

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting  
December 9, 2008 – 6:30 P.M.  
Central Office - Searsport

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

Absent: Gabriel Baker, Nedra Bellows

Visitors:

1. **CALL TO ORDER.** Chairperson Alan Hammond called the meeting to order at 6:30 pm.
2. **ADJUSTMENTS TO THE AGENDA.** Two adjustments were made to the agenda: a discussion of the 2009-10 school calendar, and an executive session for a student issue.
3. **APPROVAL OF MINUTES.** A motion was made by Ray Hart and seconded by Tony Bagley to approve the November 12, 2008 Board minutes.  
**VOTE: 8-0-1**
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. December 1, 2008 enrollments.
  - B. Resignation of Mary Vasiliauskas, After School Program Leader  
Hearing no objections, the Chairperson declared the Consent Agenda accepted as is.
5. **PRESENTATIONS.** None.
6. **PUBLIC PARTICIPATION.** None.
7. **REPORT FROM THE SUPERINTENDENT.**
  - A. Erin Ireland, National Board Teacher Certification. A motion was made by Ray Hart and seconded by Tom Calderwood to direct the Superintendent of Schools to write a letter of congratulations to Erin Ireland for her achievement.  
**VOTE: 9-0-0**
  - B. Governor’s Visit. The Superintendent of Schools reported that Governor Baldacci visited the Stockton Springs Elementary School on November 25, 2008 and later met with staff members.
  - C. Security Report. Done under Committee Reports.
  - D. RSU Certificate of Organization. We have received official notice that the new RSU will be known as RSU #20.
8. **COMMITTEE REPORTS.**

- A. Buildings and Grounds Committee. Draft school emergency plans were given to the Board of Directors for their review. This will be an item on the January agenda.
  - B. Finance Committee / 08-09 Curtailment / Freeze. Mr. Freve reported that rather than a budget freeze for the remainder of this school year, he considers it more of a “soft squeeze” for presently it could become a tighter freeze as we proceed.
9. **OLD BUSINESS.** None.
10. **NEW BUSINESS.**
- A. Consideration of the annual evaluation of the Superintendent of Schools? The term of the Superintendent’s contract, and adjustment of salary as required by Title 20-A, MRSA § 1051 (2). This item was passed over because it is no longer required by law.
  - B. Crisis Response Plan. The district’s plan was distributed to Board members for their review. It will be on the January agenda.
  - C. Section 403 (B). A motion was made by Ray Hart and seconded by Tony Bagley to have CPI administer the district’s 403 (B) plans at a cost of \$1,500. Each participant in a 403 (B) will pay \$2.50/month as part of this agreement.  
**VOTE: 9-0-0**
  - D. MSMA Legislative Contact Person. A motion was made by Ray Hart and seconded by Amber Snow to appoint Chris Krause as the MSAD #56 Legislative Contact Person for 2008-09.  
**VOTE: 8-0-1 (Krause)**
11. **EXECUTIVE SESSION.** A motion was made by Ray Hart and seconded by Amber Snow to enter executive session for a student issue pursuant to 1 MRSA § 405 (6) (F).  
**VOTE: 9-0-0**  
The Board entered executive session at 8:03 pm and resumed public session at 8:35 pm.
12. **ADJOURNMENT.** A motion was made by Joe Altilio and seconded by Tom Calderwood to adjourn the meeting at 8:36 pm. Motion passed.

Respectfully submitted,