

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

February 10, 2009 – 6:30 P.M.

Frankfort Elementary School – Frankfort Maine

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

Absent: Gabriel Baker, Nedra Bellows (ex.)

Visitors: Administrators, members of the press

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 January 13, 2009 Board minutes as presented.

**VOTE: 8-0-0**

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. February 2, 2009 enrollments.

B. Resignation of John Maddocks, MSAD #56 Bus Driver for 44 years. A motion was made by Ray Hart and seconded by Denise Dakin to accept the resignation of John Maddocks and to show him recognition of his dedicated 44 years with these communities of MSAD #56.

**VOTE: 8-0-0**

5. **PRESENTATIONS.** None.

6. **PUBLIC PARTICIPATION.** None.

7. **REPORT FROM THE SUPERINTENDENT.**

Superintendent Raymond Freve reported on the following:

A. Return of \$11,126.00 in excess contributions from the MSMA Unemployment Compensation Trust Fund.

B. Troop deployment services.

C. High/Middle School update and survey.

D. Security measures.

E. Field Trip form

8. **COMMITTEE REPORTS.**

A. Finance Committee – met on 2/2/09. Report was given.

B. Transportation Committee – met on 1/27/09. Report was given.

C. Buildings and Grounds Committee – met on 1/27/09. Report was given.

9. **OLD BUSINESS.**

- A. Varsity Baseball Coach. A motion was made by Joe Altilio and seconded by Chris Krause to appoint David Pepin as the Varsity Baseball Coach for the 2008-09 season.

**VOTE: 3-3-3 Motion failed.**

10. **NEW BUSINESS.**

- A. Continuing Contract teachers election pursuant to Title 20A, Chapter 503 §13201. No motion was made.
- B. Approval of Jennifer Jackson as the Middle School Softball Coach. This item was tabled because there was no profile sheet on the candidate.
- C. Field trip approvals:
1. A motion was made by Chris Krause and seconded by Jim Cunningham to approve a trip to Boston to hear the Boston Pops, etc. on May 22-23, 2009.  
**VOTE: 7-2-0**
  2. A motion was made by Ray Hart and seconded by Chris Krause to approve a trip to Boston as a learning experience for students on May 27-29, 2009.  
**VOTE: 7-2-0**
  3. A motion was made by Tony Bagley and seconded by Ray Hart to approve the trip to Brooklyn, NY (Sister School trip) on April 2-5, 2009.  
**VOTE: 9-0-0**
- D. 2009-10 Calendar discussion.  
A motion was made by Amber Snow and seconded by Denise Dakin to have the Superintendent of Schools insert in the 09-10 budget a salary earmarked for a Middle School principal to be presented to the RSU.

**VOTE: 5-4-0**

11. **EXECUTIVE SESSION.** None.

12. **ADJOURNMENT.** A motion was made by Tom Calderwood and seconded by Amber Snow to adjourn the meeting at 8:55 pm.

**VOTE: 9-0-0**

Respectfully submitted,