

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

September 23, 2008 – 6:30 P.M.

Central Office - Searsport

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

Absent: Nedra Bellows (ex,)

Visitors:

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 Tony Bagley and seconded by Gabe Baker to approve the September 9, 2008 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. Resignation of Gary Upham, Co-Curricular Coordinator, effective September 21, 2008. This item was moved to Executive Session, A.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
 - A. Revised Board meeting schedule. A motion was made by Gabe Baker and seconded by Ray Hart to approve the revised Board meeting schedule with the first monthly meeting being a regular Board meeting and the second scheduled meeting being reserved for Board committee meetings, effective immediately.
VOTE: 10-0-0
 - B. Middle School “B” Soccer teams.
 - C. Other.
8. **COMMITTEE REPORTS.**
9. **OLD BUSINESS.**
 - A. Field trip - Leslie Gregory. A motion was made by Jim Cunningham and seconded by Tom Calderwood to authorize the Superintendent to approve the trip

after questions are answered. This motion and second were then withdrawn. A motion was made by Gabe Baker and seconded by Tom Calderwood to authorize the Superintendent to approve the trip as a one day field trip after the receipt of the documentation on the question asked.

VOTE: 10-0-0

- B. Election of alternate delegate for the MSMA Fall Conference. Chairperson Alan Hammond appointed Jim Cunningham as the alternate delegate to the MSMA Fall Conference.

10. **NEW BUSINESS.**

- A. Field trip approval request – Martha Stamp. A motion was made by Joe Altilio and seconded by Denise Dakin to table this field trip request.

VOTE: 10-0-0

- B. A motion was made by Gabe Baker and seconded by Amber Snow to approve the request for extension of leave by Christian Koelbl, except that he needs to let the district know by April 1, 2009 of his intention to return to work.

VOTE: 7-3-0

- C. A motion was made by Ray Hart and seconded by Tony Bagley to appoint Erin Woodsome as the Curriculum Coordinator.

VOTE: 10-0-0

- D. A motion was made by Tony Bagley and seconded by Denise Dakin to appoint Devora Kamys as the Title/Grant Director.

VOTE: 10-0-0

- E. Board discussion on consolidation.

11. **EXECUTIVE SESSION.**

- A. A motion was made by Amber Snow and seconded by Denise Dakin to enter executive session for the appointment of officials/employees pursuant to 1 MRSA § 405 (6)(A).

VOTE: 10-0-0

The Board entered executive session at 8:25 pm and resumed public session at 8:31 pm. A motion was made by Gabe Baker and seconded by Joe Altilio to accept the resignation of Gary Upham as presented.

VOTE: 10-0-0

- B. A motion was made by Denise Dakin and seconded by Tony Bagley to enter executive session for the employment of employees pursuant to 1 MRSA § 405 (6)(A).

VOTE: 10-0-0

The Board entered executive session at 8:33 pm and resumed public session at 8:42 pm.

12. **ADJOURNMENT.** A motion was made by Joe Altilio and seconded by Tom Calderwood to adjourn the meeting at 8:42 pm.

VOTE: 10-0-0

Respectfully submitted,