

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

**There will be a regular meeting of the MSAD #56 Board of Directors on Tuesday, May 9, 2006 at 6:30 P.M. at the Stockton Springs Elementary School in Stockton Springs, Maine.**

1. **CALL TO ORDER.**
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** April 25, 2006
4. **PRESENTATIONS.**
  - A. High School and the Island Institute presenting on CREST
5. **PUBLIC PARTICIPATION.**
6. **REPORT FROM THE SUPERINTENDENT.**
  - A. Recognition of Kathleen Jenkins for the community book read of Speak.
  - B. Stephen and Neva Allen Literary Award.
  - C. Administrative Reports.
  - D. Enrollments.
  - E. Update on Chapter 51 question re: policy EFE.
  - F. Other.
7. **COMMITTEE REPORTS.**
  - A. Finance Committee
  - B. Transportation Committee
  - C. Buildings and Grounds Committee
  - D. Policy Committee
  - E. Region Seven
  - F. Personnel Committee
  - G. Curriculum Steering Committee
  - H. Legislative Report
  - I. Superintendent Evaluation Committee
8. **OLD BUSINESS.**
  - A. Second readings of the following policies:
    1. GBGE, Return to Work and Light-Duty Assignments.
    2. EFE, Competitive Food Sales
9. **NEW BUSINESS.**
  - A. Signing of the warrants for the June 13, 2006 budget referendum.
  - B. Transfer of Dawn Staples-Knox, science teacher, from the Middle School to the High School.
  - C. Consideration of approval of a field trip to Warren Island State Park on June 12-15, 2006 by Special Services students.
  - D. Consideration of moving \$35,000 from the contingency account to legal services account #100-0000-2310-3450-20.
  - E. Consideration of discontinuing the Employee Assistance Program as of June 30, 2006.

- F. Consideration of going out to bid for a new software system which is in compliance with the state's system.
- G. First readings of the following policies:
  - 1. BDF, Board Advisory/Ad Hoc Committees – new.
  - 2. JL, Student Wellness – new.
  - 3. JJIB, Interscholastic Athletic Philosophy – revision.
- H. Middle School class schedule for 2006-07.
- I. Consideration of approval of extending the following contracts:
 

*Note: 1-8 are on two year contracts expiring June 30, 2007. The superintendent recommends a contract extension to June 30, 2008. 9-16 are on one year contracts expiring June 30, 2006. The superintendent recommends a contract extension to June 30, 2007.*

  - 1. Sharon Goguen, Director of Special Services
  - 2. Gregg Palmer, High School Principal
  - 3. Brian Corrigan, Middle School Principal
  - 4. Janice Toomey, Searsport Elementary School Principal
  - 5. Christine Boone, Frankfort Elementary School Principal
  - 6. Barbara Danis, Stockton Springs Elementary School Principal
  - 7. Ruth Fitzpatrick, Dean of Students/Co-Curricular Coordinator
  - 8. Peter Garcelon, Director of Maintenance and Transportation
  - 9. Andree Bella, Adult Education Director
  - 10. Agnes Nelson, Director of Food Services
  - 11. Brian MacFarland, Business Manager
  - 12. Marilyn Stumpff, Administrative Assistant
  - 13. Diane Libby, Accounting Clerk
  - 14. Bob Bradford, Technology Coordinator
  - 15. Harold Grove, Technology Assistant
  - 16. Suanne Larrabee, Curriculum Secretary
- J. Consideration of approval of the following co-curricular appointments for the 2006-07 school year:
  - 1. Michael Garcelon, Varsity Girls Soccer Coach.
  - 2. Rusty Grove, Varsity Boys Soccer Coach.
  - 3. Mike Vasiliasuskas, Varsity Cross Country Coach.
  - 4. Steve Tupper, Varsity Golf Coach.
  - 5. Darci West, Middle School Cross Country Coach.
  - 6. Rodney Rines, Middle School Boys Soccer Coach.
  - 7. Chris Goosman, Dramatics Director.
  - 8. Darci Bradstreet, Staff Development Chairperson.
  - 9. Ellie Farrar, PDC Chairperson.
  - 10. Charlene Farnham, Band Director.
  - 11. Priscilla King, National Junior Honor Society Grades 7-9.
  - 12. Marti Stamp, National Honor Society Grades 10-12.
  - 13. Chris Goosman, Peer Helper Advisor.

10. **EXECUTIVE SESSION.**

- A. Consideration of the annual evaluation of the Superintendent of Schools, the term of the Superintendent's contract, and adjustment of salary as required by Title 20-A MRSA § 1051 (2) – executive session.
- B. Evaluations of official and an employee pursuant to 1 MRSA § 405 (6) (A).

11. **ADJOURNMENT.**