

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
June 14, 2010**

**(CORRECTED COPY)  
July 13, 2010**

The MSAD #70 Board of Directors held a regular board meeting on Monday June 14, 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, Kevin Scott, Meg Scott, Darlene Theriault

**Members Absent:** Kim Hall

**Members Excused:** Tracy Rockwell

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

**Staff Present:** Brenda Griffin, Lisa Wilson, Brad Chiasson, Cindi McNutt, Clark Rafford, Loreen Wiley, Mary Harbison, Bernadette Willette, Tricia McCarthy, Sandi Veysey, Dawn Bossie, Vaughn Farrar, Kim DeWitt

**Audience Present:** Jim Griffin, Marsha McGary, Brent Conley, Joe Cyr, Amanda Dow, Kayla Schools

**Presentations:** none

**Public Comment:** none

**Approval of Minutes:** Consider minutes of May 10, 2010 and May 27, 2010

It was moved by Gordon Ledger and seconded by Melissa Ivey to approve the minutes of May 10, 2010 and May 27, 2010.

Motion carries – unanimously

**Agenda Order and Adjustments:**

Action Items

- 6a. Approval of Superintendent's recommendation for Middle School Girls Soccer Coach – Jessica Saunders
- 6b. Approval of Superintendent's recommendation for Varsity Boys Soccer Coach – Mark Morin
- 6c. Approval of Superintendent's recommendation for Varsity Girls Soccer Coach – Anita Levesque

Information Items:

- 6. Concern with Girls Soccer/Softball Field

**Action Items:**

Consider approval to move funds to re-instate a K-2 teaching position

It was moved by Meg Scott and seconded by Darlene Theriault to approve moving funds to re-instate a K-2 teaching position.

Motion carries - unanimously

Consider approval of Central Office summer hours of Monday – Thursday, closed on Friday

It was moved by Billy Fitzpatrick and seconded by Gordon Ledger to approve Central Office summer hours of Monday – Thursday, closed on Friday

Motion carries - unanimously

Consider approval of second reading of policies GSCA and GSCA-R Employee Computer Internet Use and Rules

It is moved by David Cassidy and seconded by Darlene Theriault to approve the second reading of policies GSCA and GSCA-R

Motion carries - unanimous

Consider approval of all Superintendent's recommendations for the following positions: Middle School Math – Elizabeth Connors, High School Social Studies – Kara Wright, Golf Coach – David Grant, Varsity Girls Basketball Coach – Vaughn Farrar, Varsity Boys Basketball Coach – Rob Smith, Middle School Girls Soccer Coach – Jessica Saunders, Girls Varsity Soccer Coach – Anita Levesque, and Boys Varsity Soccer Coach – Mark Morin

It is moved by Meg Scott and seconded by Angela Howland to approve all of the Superintendent's recommendations for the following positions: Middle School Math – Elizabeth Connors, High School Social Studies – Kara Wright, Golf Coach – David Grant, Varsity Girls Basketball Coach – Vaughn Farrar, Varsity Boys Basketball Coach – Rob Smith, Middle School Girls Soccer Coach – Jessica Saunders, Girls Varsity Soccer Coach – Anita Levesque, and Boys Varsity Soccer Coach – Mark Morin

Motion carried unanimous

Consider approval of Vaughn Farrar to take Girl's Varsity Basketball players to Husson for a four day camp.

It was moved by David Cassidy and seconded by Lauren Asselin to approve Farrar to take Girl's Varsity Basketball players to Husson for a four day camp.

Motion carried unanimous

Consider approval to send a Letter of Intent to form an AOS with SAD #14.

It was moved by Melissa Ivey and seconded by Lauren Asselin to approve sending a Letter of Intent to form an AOS with SAD #14

Motion tied with a vote of 6 - 6

Consider approving to begin discussions with SAD #14 about possibly forming an AOS

It was moved by Joel Oliver and seconded by Meg Scott to approve beginning discussions with SAD #14 about possibly forming an AOS.

Motion carries by a vote of 11 - 1

#### **Information Items:**

May Financials  
Resignation of Robert Smith as Varsity Boys Soccer Coach  
Consolidation Committee Update  
Technology Committee Update  
Last student day June 14<sup>th</sup>  
Concerns with Girls Soccer/Softball field

#### **Administrator Reports:**

#### **Executive Session:**

Adjourned at 8:10

Respectfully Submitted,

Robert McDaniel  
Superintendent