

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 56**

Frankfort • Searsport • Stockton Springs

Minutes

Special Board of Directors Meeting

November 29, 2005 – 5:30 P.M.

Central Office - Searsport

Present:       Kimberly Ashey       Nedra Bellows       Tom Calderwood  
                  Harold Grove         Ralph Jewell        John Moran  
                  Twyler Webster

Excused:       Bonnie-Jean Brooks, Christopher Krause, Robert Danks, Glenn McFadden

Visitors:       1

1.     **CALL TO ORDER.** Vice Chairperson Harold Grove called the meeting to order at 5:30 P.M. A motion was made by John Moran and seconded by Tom Calderwood to add two items to the agenda: to appoint Christy Knights as a half-time art teacher and Julie DellaMattera as a half time Gifted and Talented Coordinator.

**VOTE: 7-0-0**

A motion was made by John Moran and seconded by Tom Calderwood to appoint Christy Knights to a first year probationary contract as a half-time art teacher, salary to be pro-rated, and pending conditional certification from the state.

**VOTE: 7-0-0**

A motion was made by John Moran and seconded by Tom Calderwood to appoint Julie DellaMattera to a first year probationary contract as the half-time Gifted and Talented Coordinator/teacher, salary to be pro-rated and pending conditional certification from the state.

**VOTE: 7-0-0**

2.     A motion was made by Twyler Webster and seconded by Ralph Jewell to enter executive session to interview(s) candidate(s) for the Dean of Students/Co-curricular Coordinator's position pursuant to 1 MRSA § 405 (6) (A).

**VOTE: 7-0-0**

The Board entered executive session at 5:38 P.M. and resumed public session at 6:42 P.M. A motion was made by John Moran and seconded by Tom Calderwood to appoint Ruth Fitzgerald to a two-year contract as the Dean of Students/Co-Curricular Coordinator, pending conditional certification from the state. The salary is to be negotiated with the Superintendent of Schools and will be pro-rated from the starting workday. The contract is for 220 days/year.

**VOTE: 7-0-0**

3.     **ADJOURNMENT.** The meeting adjourned at 6:53 P.M.

Respectfully submitted,