

**MSAD #70 Board of Directors
School Board Meeting Minutes
February 8, 2010**

The MSAD #70 Board of Directors held a regular board meeting on Monday February 8, 2010 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 6:00 p.m.

Members Present: Lauren Asselin, David Cassidy, Billy Fitzpatrick, Kim Hall, Angela Howland, Melissa Ivey, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell, Meg Scott, Darlene Theriault

Members Absent: Kevin Scott

Members Excused: Tom Horton

Also Present: Robert McDaniel and Lori Lenentine

Staff Present: Clark Rafford, Mary Harbison, Loreen Wiley, Cindy McNutt, Bernadette Willette, Karen Sattler, Heidi Sattler, Fawner Thomas, Nancy Ellis

Audience Present: Otis Smith, Ron Murray, Julie Chapla

Presentations: none

Public Comment: none

Approval of Minutes: Consider minutes of January 11, 2010

It was moved by Melissa Ivey and seconded by Darlene Theriault to approve the minutes of January 11, 2010

Motion carries – unanimously

Agenda Order and Adjustments:

Action Items: 6. Approval to explore sharing of work with MSAD #14

Information Items: 5. Adult Ed – Rosetta Stone
6. Forming a Sports Committee

Action Items:

Consider approval of Eighth grade class trip

It was moved by David Cassidy and seconded by Melissa Ivey to table this request until more information on and rules are presented to the Board

Motion carried unanimous

Consider approval of Afterschool Program trip to a Celtics Game on February 23rd

It is moved by Billy Fitzpatrick and seconded by Darlene Theriault to approve the Afterschool Program trip to a Celtics Game on February 23rd.

Motion carried unanimous

Consider approval of the final plans for the student trip to France with Ron Murray

It is moved by Meg Scott and seconded by Billy Fitzpatrick to approve the final plans for the student trip to France with Ron Murray

Motion carried unanimous

Consider approval of the RSU Letter of Intent to the Commissioner of Education

It was moved by Lauren Asselin and seconded by Gordon Ledger to approve RSU letter of Intent to the Commissioner of Education

Motion carried unanimous

Consider approval of the curriculum for Transition Job Skills for students to receive ½ credit

It was moved by Melissa Ivey and seconded by Darlene Theriault to approve the curriculum for Transition Job Skills for students to receive ½ credit

Motion carried unanimous

Consider approval exploring the sharing of work with MSAD #14

It was moved by Melissa Ivey and seconded by Darlene Theriault to approve the exploration of sharing of work with MSAD #14

Motion carried unanimous

Information Items:

Next meeting March 8, 2010

January financials

Consolidation Committee updates

Technology Committee

Need dates for Administrator Committee, Technology Committee, and Budget Committee meetings

Adult Ed – Rosetta Stone update

Discuss forming a Sports Committee

Administrator Reports:

The regular meeting was adjourned 8:40 PM

Executive Session:

Pursuant to 1 M.R.S.A § 405 (6)(A) – discussion of personnel issue

Entered at 8:42 PM

Adjourned at 8:52 PM

Respectfully Submitted,

Robert McDaniel
Superintendent