

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

April 14, 2009 – 6:30 P.M.

Central Office - Searsport

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

Absent: Gabriel Baker, Amber Snow (ex.)

Visitors:

1. **CALL TO ORDER.** The meeting was called to order by Chairperson Alan Hammond at 6:30 pm.
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** A motion was made by Ray Hart and seconded by Denise Dakin to approve the March 10, 2009 minutes as presented.  
**VOTE: 9-0-0**
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. April 1, 2009 enrollment numbers.
  - B. Resignation of Christian Koelbl, Ed Tech III.Hearing no objections, the Chairperson declared the Consent Agenda accepted as is.
5. **PRESENTATIONS.**
  - A. Trimester presentation from Gregg Palmer. A motion was made by Tom Calderwood and seconded by Ray Hart to convert our reporting system to a K-12 trimester report effective September 2009. A motion was made by Tom Calderwood and seconded by Denise Dakin to amend the motion on the floor by having it read grades 6-12, not K-12, which now makes it consistent K-12.  
**VOTE: 9-0-0**
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**
  - A. Superintendent Out of District: May 5 -12, 2009.
  - B. Reschedule May 12 Board meeting. By consensus, the Board agreed to change the meeting date to May 19, 2009
  - C. School Law Conference on May 21 in Bangor and/or May 19 in Portland.
8. **COMMITTEE REPORTS.**
  - A. Finance Committee. A motion was made by Ray Hart and seconded by Denise Dakin to approve the 2007-08 Audit Report and place it on file.  
**VOTE: 9-0-0**

- B. Buildings and Grounds Committee. A motion was made by Ray Hart and seconded by Denise Dakin to allow a waiver to the \$10,000 limit so that the Superintendent can sign contracts and report to the Buildings and Grounds Committee, rather than taking it to the Board for a motion.

**VOTE: 9-0-0**

9. **OLD BUSINESS.** None.

10. **NEW BUSINESS.**

- A. Nominations, appointments, etc. A motion was made by Tony Bagley and seconded by Ray Hart to take up items 1-5 in one motion.

**VOTE: 9-0-0**

A motion was made by Tony Bagley and seconded by Ray Hart to appoint the following people to the following positions:

1. Nick Gonzales, volunteer varsity baseball coach.
2. Caleb Ashe, volunteer varsity baseball coach.
3. Rudy Carroll, volunteer Middle School baseball coach.
4. Judy Staples, Home School Coordinator at the Stockton Springs Elementary School.
5. Corinne Runnells, Tutor.

**VOTE: 9-0-0**

- B. A motion was made by Ray Hart and seconded by Tony Bagley to authorize a trip for the Stockton Springs Elementary School fifth graders to attend Tanglewood Camp overnight on May 12-13, 2009.

**VOTE: 9-0-0**

- C. A motion was made by Ray Hart and seconded by Denise Dakin to authorize day trips on April 28 & 29 to Portland by 6<sup>th</sup> and 7<sup>th</sup> graders with Lorraine Nolet.

**VOTE: 9-0-0**

- D. A motion was made by Ray Hart and seconded by Tony Bagley to authorize a field trip to Camp Kieve by the 8<sup>th</sup> graders on May 28-29, 2009.

**VOTE: 9-0-0**

- E. A motion was made by Tony Bagley and seconded by Ray Hart to authorize a white water rafting trip on May 21 – 22, 2009 by the English Without Borders class.

**VOTE: 9-0-0**

- F. Consideration of approval of the 2007-08 Audit Report. Done earlier in the meeting.

11. **EXECUTIVE SESSION.** A motion was made by Ray Hart and seconded by Denise Dakin to enter executive session for a personnel matter pursuant to 1 MRSA § 405 (6) (A).

**VOTE: 9-0-0**

The Board entered executive session at 7:36 pm and resumed public session at 7:55 pm.

12. **ADJOURNMENT.** A motion was made by Ray Hart and seconded by Tom Calderwood to adjourn the meeting at 7:56 pm.

**VOTE: 9-0-0**

Respectfully submitted,