

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

Minutes

Special Board of Directors Meeting

May 5, 2008 – 6:30 P.M.

Central Office - Searsport

Present: Joseph Altilio                      Tony Bagley                      Nedra Bellows  
Tom Calderwood                      James Cunningham                      Denise Dakin  
Michael Hamilton                      Alan Hammond                      Raymond Hart  
Christopher Krause (6:38)                      Twyler Webster

Absent: Lisa Hudson, Julia Martin

Visitors: 7

1. **CALL TO ORDER.** Chairperson Ray Hart called the meeting to order at 6:30 pm. He welcomed Alan Hammond and Tony Bagley to the Board. The Superintendent requested that an executive session be added to the agenda. A motion was made by Mike Hamilton and seconded by Twyler Webster to add an executive session to the agenda for the purpose of evaluating employees pursuant to 1 MRSA § 406 (6) A.

**VOTE: 10-0-0**

2. **FINAL REVIEW/APPROVAL OF THE 2008-09 DISTRICT BUDGET.**

- ❑ A motion was made by Nedra Bellows and seconded by Mike Hamilton to approve the General Fund K-12 School Budget in the amount of \$10,895,604.00. Discussion followed. Alan Hammond spoke against accepting the budget. Brian MacFarland indicated he needed to add in property and car insurance, plus additional money for out of school placement. There was a \$20,000 duplication of fuel costs. This makes for a net difference of zero. (Chris Krause arrived.) Other items included a reduction in laptop insurance and a reduction in the part-time secretarial position for the Co-Curricular Coordinator. There was further discussion.

**VOTE: 9-2-0 (Altilio, Hammond)**

- ❑ A motion was made by Twyler Webster and seconded by Tom Calderwood to approve the School Nutrition budget in the amount of \$556,709.

**VOTE: 11-0-0**

- ❑ A motion was made by Twyler Webster and seconded by Mike Hamilton to approve the Adult Education budget in the amount of \$88,153.

**VOTE: 11-0-0**

3. A motion was made by Twyler Webster and seconded by Mike Hamilton to enter executive session for the purpose of evaluating employees pursuant to 1 MRSA § 406 (6) A.

**VOTE: 11-0-0**

The Board entered executive session at 6:43 pm and resumed public session at 7:22 pm. By consensus, they agreed to put the Interim Superintendent Search on the May 13 agenda.

4. A motion was made by Jim Cunningham and seconded by Joe Altilio to adjourn the meeting at 7:24 pm.

**VOTE: 11-0-0**

Respectfully submitted,