

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

Minutes

Board of Directors Meeting

May 19, 2009 – 6:30 P.M.

Stockton Springs Elementary School

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

Absent: Gabriel Baker, Nedra Bellows (ex.)

Visitors:

1. **CALL TO ORDER.** Chairperson Alan Hammond called the meeting to order at 6:30 pm.
2. **ADJUSTMENTS TO THE AGENDA.**
3. **APPROVAL OF MINUTES.** A motion was made by Ray Hart and seconded by Tony Bagley to approve the April 14, 2009 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. May 1, 2009 enrollment numbers.

B. Resignations:

1. Andrea Brawn, fifth grade teacher at Searsport Elementary School.
2. Gregory Coleman, Title I Literacy Specialist.
3. Jeff Wolovitz, HS Science Teacher
4. Ellen Sullivan, Speech Therapist

A motion was made by Tom Calderwood and seconded by Ray Hart to approve the Consent Agenda as is.

**VOTE: 8-0-0**

A motion was made by Denise Dakin and seconded by Chris Krause to move item 10E up on the agenda.

**VOTE: 9-0-0**

A motion was made by Ray Hart and seconded by Jim Cunningham to accept the concept of the Summer Theater and to authorize the Superintendent to implement it. Amber Snow, Tom Calderwood, Denise Dakin, and Chris Krause volunteered to help.

**VOTE: 9-0-0**

5. **PRESENTATIONS.** None.
6. **PUBLIC PARTICIPATION.**
7. **REPORT FROM THE SUPERINTENDENT.**

- A. Food Service Proposal. A motion was made by Ray Hart and seconded by Joe Altilio to accept the Superintendent's recommendation on the three proposals to reduce staffing/hours in the School Lunch Program.

**VOTE: 6-3-0**

- B. High School police dog.
- C. MSAD #56 "Swan Song(s)". A motion was made by Denise Dakin and seconded by Ray Hart to authorize the Superintendent's Office to plan and implement a dinner program for former MSAD #56 Board members from the birth of MSAD #56.

**VOTE: 9-0-0**

8. **COMMITTEE REPORTS.**

- A. Finance Committee was given by Tom Calderwood.
- B. Transportation Committee – no meeting.
- C. Buildings and Grounds Committee – no meeting.

9. **OLD BUSINESS.**

10. **NEW BUSINESS.**

- A. Nominations of teachers to continuing contracts for 2009-10:
  - 1. Laurie Brooks, Middle School art teacher.
  - 2. Amanda Pullen, Middle School math teacher.
  - 3. Kristin Tripp, High School health teacher.
- B. Nominations of teachers to second year probationary contracts for 2009-10:
  - 1. Karl Becker, High School math teacher.
  - 2. Rosemarie Betit, French teacher.
  - 3. Nancy Desmond, elementary art teacher.
  - 4. Sarah Gorden, Kindergarten teacher at the Stockton Springs Elementary School.
  - 5. Jennifer Jackson, Middle School health/PE teacher.
  - 6. Nancy Raymond, High School English teacher.
  - 7. Samantha Runco, Middle School guidance counselor.

A motion was made by Ray Hart and seconded by Tony Bagley to deal with 10A and 10B under one motion.

**VOTE: 9-0-0**

A motion was made by Ray Hart and seconded by Tony Bagley to accept the Superintendent's nominations for continuing contract teachers and second year probationary teachers as listed above in 10A and 10B.

**VOTE: 9-0-0**

- C. A motion was made by Ray Hart and seconded by Amber Snow to approve the Senior Class Trip on June 14-15 to Six Flags of New England, and to Boston.

**VOTE: 9-0-0**

- D. Refreshing Elementary Computers. A motion was made by Ray Hart and seconded by Tony Bagley to approve the purchase of the old Middle School computers.

**VOTE: 9-0-0**

- E. Summer Theater – alternatives. Done earlier in the agenda.

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) (F).

**VOTE: 9-0-0**

The Board entered executive session at 7:31 pm and resumed public session at 8:09 pm.

A motion was made by Ray Hart and seconded by Tony Bagley to enter executive session for a personal matter pursuant to 1 MRSA § 405 (6) (A).

**VOTE: 9-0-0**

The Board entered executive session at 8:16 pm and resumed public session at 8:18 pm.

12. **ADJOURNMENT.** A motion was made by Jim Cunningham and seconded by Ray Hart to adjourn the meeting at 8:19 pm.

Respectfully submitted,