

**Maine School Administrative District #12
Regular Board of Director's Meeting
FHHS LIBRARY
Tuesday, September 9, 2008
6:00 p.m.**

MINUTES

Attendance:

 X Clarence Begin
 X Rebecca Felker
 X Mark Giroux
 X Kate Mantor

 X Linda Griffin
 X Chester Gilbert
 X Christy Brown

Public Present?
*Denise Plante
*Wright Pinkham (Rep.)
*Peter Mills (Senator)

Introductory Business

Article I

Call the meeting to order @ 6:04 p.m.

Article II

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

Regular Board of Directors meeting of August 12, 2008

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

Special Board of Directors meeting of August 26, 2008

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

Article III

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

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

Article IV

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

1. Chairperson's report
2. Principal's Report
 - a. Update on NEASC work
 - b. Report out on MEA and AYP results
 - c. Other
3. Superintendent's Report:
 - a. Update on Regionalization Process
 - b. Update on Audit process (Sept. 29)
 - c. Update on new AP clerk and other central office items of interest
 - d. Update on Fuel Oil situation
 - e. 2008 MSMA Fall Conference Information
 - f. Report out on School Approval forms and other DOE reports
 - g. Discussion of Upcoming Public Forum (Oct. 8, 2008)
 - h. Other?
 - i. What's on Your Mind?
4. Adjustments to the agenda?
 - Adjust meeting in November as 11/11 is holiday - TABLED
 - Adjust to include acceptance of new contracts (Article I):
 1. Rob McCarsky for Destination Imagination Coordinator and K-4 Advisor
 2. Kirstie Krukowski for Live 2 Learn Assistant Coordinator (Just approved but this is new part time position starting in sept. 4 hours per day 210 days no benefits \$14.00 per hour)
 3. James Caron for Live 2 Learn Coordinator
 4. Ernie Jiroux for Middle School boys Basketball
 5. Harald Moore for Adult Ed. Distance Education Coordinator
 - Adjust to include conversation regarding Oil bid and locking in at \$3.99 per gallon for remainder of 08-09 year.

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

Old Business

Article I

1. There is no "Old Business" at this time.

New Business

Article I

1. What action will the School Board take to approve the superintendent's nominations for the following positions:
 - Linda McBrierty for Service Learning Coordinator
 - Lane Chamberlain for K-12 Music Teacher
 - Rob McCarsky for Destination Imagination Coordinator and K-4 Advisor
 - Kirstie Krukowski for Live 2 Learn Assistant Coordinator (Just approved but this is new part time position starting in sept. 4 hours per day 210 days no benefits \$14.00 per hour
 - James Caron for Live 2 Learn Coordinator
 - Ernie Jiroux for Middle School boys Basketball
 - Harald Moore for Adult Ed. Distance Education Coordinator

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

2. What action will the School Board take to approve locking in for fuel at \$3.99 per gallon for the remainder of the 2008-2009 school year with Hall & Smith Energy.

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

Article II

Items for Next Agenda:

- Discussion to move Nov. 11th regular meeting due to holiday
- Diesel Fuel for Bus
- BioDiesel Report from HS English Class
- Presentation of ADS Requisition Module and process of Accounts Payable Warrant Creation
- Policy Committee Work

Article III

Adjournment of meeting @ 6:45 p.m.

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