

**MSAD #70 Board of Directors
School Board Meeting Minutes
May 10, 2010**

The MSAD #70 Board of Directors held a regular board meeting on Monday May 10, 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, Kim Hall, Tom Horton, Angela Howland, Melissa Ivey, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell, Meg Scott, Darlene Theriault

Members Absent: Kevin Scott

Members Excused: None

Also Present: Robert McDaniel and Lori Lenentine

Staff Present: Mary Harbison, Loreen Wiley, Cindy McNutt, Bernadette Willette, Dee Hutchinson, Lisa Wilson, Linda Callnan, Cathy Estabrook, Jane York, Tricia McCarthy, Kim DeWitt, Brenda Griffin, Sara Deveau, Kara Wright, Jane Guy, Brenda Adams, Mary Anne Sylvain, Karen Rochford

Audience Present: Brent Conley, Amanda Ryan, Otis Smith, Jim Griffin, Crystal Folsom

Presentations: Kara Wright and Amanda Ryan – JMG Walk for Carter Cummings

Public Comment: Cathy Estabrook spoke on behalf of the Elementary School teachers requesting the Board re-fill the elementary school position being left vacant by retirement. Karen Rochford stated that the Teacher's Association is extremely opposed to not filling this position. Crystal Folsom spoke as a parent, volunteer, & resident.

Approval of Minutes: Consider minutes of April 12, 2010 and April 26, 2010

It was moved by Darlene Theriault and seconded by Lauren Asselin to approve the minutes of April 12, 2010 and April 26, 2010.

Motion carries – unanimously

Agenda Order and Adjustments:

3a. Second reading of Re-certification Policy

Action Items:

Consider tabling discussion about reinstating a position in the elementary school and allow changes to be made at the public hearing on May 27th

It was moved by Joel Oliver and seconded by Billy Fitzpatrick to table the discussion about reinstating a position in the elementary school and allow changes to be made at the public hearing on May 27th

Motion was defeated unanimously

Consider approval to leave MSAD #70 budget as is and to leave the budget hearing as a closed meeting as is normally done.

It was moved by Joel Oliver and seconded by David Cassidy to leave MSAD #70 budget as is and to leave the budget hearing as a closed meeting as is normally done

Motion carried by a vote of 9 - 4

Consider approval of the contract for MSAD #29 & #70 Adult Education

It is moved by David Cassidy and seconded by Lauren Asselin to approve the contract for MSAD #29 & #70 Adult Education

Motion carried unanimous

Consider approval pursuant to 20-A MRSA Section 13201 to terminate the Teaching Contract of Amanda Varney. As a result of the elimination of this Teaching Contract, the Board instructs the Superintendent to provide Amanda Varney with at least 90 days written notice of this action.

It is moved by Joel Oliver and seconded by Darlene Theriault to approve pursuant to 20-A MRSA Section 13201 to terminate the Teaching Contract of Amanda Varney. As a result of the elimination of this Teaching Contract, the Board instructs the Superintendent to provide Amanda Varney with at least 90 days written notice of this action.

Motion carried unanimous

Consider approval of first readings of GSCA and GSCA-R policies and second readings of District Website, Re-certification, and IKF policies.

It was moved by Melissa Ivey and seconded by Meg Scott to approve the first of GSCA and GSCA-R policies and second readings of District Website, Re-certification, and IKF policies.

Motion carried unanimous

Consider approval to renew probationary and continuing contracts

It was moved by Billy Fitzpatrick and seconded by Meg Scot to approve the renewal of probationary and continuing contracts.

Motion carried unanimous

Consider not approving the pursuit of application for federal grant for Race to the Top.

It was moved by Darlene Theriault and seconded by Joel Oliver to not approve the pursuit of application for federal grant for Race to the Top.

Motion carried unanimous

Consider to disapprove the pursuit of application for a federal grant for an alternative heating system

It was moved by Darlene Theriault and seconded by Lauren Asselin to disapprove the pursuit of application for a federal grant for an alternative heating system

Motioned carried unanimous

Consider approval for renovations to a room in SAVE Building for a sensory room for the Autism Program.

It was moved by Gordon Ledger and seconded by Billy Fitzpatrick to approve renovations to a room in SAVE Building for a sensory room for the Autism Program.

Motioned carried unanimous

Consider approval to continue meeting until business is complete

It was moved by Melissa Ivey and seconded by Joel Oliver to approve continuing meeting until all business is complete.

Motion carried unanimous

Information Items:

April Financials

Consolidation Committee

Technology Committee – need new date to meet – May 25, 2010 at 6 p.m.

Reminder – District Budget meeting on May 27th at 7 p.m.

Administrator Reports:

Executive Session: Pursuant to 1 M.R.S.A § 405 (6) D – To discuss Labor Negotiations for contract between Teamsters Union and MSAD #70

Entered at 9:15 p.m.
Adjourned at 9:29 p.m.

Consider approval to allow the Superintendent to accept the Teamster's proposal

It was moved by David Cassidy and seconded by Lauren Asselin to allow the Superintendent to accept the Teamster's proposal.

Motion carried unanimous

Final adjournment at 9:31

Respectfully Submitted,

Robert McDaniel
Superintendent