

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

July 8, 2008 – 6:30 P.M.

Central Office - Searsport

Present: Joseph Altilio Tony Bagley Gabriel Baker
 Nedra Bellows Tom Calderwood Denise Dakin
 Alan Hammond Raymond Hart Amber Snow

Absent: James Cunningham (ex.), Christopher Krause (ex.)

Visitors:

1. **CALL TO ORDER.** The meeting was called to order at 6:30 pm.

A. Election of Board Officers

1. Chair. A motion was made by Alan Hammond and seconded by Tom Calderwood to nominate Ray Hart as Chairperson for the 2008-09 year. A motion was made by Joe Altilio to have nominations cease.

VOTE: 4-5-0 Motion failed

A motion was made by Denise Dakin and seconded by Tony Bagley to nominate Alan Hammond as Chairperson for the 2008-09 year. A motion was made by Tony Bagley to have nominations cease.

VOTE: 9-0-0

The Board then voted for Chairperson.

VOTE: 5-4-0 to elect Alan Hammond as

Chairperson.

2. Vice Chair. A motion was made by Ray Hart and seconded by Tom Calderwood to nominate Nedra Bellows as Vice-Chairperson for the 2008-09 year. A motion was made by Gabriel Baker to nominate Ray Hart as Vice Chairperson for the 2008-09 year. A motion was made by Denise Dakin to nominate Joe Altilio as Vice Chairperson for the 2008-09 year. Joe requested that his name be withdrawn. A motion was made by Ray Hart and seconded by Gabriel Baker to have nominations cease. **On the vote, Ray Hart was elected as Vice Chairperson for the 2008-09 year.**

3. Finance Committee. A motion was made by Tom Calderwood and seconded by Ray Hart to cast one ballot for the slate of nominees for the Finance Committee: Gabriel Baker, Nedra Bellows, Tom Calderwood, Ray Hart, and Amber Snow. This motion also included the election of members to other committees as shown on the attached list, which will be included with the Official Minutes.

VOTE: 9-0-0

4. Standing Committees.

5. Representative to the Waldo County Technical Center Board. Tony Bagley will continue as the representative to this Board.

- B. A discussion with the Superintendent on his expectations of the Board for the upcoming year.

2. **ADJUSTMENTS TO THE AGENDA.**

3. **APPROVAL OF MINUTES.** A motion was made by Gabe Baker and seconded by Tom Calderwood to approve the June 24, 2008 minutes as presented.

VOTE: 9-0-0

4. **CONSENT AGENDA. Any Board member may request that any item be removed from this consent agenda and moved to the regular agenda.” – Policy File BEDBA, Consent Agenda, approved July 10, 2007.**

- A. June Admin Team Reports.
- B. Personnel Committee minutes for 6/24/08.
- C. Resignation of Teresa Downey as the Adult Education Program Assistant.
- D. Renewal of Student Accident Insurance, provided by the Maksin Group.
- E. Appointment of Kristina Braga as the 21st Century Grant Director.

Board members requested that some items from the Consent Agenda be moved to New Business, as follows: 4C will become 10C, 4E to become 10D, and 4D to become 10E.

The rest of the Consent Agenda was accepted as is.

5. **PRESENTATIONS.**

6. **PUBLIC PARTICIPATION.**

7. **REPORT FROM THE SUPERINTENDENT.**

8. **COMMITTEE REPORTS.** None.

9. **OLD BUSINESS.** None.

10. **NEW BUSINESS.**

- A. A motion was made by Ray Hart and seconded by Gabe Baker to accept the recommendations of the Business Manager re: the awarding of the paper bids. Ricoh was the low bidder for white paper at \$27.64 per case. NOTE: The low bidder for pastel paper withdrew their bid prior to the Board meeting.

VOTE: 9-0-0

- B. Nominations:

- 1. A motion was made by Ray Hart and seconded by Denise Dakin to approve the nomination of Jeffrey Wolovitz to a first year probationary contract as a half-time science teacher.

VOTE: 9-0-0

- 2. A motion was made by Gabe Baker and seconded by Ray Hart to approve the nomination of Rosemarie Betit to a first year probationary contract as a French teacher.

VOTE: 9-0-0

- C. A motion was made by Ray Hart and seconded by Gabe Baker to table the Adult Ed Program Assistant resignation and to have the Superintendent report back to the Board on how these vacancies will impact the program.

VOTE: 9-0-0

- D. A motion was made by Ray Hart and seconded by Tom Calderwood to elect Kristina Braga as the 21st Century Grant Director for the 2008-09 school year.

VOTE: 9-0-0

- E. After discussion, the Board of Directors asked that the administrative structure of the

Searsport District Middle School be on the agenda for July 22, 2008.

11. **EXECUTIVE SESSION.** Not done.
12. **ADJOURNMENT.** A motion was made by Ray Hart and seconded by Tom Calderwood to adjourn the meeting at 7:40 pm.
VOTE: 9-0-0

Respectfully submitted,