

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

November 12, 2008 – 6:30 P.M.

Frankfort Elementary School

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

Absent: James Cunningham

Visitors: 6 administrators

1. **CALL TO ORDER.** Chairperson Alan Hammond called the meeting to order at 6:30 pm.
2. **ADJUSTMENTS TO THE AGENDA.** Several nominations were added to the agenda.
3. **APPROVAL OF MINUTES.** A motion was made by Ray Hart and seconded by Tony Bagley to approve the October 14, 2008 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. November 3 enrollment report.
 - B. Appointment of Bonnie Bradford as a half-time Special Education Educational Technician II at the Stockton Springs Elementary School.Hearing no objections, the Chairperson declared the Consent Agenda accepted as is.

5. **PRESENTATIONS.** None.

6. **PUBLIC PARTICIPATION.**

7. **REPORT FROM THE SUPERINTENDENT.**

- A. Incident at Stockton Springs Elementary School. The Superintendent gave a comprehensive report of the weapon incident of October 31, 2008. The Chairperson, Wanda Ingham, MEA Representative, parents and Board members shared positive comments on how the issue was handled by staff and administrators. Several parents asked how we might review the plan. The Superintendent said it will be going to the Buildings and Grounds Committee for a thorough review.
- B. Change in position for Bonnie Bradford from After School Site Leader to After School Program Assistant.
- C. Basketball: Superintendent’s appointment. The Superintendent has appointed Michael Vasiliauskas as the Middle School Division I girl’s basketball coach.

8. **COMMITTEE REPORTS.**

- A. Finance Committee
- B. Buildings and Grounds Committee

9. **OLD BUSINESS.**

10. **NEW BUSINESS.**

- A. Consideration of accepting the results of the November 4, 2008 referendum on the school administrative reorganization plan. A motion was made by Ray Hart and seconded by Tony Bagley that the Computation and Declaration of Votes dated November 12, 2008 and attached hereto be and it is hereby approved; and that the Computation and Declaration of Votes be entered upon the records of the District; and that a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

VOTE: 8-1-1

- B. Nominations/approvals/recommendations:

- 1. A motion was made by Ray Hart and seconded by Tom Calderwood to accept the Superintendent's recommendation and appoint James McGinn as the Co-Curricular Coordinator for the 2008-09 school year.

VOTE: 10-0-0

- 2. A motion was made by Ray Hart and seconded by Tom Calderwood to accept the Superintendent's recommendation and appoint Lori Safford as the Girls Varsity Basketball Coach for 2008-09.

VOTE: 10-0-0

- 3. 21st Century Grant nominations and additional coaching nominations:
 - A. Mary Vasiliauskas, Searsport Elementary School Site Leader.
 - B. Natascia Martin, Searsport Elementary School Site Assistant.
 - C. Frederica LaPorte, Searsport Elementary School Site Assistant.
 - D. Alice Redmond, Frankfort Elementary School Site Assistant.A motion was made by Ray Hart and seconded by Gabe Baker to approve one motion for the above slate of 21st Century Grant nominations.

VOTE: 10-0-0

A motion was made by Ray Hart and seconded by Tom Calderwood to accept the list of A-D appointments above as presented.

VOTE: 10-0-0

- E. A motion was made by Ray Hart and seconded by Amber Snow to accept the Superintendent's recommendation and appoint Brad Cook as the Varsity Boys Basketball Coach for the 2008-09 school year.

VOTE: 10-0-0

A motion was made by Denise Dakin and seconded by Amber Snow to accept the Superintendent's recommendations and appoint Amanda Pullen, JV Girls Basketball Coach, and Jeff Golder, JV Boys Basketball Coach, for the 2008-09 school year.

VOTE: 10-0-0

11. **EXECUTIVE SESSION.** None.

12. **ADJOURNMENT.** A motion was made by Tony Bagley and seconded by Amber Snow to adjourn the meeting at 8:50 pm. Motion passed.

Respectfully submitted,