those present to stop by after graduation for a family gathering. There will be treats of course! ☺
 - Chair also reported that he plans on attending the Regionalization meeting in Farmington being hosted by the Commissioner. He will report out to the board at the next meeting on what he learned.
2. Principal's Report
 - a. Review of Calendar Activities
 - b. Report from Athletic Subcommittee Meeting (student transportation).
 - c. Senior class plans for after graduation
 - d. Math team results – 2 in top 10
 - e. HS Student council is doing a food drive for pets
 - f. We received a trail grant for \$6,500.00 to create a nature trail out back. Steve Banahan will be heading this work up as a volunteer.
 - g. Alert Now System now in place and operational
 - h. “Wake Up Call” tomorrow – some conflict with AP Lit. test in a.m. but will be able to join others in p.m.
 - i. Night Of Stars coming right up, be sure to check it out
 - j. Reminder of Dick Curtis Dinner on 28th
3. Superintendent's Report:
 - a. Update on Regionalization Process and review of updated penalty numbers
 - b. Update on recent Policy Committee Meeting.
 - c. Report out on Budget approval and Validation Referendum Process
 - d. MCF Scholarship Checks have been cut! ☺
 - e. What's on Your Mind?
4. Adjustments to the agenda?

-The following agenda item was added under Article I: New Business #15:

“What action will the board take to approve the guidance social worker contract for the 2008-2009 school year”?

Motion to adjust: Christy Second: Becky Vote: Y 7 N 0 A 0

-The following agenda item was added under Article I: New Business #16:

“What action will the School Board take to approve the nomination of Kirsti Krukowski for the position of Century 21 Assistant Coordinator to fill out this year until August 31, 2008?”

Motion to adjust: Christy Second: Mark Vote: Y 7 N 0 A 0

Old Business

Article I

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

Motion: Becky Second: Mark Vote: Y 7 N 0 A 0

New Business

Article I

1. What action will the School Board take to approve nominations for the following teachers for second year probationary contracts:

- Natalie Costello - H.S. Math

Motion: Becky Second: Christy Vote: Y 7 N 0 A 0

- Carrie Abbott - Art

Motion: Christy Second: Kate Vote: Y 7 N 0 A 0

2. What action will the School Board take to accept fuel oil bids based upon the bids available and discussion of said bids?

Motion was made to Table this action item until the next regular board meeting.

Motion: Christy Second: Becky Vote: Y 6 N 0 A 1

3. a. What action will the School Board take to accept bids for snow plowing based upon the bids available and discussion of said bids?

Motion was made to accept the bid of Lawrence Duquette of Jackman, ME for plowing at a rate of \$45.00 per hour (regular) and \$47.00 per hour (for use of case loader) for the 2008-2009 season.

Motion: Chester Second: Becky Vote: Y 7 N 0 A 0

3. b. What action will the School Board take to accept bids for sanding based upon the bids available and discussion of said bids?

Motion was made to table the decision until our next regular meeting based upon a bidder who did not include all required elements and a discussion of sanding of turn-around locations for the bus.

Motion: Mark Second: Christy Vote: Y 7 N 0 A 0

4. What action will the School Board take to accept bids for lawn mowing based upon the bids available and discussion of said bids?

Motion was made to table the decision until our next regular meeting due to no bids

Motion: Kate Second: Becky Vote: Y 7 N 0 A 0

5. What action will the School Board take to set a date for new board member training and to request new board members to attend?

Motion was made to have a new board member training on _____. In attendance should be Clarence Begin (chair), Kate Mantor (new board member), Chester Gilbert (new board member) and Heather Perry (superintendent).

Motion: Becky Second: Christy Vote: Y 7 N 0 A 0

6. What action will the School Board take to elect a new Chair for the next year?

Motion was made by Becky and Seconded by Mark to nominate Clarence Begin vote was 7 yes, 0 no, and 0 abstain. Motion was made by Kate and seconded by Christy to cease nominations vote was 7 yes, 0 no, and 0 abstain. Final motion for Clarence Begin to serve as Chair of the MSAD 12 board was made

Motion: Kate Second: Becky Vote: Y 6 N 0 A 1

7. What action will the School Board take to elect a new Vice Chair for the next year?

Motion was made by Clarence and seconded by Kate to nominate Rebecca Felker to serve as vice chair vote was 7 yes, 0 no and 0 abstain. Motion was made by Christy and

seconded by Clarence to cease nominations vote was 7 yes, 0 no, and 0 abstain. Final motion for Rebecca Felker to serve as Vice Chair of the MSAD 12 board was made

Motion: Mark Second: Christy Vote: Y 5 N 0 A 2

8. What action will the School Board take to elect 3 members to the athletics/student activities committee which will meet 2 times per year and additionally as necessary?

Motion was made to allow School Board Chair Clarence Begin to select committee membership for all committees listed in 8-14.

Motion: Linda Second: Christy Vote: Y 6 N 0 A 1

9. What action will the School Board take to elect 3 members to the Curriculum and Instruction Committee which will meet 2 times per year and additionally as necessary?

Motion was made to table items 9-14 per decision made above in action item #8.

Motion: Becky Second: Kate Vote: Y 7 N 0 A 0

10. What action will the School Board take to elect 3 members to the Grievance and personnel committee which will meet as needed? (tabled)

Motion: _____ Second: _____ Vote: Y ___ N ___ A ___

11. What action will the School Board take to elect 3 members to the Finance and Budget committee which will meet to develop the annual budget? (tabled)

Motion: _____ Second: _____ Vote: Y ___ N ___ A ___

12. What action will the School Board take to elect 3 members to the Policy and By-laws committee which will meet monthly? (tabled)

Motion: _____ Second: _____ Vote: Y ___ N ___ A ___

13. What action will the School Board take to elect 3 members to the Facilities, Maintenance and Transportation Committee which will meet twice each year and additionally if necessary? (tabled)

Motion: _____ Second: _____ Vote: Y ___ N ___ A ___

14. What action will the School Board take to elect 3 members to the Negotiations Committee which will meet as necessary? (tabled)

Motion: _____ Second: _____ Vote: Y___N___A___

15. What action will the board take to approve the guidance social worker contract for the 2008-2009 school year?

Motion: Christy Second: Becky Vote: Y7N0A0

16. What action will the School Board take to approve the nomination of Kirsti Krukowski for the position of Century 21 Assistant Coordinator to fill out this year until August 31, 2008?

Motion: Christy Second: Kate Vote: Y7N0A0

Article II

Items for Next Agenda:

- Creation of a board subcommittee on energy
- Tabled Items
- Fund Transfer to cover overages on Operations and Maintenance of Plant

Article III

Adjournment of meeting @ 8:17 p.m.

Motion: Kate Second: Becky Vote: Y7N0A0