

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting  
January 13, 2009 – 6:30 P.M.  
Central Office - Searsport

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.** Chairperson Alan Hammond called the meeting to order at 6:30 pm.
2. **ADJUSTMENTS TO THE AGENDA.** Two items were added to the agenda: appointments of Amy Hafford and Delia Farris to the 21<sup>st</sup> Century Grant staff, under New Business.
3. **APPROVAL OF MINUTES.** A motion was made by Ray Hart and seconded by Tom Calderwood to approve the December 1, 2008 minutes as presented.  
**VOTE: 8-0-2**  
A motion was made by Ray Hart and seconded by Tony Bagley to approve the December 9, 2008 minutes as presented.  
**VOTE: 8-0-2**
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. January 5, 2009 enrollments.  
Hearing no objections, the Chairperson declared the Consent Agenda accepted as is.
5. **PRESENTATIONS.**
6. **PUBLIC PARTICIPATION.** None.
7. **REPORT FROM THE SUPERINTENDENT.**  
A. Special Education Department meets IDEA State Performance Indicators.  
Sharon Goguen discussed that MSAD #56 was the only Waldo County school system to receive a passing grade on these performance indicators.
8. **COMMITTEE REPORTS.** None.
9. **OLD BUSINESS.**  
A. District Emergency Plan. A motion was made by Ray Hart and seconded by Tony Bagley to accept the present emergency planes for all schools, and to notify the Board

of Directors if there are any substantial changes to the plan.

**VOTE: 10-0-0**

- B. David Pepin, Varsity Baseball coach. A motion was made by Ray Hart and seconded by Tom Calderwood to accept the Superintendent's recommendation to advertise the Varsity Baseball Coach position both internally and externally.

**VOTE: 10-0-0**

10. **NEW BUSINESS.**

A. Co-curricular appointments:

1. Thor Gower, Varsity Softball coach.
2. Josh Toothaker, Middle School Baseball coach.
3. Mike Vasiliauskas, Varsity Track coach.

A motion was made by Ray Hart and seconded by Gabe Baker to take items 10A 1-3 as a group.

**VOTE: 10-0-0**

A motion was made by Ray Hart and seconded by Jim Cunningham to approve the appointments of Thor Gower as Varsity Softball Coach, Josh Toothaker as the Middle School Baseball Coach, and Mike Vasiliauskas as the Varsity Track Coach.

**VOTE: 10-0-0**

(Addition to agenda). A motion was made by Ray Hart and seconded by Denise Dakin to appoint Amy Hafford and Delia Farris to the After School Program for the 2008-09 school year.

**VOTE: 10-0-0**

B. Field trips:

1. A motion was made by Ray Hart and seconded by Gabe Baker to approve the National Honor Society trip to Bangor on March 12/13, 2009.

**VOTE: 10-0-0**

2. A motion was made by Tom Calderwood and seconded by Ray Hart to approve the field trip to Loughborough University in England with Ruth Fitzpatrick on April 4 – 12, 2009.

**VOTE: 8-2-0**

11. **EXECUTIVE SESSION.** None.

12. **ADJOURNMENT.** A motion was made by Ray Hart and seconded by Denise Dakin to adjourn the meeting at 7:46 pm.

Respectfully submitted,