

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

September 9, 2008 – 6:30 P.M.

HS/MS Cafetorium - Searsport

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

Absent:                      None

Visitors:                      7

1.     **CALL TO ORDER.** Chairperson Alan Hammond called the meeting to order at 6:30 pm.
2.     **ADJUSTMENTS TO THE AGENDA.**
3.     **APPROVAL OF MINUTES.** A motion was made by Ray Hart and seconded by Gabe Baker to approve the August 27, 2008 minutes as presented.

**VOTE: 10-0-1**

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.    September 3, 2008 enrollments.
  - B.    Appointment of the Superintendent as the Attendance Officer.
  - C.    Appointment of Mark Quigley as the Head Teacher at the Frankfort Elementary School (\$1800 stipend).
  - D.    Appointment of Jan Austin as the Head Teacher at the Stockton Springs Elementary School (\$1800 stipend).
  - E.    Appointment of the Stockton Springs Regional Health Center as the School Physicians for 2008-09.
  - F.    Resignation of Darci Bradstreet, English teacher, effective 10/24/08.Item B, Appointment of Janis Hogan as the School Nurse, was removed from the Consent Agenda. Hearing no other objections, the Chairperson declared the Consent Agenda accepted as is.

A motion was made by Tom Calderwood and seconded by Ray Hart to appoint Janis Hogan as the MSAD #56 School Nurse for the 2008-09 school year.

**VOTE: 11-0-0**

5.     **PRESENTATIONS.** None.
6.     **PUBLIC PARTICIPATION.** None.
7.     **REPORT FROM THE SUPERINTENDENT.**
  - A.    Opening days of school.

- B. Meeting location.
- C. Other.

8. **COMMITTEE REPORTS.**

9. **OLD BUSINESS.**

10. **NEW BUSINESS.**

- A. Signing of the warrants for the November 4, 2008 referendum. A motion was made by Ray Hart and seconded by Tom Calderwood that the warrant and notice of election presented to the meeting be and is hereby approved and that a District referendum be and is hereby called for November 4, 2008 for the purpose of approving the school administrative reorganization plan as described therein. And also that the notice presented to the meeting be and is hereby approved for the purpose of notifying the District voters of the public hearing schedule on the school administrative reorganization plan as provided therein.

**VOTE: 11-0-0**

- B. A motion was made by Ray Hart and seconded by Tony Bagley to approve the two elementary school handbooks as submitted (Frankfort Elementary School and Stockton Springs Elementary School).

**VOTE: 11-0-0**

- C. A motion was made by Chris Krause and seconded by Nedra Bellows to approve the Boston field trip by Leslie Gregory dependent on an updated "Request Sheet" being submitted for the September 23, 2008 Board meeting.

**VOTE: 7-3-1**

11. **EXECUTIVE SESSION.** None.

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

**VOTE: 11-0-0**

Respectfully submitted,