

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
April 26, 2010**

The MSAD #70 Board of Directors held a special board meeting on Monday April 26, 2010 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 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,

**Members Absent:** Darlene Theriault

**Members Excused:** Kim Hall

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

**Staff Present:** Clark Rafford, Mary Harbison, Loreen Wiley, Cindy McNutt, Dee Hutchinson, Lisa Wilson, Stacy Ramsey, Bernadette Willette, Jill Forest, Jane York, Vivian Hynick, Mary Ann Sylvain, Kim DeWitt

**Audience Present:** Joe Cyr

**Presentations:**

**Public Comment:** Vivian Hynick spoke on behalf of the MTA regarding the decision of the Board to eliminate a Special Ed teaching position at the High School and the decision not to fill two of the positions being vacated by retiring teachers.

**Agenda Order and Adjustments:**

- 1a. Approve Leadership Team for High School Staff and Administration

**Action Items:**

Consider approval to form a Leadership Team for High School Staff and Administration

It was moved by Billy Fitzpatrick and seconded by Angela Howland to table discussion about a Leadership Team until High School staff/administration can discuss and plan with Mill Pond School staff/administration about a plan of action with Administrator Committee reporting to the Board.

Motion carried unanimous

Consider approval of the budget for the school year 2010 – 2011 as presented by the Finance Committee

It was moved by David Cassidy and seconded by Joel Oliver to approve the budget for the school year 2010 – 2011 as presented by the Finance Committee

Motion carried by a vote of 11 - 1

Consider approval of the elimination of one Special Education Teaching position at the High School

It is moved by Joel Oliver and seconded by David Cassidy to approve the elimination of one Special Education Teaching position at the High School

Motion carried unanimous

Consider approval of not filling one Elementary and one Middle School position left vacant through retirements

It is moved by David Cassidy and seconded by Joel Oliver to approve not filling one Elementary and one Middle School position left vacant through retirements

Motion carried unanimous

**Information Items:**

Pending approval of budget, warrants need to be signed  
Next regular meeting May 10<sup>th</sup> at 7 P.M.

Adjourned at 7:53 PM

Respectfully Submitted,

Robert McDaniel  
Superintendent