

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

July 22, 2008 – 6:30 P.M.

Central Office - Searsport

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

Absent: Gabriel Baker, James Cunningham (ex.)

Visitors: Several teachers, Gregg Palmer

1. **CALL TO ORDER.** Chairperson Alan Hammond called the meeting to order at 6:30 pm.
2. **ADJUSTMENTS TO THE AGENDA.** Additions: 7F – Policy JG, 10B – Varsity soccer coach, 10C – Middle School soccer coach, 10D – Co-curricular Coordinator.
3. **APPROVAL OF MINUTES.** A motion was made by Tom Calderwood and seconded by Tony Bagley to approve the July 8, 2008 Board minutes as presented.
VOTE: 7-0-1
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. End of Year Special Services Report.
Hearing no objections, the Chairperson declared the Consent Agenda accepted as is.
5. **PRESENTATIONS.** None.
6. **PUBLIC PARTICIPATION.** None.
7. **REPORT FROM THE SUPERINTENDENT.** Superintendent Freve reported on the following:
 - A. Adult Education information.
 - B. Administrator Search updates.
 - C. Boardsmanship Workshop on Wednesday, August 27 beginning at 6:00 pm. The Board meeting will be held the same night, beginning at 7:30 pm.
 - D. MSMA Fall Conference scheduled for October 23-24, 2008 in Augusta.
 - E. Board Committee meeting schedule.
 - F. Policy JG, School Assignment.
8. **COMMITTEE REPORTS.** None.
9. **OLD BUSINESS.**

- A. Middle School Principal. After discussion, a motion was made by Denise Dakin and seconded by Amber Snow to reinstate the Middle School Principal's position for the 2008-09 school year.

VOTE: 4-5-0 Motion failed

10. **NEW BUSINESS.**

- A. A motion was made by Tom Calderwood and seconded by Chris Krause to accept the Superintendent's nomination of Samantha Runco to a first year probationary contract as a Social Worker/ Middle School Guidance Counselor.

VOTE: 9-0-0

- B. A motion was made by Tom Calderwood and seconded by Chris Krause to accept the Superintendent's recommendation to appoint John Frye as the Varsity Boys Soccer Coach.

VOTE: 9-0-0

- C. A motion was made by Tom Calderwood and seconded by Chris Krause to accept the Superintendent's recommendation to appoint Adam Lockhart as the Middle School Boys Soccer Coach.

VOTE: 9-0-0

- D. A motion was made by Tom Calderwood and seconded by Chris Krause to accept the Superintendent's recommendation to appoint Gary Upham as the Co-Curricular Coordinator for the 2008-09 school year.

VOTE: 9-0-0

11. **EXECUTIVE SESSION.** None.

12. **ADJOURNMENT.** A motion was made by Tom Calderwood and seconded by Tony Bagley to adjourn the meeting at 7:15 pm.

VOTE: 9-0-0

Respectfully submitted,