

**MSAD #70 Board of Directors
Special School Board Meeting Minutes
Public Budget Hearing
May 26, 2011**

The MSAD #70 Board of Directors held a regular board meeting on Monday May 26, 2011 in the Hodgdon High School Gym. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

Members Present: Estela Lane, Maureen Friel, Tracy Rockwell, Billy Fitzpatrick, Gordon Ledger, Melissa Ivey, Angie Howland, Tom Horton

Members Absent: Brent Conley, Joel Oliver, Kevin Scott, Meg Scott

Members Excused: Lauren Asselin, Darlene Theriault

Also Present: Robert McDaniel and Lori Lenentine

Staff Present: Sue Hawkes, Bernadette Willette, Beth Moore,

Audience Present: Community members from all district towns were represented

Action Items:

Article 1, Approval of Moderator:

It was moved by Melissa Ivey and seconded by Tracy Rockwell with a unanimous vote of approval to elect Estela Lane as the evening's moderator

FY 2011-2012 Fiscal Year Budget:

Estela read each article in its entirety. Upon doing this, a motion was entertained and carried out through a show of hands on all articles except Article 14, which was done by secret written ballot. The results of each article are presented below:

Article II was motioned by Melissa Ivey and seconded by Billy Fitzpatrick. Passed by a show of hands:

| | | | | |
|------------|-----|----|----|---|
| Article II | Yes | 16 | No | 0 |
|------------|-----|----|----|---|

Article III was motioned by Melissa Ivey and seconded by Billy Fitzpatrick. Passed by a show of hands:

| | | | | |
|-------------|-----|----|----|---|
| Article III | Yes | 16 | No | 0 |
|-------------|-----|----|----|---|

Article IV was motioned by Melissa Ivey and seconded by Billy Fitzpatrick. Passed by a show of hands:

| | | | | |
|------------|-----|----|----|---|
| Article IV | Yes | 16 | No | 0 |
|------------|-----|----|----|---|

Article V was motioned by Melissa Ivey and seconded by Billy Fitzpatrick. Passed by a show of hands:

| | | | | |
|-----------|-----|----|----|---|
| Article V | Yes | 15 | No | 0 |
|-----------|-----|----|----|---|

Article VI was motioned by Tracy Rockwell and seconded by Gordon Ledger. Passed by a show of hands:

| | | | | |
|------------|-----|----|----|---|
| Article VI | Yes | 15 | No | 0 |
|------------|-----|----|----|---|

Article VII was motioned by Tracy Rockwell and seconded by Angie Howland. Passed by a show of hands:

| | | | | |
|-------------|-----|----|----|---|
| Article VII | Yes | 17 | No | 0 |
|-------------|-----|----|----|---|

Article VIII was motioned by Billy Fitzpatrick and seconded by Melissa Ivey. Passed by a show of hands:

| | | | | |
|--------------|-----|----|----|---|
| Article VIII | Yes | 17 | No | 0 |
|--------------|-----|----|----|---|

Article IX was motioned by Melissa Ivey and seconded by Angie Howland. Passed by a show of hands:

| | | | | |
|------------|-----|----|----|---|
| Article IX | Yes | 17 | No | 0 |
|------------|-----|----|----|---|

Article X was motioned by Tracy Rockwell and seconded by Angie Howland. Passed by a show of hands:

| | | | | |
|-----------|-----|----|----|---|
| Article X | Yes | 15 | No | 0 |
|-----------|-----|----|----|---|

Article XI was motioned by Tracy Rockwell and seconded by Gordon Ledger. Passed by a show of hands:

| | | | | |
|------------|-----|----|----|---|
| Article XI | Yes | 15 | No | 0 |
|------------|-----|----|----|---|

Article XII was motioned by Melissa Ivey and seconded by Tracy Rockwell. Passed by a show of hands:

| | | | | |
|-------------|-----|----|----|---|
| Article XII | Yes | 17 | No | 0 |
|-------------|-----|----|----|---|

Article XIII was motioned by Billy Fitzpatrick and seconded by Melissa Ivey. Passed by a show of hands:

| | | | | |
|--------------|-----|----|----|---|
| Article XIII | Yes | 15 | No | 0 |
|--------------|-----|----|----|---|

Article XIV was motioned by Billy Fitzpatrick and seconded by Melissa Ivey. Pass by secret ballot:

| | | | | |
|-------------|-----|----|----|---|
| Article XIV | Yes | 17 | No | 0 |
|-------------|-----|----|----|---|

Article XV was motioned by Tracy Rockwell and seconded by Melissa Ivey. Passed by a show of hands:

| | | | | |
|------------|-----|----|----|---|
| Article XV | Yes | 16 | No | 0 |
|------------|-----|----|----|---|

Article XVI was motioned by Melissa Ivey and seconded by Gordon Ledger. Passed by a show of hands:

| | | | | |
|-------------|-----|----|----|---|
| Article XVI | Yes | 15 | No | 0 |
|-------------|-----|----|----|---|

Article XVII was motioned by Billy Fitzpatrick and seconded by Melissa Ivey. Passed by a show of hands:

| | | | | |
|--------------|-----|----|----|---|
| Article XVII | Yes | 15 | No | 0 |
|--------------|-----|----|----|---|

Article XVIII was motioned by Billy Fitzpatrick and seconded by Melissa Ivey. Passed by a show of hands:

| | | | | |
|---------------|-----|----|----|---|
| Article XVIII | Yes | 15 | No | 0 |
|---------------|-----|----|----|---|

Article XIX was motioned by Melissa Ivey and seconded by Angie Howland. Passed by a show of hands:

| | | | | |
|-------------|-----|----|----|---|
| Article XIX | Yes | 17 | No | 0 |
|-------------|-----|----|----|---|

The FY 2011-2012 Budget passed for MSAD #70.

The meeting adjourned at 7:49 p.m.

Respectfully Submitted,

Robert McDaniel
Superintendent