

**MSAD #70 Board of Directors
School Board Meeting Minutes
June 13, 2011**

The MSAD #70 Board of Directors held a regular board meeting on Monday, June 13, 2011 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

Members Present: Lauren Asselin, Brent Conley, Billy Fitzpatrick, Maureen Friel, Tom Horton, Angela Howland, Melissa Ivey, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell, Meg Scott, Kevin Scott

Members Absent: None

Members Excused: Darlene Theriault

Also Present: Robert McDaniel and Lori Lenentine

Staff Present: Cindi McNutt, Loreen Wiley, Clark Rafford, Bernadette Willette, Mary Harbison, Diane Jurson, Vivian Hynick,

Audience Present: Rebecca Cox, Otis Smith, Bernadette Farrar

Presentations: Otis Smith – Adult Ed

Public Comment: Diane Jurson – question on the outcome of the High School Improvement Plan

Approval of Minutes: Consider minutes of May 16th, May 26th, and June 2nd

It was moved by Melissa Ivey and seconded by Lauren Asselin to approve the minutes of May 16th, May 26th, and June 2nd.

Motion carries – unanimously

Agenda Order and Adjustments:

Action Items:

8. Consider approval of increased stipends for Athletic Directors
9. Discuss and consider approval to lengthen school day
10. Consider approval of new math series and curriculum
11. Consider increase of stipend for Curriculum Director

Information Items:

10. Summer Office Hours

Action Items:

Consider approval of Adult Education agreement between RSU #29 and MSAD #70

It was moved by Billy Fitzpatrick and seconded by Angie Howland to approve the Adult Education agreement between RSU #29 and MSAD #70

Motion carries – unanimously

Consider approval of second readings of Policies JJIA-R and IGDJ

It is moved by Billy Fitzpatrick and seconded by Joel Oliver to approve second readings of Policies JJIA-R and IGDJ

Motion carries by a vote of 10 - 3

Consider approval of first reading of Policy JEAA-R

It is moved by Tracy Rockwell and seconded by Maureen Friel to table policy and return it to the Policy Committee

Motion carries - unanimously

Consider approval of 1.5 % raises for Administrators and Guidance as recommended by the Negotiations Committee

It is moved by Billy Fitzpatrick and seconded by Gordon Ledger to approve 1.5 % raises for Administrators and Guidance as recommended by the Negotiations Committee

Motion carries – unanimously

Consider approval of 50 cent per hour raises for all non-union employees of MSAD #70 as recommended by the Negotiation Committee

It is moved by Billy Fitzpatrick and seconded by Tracy Rockwell to approve 50 cent per hour raises for all non-union employees of MSAD #70 as recommended by the Negotiation Committee

Motion carries - unanimously

Consider approval of MSAD #70 Teachers contract

It is moved by Gordon Ledger and seconded by Tracy Rockwell to approve the MSAD #70 Teachers contract

Motion carries – unanimously

Consider approval of request to purchase a van – cap at \$18,000

It is moved by Lauren Asselin and seconded by Melissa Ivey to approve the request to purchase a van – capped at \$18,000

Motion carries – unanimously

Consider approval of increasing stipends for the Athletic Directors

It is motioned by Angie Howland and seconded by Meg Scott to approve increasing stipends for the Athletic Directors

Motion carries – unanimously

Consider lengthening the school day by an increase of ten minutes

It is moved by Billy Fitzpatrick and seconded by Gordon Ledger to approve lengthening the school day by an increase of ten minutes

Motion carries – unanimously

Consider approve of purchasing a new math series and curriculum for the High School

It is moved by Tracy Rockwell and seconded by Angie Howland to approve purchasing a new math series and curriculum for the High School

Motion carries – unanimously

Consider approval of increasing the stipend for the Curriculum Director an additional \$800 per year

It is moved by Angie Howland and seconded by Tom Horton to approve the stipend for the Curriculum Director an additional \$800 per year

Motion carries – unanimously

Information Items:

Remember to vote on Budget Referendum

May Financials

Letters of resignation – Royce Quint & Hillary Medeiros

Resignation of Robert McDaniel as Superintendent of MSAD #70 effective June 30th

Gear-Up - Update

Need a Board Member for negotiations with Ed Techs – Gordon Ledger volunteered

Transfer of Staff Members

Painting the outside of the High School Gym

Mildred Malone is requesting that the Board come look at the MSAD #70 hot lunch program to compare and contrast with the MSAD #29 program

Summer office hours

Administrator Reports:

Regular Meeting adjourned 8:50 P.M.

Executive Session:

Consider entering into Executive Session under 1 M.R.S.A. § 405 (6)(D) – Hearing of Complaint

Executive Session entered at 8:50 P.M

Executive Session exited at 9:41 P.M

Consider entering into Executive Session under 1 M.R.S.A. § 405 (6)(A) – Employment of Officials/Appointees/Employees

Executive Session entered at 9:42 P.M.

Executive Session exited at 10:20 P.M.

Respectfully Submitted,

Robert McDaniel
Superintendent