

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

October 14, 2008 – 6:30 P.M.

Stockton Springs Elementary School

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:

1. **CALL TO ORDER.**

2. **ADJUSTMENTS TO THE AGENDA.**

3. **APPROVAL OF MINUTES.** A motion was made by Tony Bagley and seconded by Ray Hart to approve the September 23, 2008 Board minutes as presented.

VOTE: 9-0-1

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. October 1 enrollment numbers
- B. Danny McFarlin, custodian appointment.

Hearing no objections, the Chairperson declared the Consent Agenda accepted as is.

5. **PRESENTATIONS.**

- A. 21st Century Grant – Kris Braga. (15 minutes)
- B. Boston Radio Trip – Leslie Gregory. (10 minutes) – cancelled.

6. **PUBLIC PARTICIPATION.**

Several parents spoke about the appointments/nominations/recommendations listed later in the agenda.

7. **REPORT FROM THE SUPERINTENDENT.**

- A. An AYP status report was given by the building administrators.
- B. The search for student representatives to the Board of Directors is almost complete.
- C. Title I allocations for 2008-09. These were mailed to the Board.
- D. Superintendent Freve informed the Board about the selection of employees for the 21st Century Grant program. A motion was made by Ray Hart and seconded by Tony Bagley to appoint the following: 1) Jim McHugh as the Stockton Springs Elementary School site leader, 2) Mariko Brown as the Frankfort Elementary School site leader, 3) Bonnie Bradford as the Searsport Elementary

School site leader, and 4) Marcia Williams as the Stockton Springs Elementary School site assistant.

VOTE: 10-0-0

- E. A CIT update was added to the agenda. The Superintendent reported on their activities and the good work done during our recent student tragedy.

8. **COMMITTEE REPORTS.**

- A. District Curriculum Steering Committee. A motion was made by Ray Hart and seconded by Gabe Baker to accept the DCSC's recommendations and authorize the use and purchase of a textbook for calculus and the National Geographic text for Earth Science.

VOTE: 10-0-0

9. **OLD BUSINESS.** None.

10. **NEW BUSINESS.**

- A. Appointments/nominations/recommendations:

1. A motion was made by Gabe Baker and seconded by Denise Dakin to appoint Doug McFarlin as the Middle School Boys Division I and Division II Basketball coach for the 2008-09 school year.

VOTE: 10-0-0

2. Mike Vasiliauskas, Middle School Girls Division II Basketball coach.

3. Amanda Pullen, Middle School Girls Division I basketball coach.

A motion was made by Ray Hart and seconded by Amber Snow to enter executive session to discuss a personnel issue pursuant to 1 MRSA § 405 (6) (A).

VOTE: 10-0-0

The Board entered executive session at 7:38 pm and resumed public session at 7:50 pm. A motion was made by Gabe Baker and seconded by Tom Calderwood to authorize the Superintendent of Schools to resolve the issue of the Division I and Division II coaches, and to appoint the coaches, and to inform the Board of his actions.

VOTE: 10-0-0

4. Consideration of approving a Co-curricular Coordinator. Passed over.

5. A motion was made by Ray Hart and seconded by Gabe Baker to accept the Superintendent's nomination of Nancy Raymond, high school English teacher, to a first year probationary contract for the remainder of the 2008-09.

VOTE: 10-0-0

- B. A motion was made by Ray Hart and seconded by Joe Altilio to award a two year plowing contract to Wayne's Landscaping & Logging for the 2008-09 and 2009-10 seasons at the total amount of \$63,534.00

VOTE: 6-2-2

- C. Discussion of the September 23, 2008 Board meeting – Board inservice.

11. **EXECUTIVE SESSION.** None.

12. **ADJOURNMENT.** A motion was made by Denise Dakin and seconded by Ray Hart to adjourn the meeting at 8:20 pm.

Respectfully submitted,