

**Maine School Administrative District #12
Regular Board of Director's Meeting
ATM ROOM
Tuesday, June 10, 2008
6:00 p.m.**

Minutes

Attendance:

 X Clarence Begin
 X Rebecca Felker
 Mark Giroux
 X Kate Mantor

 X Linda Griffin
 X Chester Gilbert
 X Christy Brown

Public Present?
*Heidi Dionne
*James Caron
*Thad Lacasse
*Terry Crawford
*Janice Lacasse
*Cori Cost
*Marcia Van Camp
*Harald Moore
*Sterling Reed
*Chris Fife

Introductory Business

Article I

Call the meeting to order @ _____ 6:00 p.m. _____.

Article II

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

Regular Board of Directors meeting of May 13, 2008

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

***** Note: Board agreed to move Item “2-d” under Article IV to this location in the agenda due to other commitments of presenter – Mr. Caron presented to the Board a report on Live 2 Learn Summer Programming complete with a calendar of events *****

Article III

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

Motion: Christy Second: Becky Vote: Y6 N0 A0

Article IV

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

1. Chairperson’s report
 - a. Report out on sub committee appointments
 - Athletic/student activities committee
 - Curriculum and instruction committee
 - Grievance and personnel committee
 - Finance and budget committee
 - Policy and Bylaws committee
 - Facilities, Maintenance, and Transportation committee
 - Negotiations Committee
 - b. Discussion with RPC regarding recent meeting with Commissioner Gendron
 - Several RPC members who attended the recent meeting with the Commissioner were also present. There was a great discussion between the Board and RPC members. Tentative conclusion was that our best bet is to seek private and special legislation during the January session to exclude us from the Regionalization law due to geographic isolation (onshore island) and to then seek collaboration with neighboring units to become more efficient. In the meantime, stick with proposed RSU 24 for planning purposes.
2. Principal’s Report
 - a. 6th Grade Self Contained Classroom
 - Principal Plante reported out that once the staff began working on schedules, it just made more sense to move 6th grade to self contained classroom status as well. The entire MS staff agreed to this move.
 - b. Professional Development Plan for ’08-’09
 - c. Summer Calendar
 - d. Live 2 Learn Summer Programming
3. Superintendent’s Report:
 - a. Update on Regionalization Process
 - b. Report out on Budget approval and Validation Referendum Process

*****Note – it was agreed that the Chair will e-mail all appointments to subcommittees asap.*****

- c. Report out on acceptance of Resignation – Tech. III
- d. What’s on Your Mind?
- 4. Adjustments to the agenda?
 - Mrs. Perry adjusted the agenda by filling in the numbers on Article I, Item #1 as listed below.

Old Business

Article I

- 1. 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 allow Superintendent Perry to lock in with RH Fosters only if the price goes to \$4.00. If above this amount, we will continue to play the market.

Motion: Christy Second: Becky Vote: Y 5 N 0 A 1

- 2. 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 go with the bid from Alfred L. Nadeau for sanding for the 2008-2009 school year.

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

- 3. 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 go with the bid from John Morency for lawn mowing for the 2008-2009 school year.

Motion: Kate Second: Chester Vote: Y 6 N 0 A 0

New Business

Article I

- 1. What action will the School Board take to approve the transfer of \$27,621.32 from article III to article VIII to offset overages within the article?

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

2. What action will the School Board take to approve the creation of a board subcommittee entitled “Energy Committee” and to nominate membership therein?

Suggested membership of the “Energy Committee” was to be representatives from the following groups: Janitor, Heating/Fuel, alternate Energy, Teacher, Mill, Community, and Board member. Kate Mantor volunteered to serve as the board member on this committee. Mrs. Perry and Mrs. Plante will work towards trying to convene such a group by September for their first meeting.

Motion: Kate Second: Christy Vote: Y 6 N 0 A 0

3. What action will the School Board take to create a part time AP clerk position within the MSAD 12 central office?

Motion was made to approve the creation of this position and to allow the Superintendent to hire an appropriate applicant as soon as possible.

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

4. What action will the School Board take to approve the superintendent’s nominations for the following positions:

- Janice Lacasse for Grade 2 Teaching Position

Motion: Christy Second: Kate Vote: Y 6 N 0 A 0

- Cori Cost for Part time HS Science Teaching Position

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

- Kim Leveseque for grade 4 Teaching Position

Motion: Kate Second: Chester Vote: Y 6 N 0 A 0

5. What action will the school board take to enter into executive session for up to sixty minutes at 7:47 p.m. for the purposes of conducting a discussion of compensation revisions for the School Secretary position pursuant to 1 M.R.S.A. 405(6)(A)? Time out of executive session: 7:57 p.m.

Motion to enter into Executive Session:

Motion: Kate Second: Christy Vote: Y 6 N 0 A 0

Motion to exit Executive Session:

Motion: Christy Second: Kate Vote: Y 6 N 0 A 0

6. What action will the school board take to approve the amended contract in the amount of \$17,893.82 in salary and \$6,180.00 in benefits for the School Secretary Position for the 2008-2009 school year?

Motion: Christy Second: Kate Vote: Y 6 N 0 A 0

Article II

Items for Next Agenda:

- _____
- _____
- _____

Article III

Adjournment of meeting @ 7:59 p.m.

Motion: Christy Second: Kate Vote: Y 6 N 0 A 0