

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

August 27, 2008 – 7:30 P.M.

Central Office - Searsport

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

Absent: Christopher Krause

Visitors: 2

1. **CALL TO ORDER.** Chairperson Alan Hammond called the meeting to order at 7:30 pm.
2. **ADJUSTMENTS TO THE AGENDA.** Items 5, B and 10, B were removed from the agenda. The election of an elementary art teacher was added under New Business.
3. **APPROVAL OF MINUTES.** A motion was made by Ray Hart and seconded by Tony Bagley to approve the August 12, 2008 minutes as presented.

VOTE: 10-0-0

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. Appointment of Leana Seekins and Chris Guerette to fill the vacant Middle School Secretary position.
 - B. Inhouse transfer of Don Richards to the vacant maintenance position.Hearing no objections, the Chairperson declared the Consent Agenda accepted as is.
5. **PRESENTATIONS.**
 - A. Adult Education Director – a chat with Darrell Gilman
 - B. Calculus textbook – Jean Lawlis. Deleted from agenda.
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Board members were reminded to fill out their A. D. & D. Insurance information cards.
 - B. The Frankfort Elementary School Open House scheduled for August 28, 2008 has been cancelled. There is still an Open House for kindergarten students only.

8. **COMMITTEE REPORTS.**

9. **OLD BUSINESS.**

- A. Communication from Priscilla King. A motion was made by Joe Altilio and seconded by Ray Hart to waive the conditions in the comprehensive contract and to pay Priscilla King as described in Article 20, Retirement.

VOTE: 10-0-0

- B. A motion was made by Tom Calderwood and seconded by Jim Cunningham to increase the price of an Adult Lunch to \$4.75 from \$4.00.

VOTE: 9-0-1

10. **NEW BUSINESS.**

- A. Election of the MSBA delegate for the Fall Conference. Chairperson Alan Hammond appointed Chris Krause as the MSAD #56 delegate to the Fall Conference. Ray Hart will be the alternate.
- B. Consideration of approval of a calculus textbook. Deleted from agenda.
- C. A motion was made by Gabe Baker and seconded by Tom Calderwood to accept the Superintendent's nomination and elect Nancy Desmond to a probationary contract as the elementary art teacher for the 2008-09 school year.

11. **EXECUTIVE SESSION.** None

12. **ADJOURNMENT.** A motion was made by Ray Hart and seconded by Denise Dakin to adjourn the meeting at 8:00 p.m.

VOTE: 10-0-0

Respectfully submitted,