

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
April 12, 2010**

The MSAD #70 Board of Directors held a regular board meeting on Monday April 12, 2010 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 6:30 p.m.

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

**Members Absent:** none

**Members Excused:** Kim Hall

**Also Present:** Robert McDaniel and Lori Lenentine

**Staff Present:** Clark Rafford, Mary Harbison, Loreen Wiley, Cindy McNutt, Jim Ritchie, Rob Smith

**Audience Present:** Joe Cyr, Debbie Lunn, Nick Lunn, Dave Harbison

**Presentations:** Dave Harbison – Chip Boiler/Bus Garage Grant  
Loreen Wiley - NECAP

**Public Comment:** Rob Smith and Nick Lunn wanted to thank the Board of Directors for providing the Boys Varsity Basketball Team with varsity jackets. The team was very appreciative.

**Approval of Minutes:** Consider minutes of March 8, 2010

It was moved by Melissa Ivey and seconded by Lauren Asselin to approve the minutes of March 8, 2010, with changes.

Motion carries – unanimously

**Agenda Order and Adjustments:**

**Action Items:**

**Consider approval of the first reading of the Certification Policy**

It was moved by Melissa Ivey and seconded by Joel Oliver to approve the first reading of the Certification Policy.

Motion carried unanimous

**Consider approval of Seventh Grade to attend Camp Kieve the week of May 3<sup>rd</sup> – 7<sup>th</sup>**

It was moved by Billy Fitzpatrick and seconded by Lauren Asselin to approve the Seventh Grade to attend Camp Kieve the week of May 3<sup>rd</sup> – 7<sup>th</sup>.

Motion carried unanimous

**Consider approval of the Superintendents nomination of Trevor Parent for Varsity Softball for the 2010 season**

It is moved by Melissa Ivey and seconded by Joel Oliver to approve the Superintendents nomination of Trevor Parent for Varsity Softball for the 2010 season.

Motion carried unanimous

**Consider approval of the first reading of the District Website Policy**

It is moved by Melissa Ivey and seconded by Gordon Ledger to the first reading of the District Website Policy

Motion carried unanimous

Consider approval of the first reading of the Graduation Requirement Policy

It is moved by Tracy Rockwell and seconded by Lauren Asselin to approve the first reading of the Graduation Requirement Policy.

Motion carries by a vote of 12 - 1

**Information Items:**

Next special meeting - April 26, 2010 at 7 p.m.

Next regular meeting – May 10, 2010 at 7 p.m.

March financials

Retiree Resignations – Bev Ivey, Avon Stewart, Ruth Stewart, and Rod Swallow

Student Published Poetry

Consolidation Committee updates

Technology Committee

Action Plan/ Public Forum

Consolidation of bus route

The Secret Life of Girls

**Administrator Reports:**

**Executive Session:**

Adjourned at 9:20 PM

Respectfully Submitted,

Robert McDaniel  
Superintendent