

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

March 10, 2009 – 6:30 P.M.

Stockton Springs Elementary School

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

Absent:None.

Visitors:

1. **CALL TO ORDER.** The meeting was called to order by Chairperson Alan Hammond at 6:30 pm.
2. **ADJUSTMENTS TO THE AGENDA.** The Superintendent added 7 F – Audit, 7 G – March 6, 2009, and 7 H – Flying to Boston field trip.
3. **APPROVAL OF MINUTES.** A motion was made by Tony Bagley and seconded by Ray Hart to approve the February 10, 2009 minutes as presented.  
**VOTE: 10-0-1**
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. March 2, 2009 enrollment report.
  - B. Resignation of Debra Gooch, fourth grade teacher at Stockton Springs Elementary School.
  - C. Resignation of Jim Parsons, Director of Maintenance/Transportation.  
The Board had very nice things to say about both Debra Gooch and Jim Parsons. Hearing no objections, the Chairperson declared the Consent Agenda accepted as is.
5. **PRESENTATIONS.**
  - A. Early Release. The following made the presentation: Devora Kamys, Erin Woodsome, Sharon Goguen, and Gregg Palmer.
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
  - A. RSU Report/Update.
  - B. Budget report.
  - C. Joint Board meeting on April 16, 2009 at the Waldo County Technical Center.
  - D. Teacher/Pupil ratios.
  - E. State Valuations for 2009-10
8. **COMMITTEE REPORTS.**
  - A. Finance Committee. Meeting cancelled due to weather.
9. **OLD BUSINESS.**
  - A. A motion was made by Joe Altilio and seconded by Ray Hart to approve the appointment of Jennifer Jackson, Middle School Softball Coach, for the 2008-09

season.

**VOTE: 11-0-0**

- B. Varsity Baseball Coach. A motion was made by Joe Altilio and seconded by Ray Hart to enter executive session to discuss and interview a candidate pursuant to 1 MRSA § 405 (6) (A).

**VOTE: 11-0-0**

The Board entered executive session at 7:35 pm and resumed public session at 8:30 pm. A motion was made by Gabe Baker and seconded by Ray Hart to accept the recommendation of administration and appoint David Pepin as the Varsity Baseball Coach for the 2008-09 season. The Chairperson requested a roll call vote.

Joseph Altilio - No  
Tony Bagley - Yes  
Gabriel Baker - Yes  
Nedra Bellows - Yes  
Tom Calderwood - No  
James Cunningham - No  
Denise Dakin - No  
Alan Hammond - No  
Raymond Hart - Yes  
Christopher Krause - Yes  
Amber Snow - Yes

**VOTE: 6-5-0 Motion passes**

10. **NEW BUSINESS.**

- A. Nominations/recommendations, etc.
1. Raymond Braybrook, part-time tutor at the Stockton Springs Elementary School.
  2. Jeff Golder, volunteer track coach.
  3. Tom Ordelt, volunteer track coach.
  4. Part-time home/school coordinator at the Stockton Springs Elementary School - passed over - no nominee.

A motion was made by Denise Dakin and seconded by Tom Calderwood to combine items 10.A. 1-3.

**VOTE: 10-0-0**

A motion was made by Ray Hart and seconded by Tony Bagley to accept the recommendations of administration and appoint Raymond Braybrook, Jeff Golder and Tom Ordelt, as listed above.

**VOTE: 10-0-0**

- B. 2009-10 Budget (MSAD #56's portion only).  
C. A motion was made by Tom Calderwood and seconded by Jim Cunningham to table the Gifted and Talented Coordinator item until the next meeting.

**VOTE: 10-0-0**

- D. Informational attachments:
1. Staff Budget Suggestions.
  2. Superintendent's Work Schedule.
  3. Letter of appreciation to Chelsea Herrick.

11. **EXECUTIVE SESSION.** None.

12. **ADJOURNMENT.** A motion was made by Ray Hart and seconded by Jim Cunningham to adjourn the meeting.

Respectfully submitted,