

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
July 13, 2009**

The MSAD #70 Board of Directors held a regular board meeting on Monday July 13, 2009 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 7:00 p.m.

**Members Present:** David Cassidy, Billy Fitzpatrick, Tom Horton, Melissa Ivey, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell, Kevin Scott, Meg Scott, Darlene Theriault

**Members Absent:**

**Members Excused:** Lauren Asselin, Kim Hall, Angela Howland

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

**Staff Present:** Clark Rafford, Bernadette Willette, Mary Harbison, Loreen Wiley, Vivian Hynick, Lisa Wilson

**Audience Present:** none

**Presentations:** Jim Griffin – Town Evaluations

**Public Comment:** none

**Approval of Minutes:** Consider minutes of June 8, 2009

It was moved by Melissa Ivey and seconded by Darlene Theriault to approve the minutes of June 9, 2009 with changes.

Motion carries – unanimously

**Agenda Order and Adjustments:**

**Action Items:**

Consider Approval Superintendent's nomination of Mike Varney as Technology Assistant

It was moved by Joel Oliver and seconded by Melissa Ivey to approve the Superintendent's nomination of Mike Varney as Technology Assistant.

Motion carried unanimously

Consider election of Board Officers, Chair – Estela Lane, Vice Chair – Joel Oliver, Secretary – Melissa Ivey.

It is moved by David Cassidy and seconded by Darlene Theriault to elect Board Officers, Chair – Estela Lane, Vice Chair – Joel Oliver, Secretary – Melissa Ivey

Motion carries unanimously.

Consider not approving the increase of School Board stipends to \$20 per month

It was moved by Meg Scott and seconded by Gordon Ledger not to approve the increase of School Board stipends to \$20 per month

Motion carries unanimous

Consider motion to move budgeted funds for additional School Board stipends into an emergency fund to be used for students in need or scholarships.

It was moved by Billy Fitzpatrick and seconded by Melissa Ivey to move budgeted funds for additional School Board stipends into an emergency fund to be used for students in need or scholarships.

Motion carries unanimous

**Information Items:**

Next meeting August 10, 2009

June financials

Meeting with Dale Douglas from MSMA for Boardmanship training at Southern Aroostook School on July 20<sup>th</sup> at 6 p.m.

Joint meeting with MSAD #25 and CSD #9 for general discussion on ideas for the future, Tentative date, September 21<sup>st</sup>

District name change

Legislative update

**Administrator Reports:**

**Executive Session:**

Pursuant to 1 M.R.S.A § 405 (6)(D) to discuss labor negotiation for Contract between Teacher's Association and MSAD 70

It was moved by Melissa Ivey and seconded by Darlene Theriault to accept the contract between the Teacher's Association and MSAD #70.

Motion carries 10 - 1

Pursuant to 1 M.R.S.A § 405 (6)(D) to discuss labor negotiation for Contract between Teamster's and MSAD 70

It was moved by Melissa Ivey and seconded by Darlene Theriault to accept the contract between the Teamster's and MSAD #70.

Motion carries 10 - 1

Entered at 8:40 PM

Adjourned at 9:15 PM

The regular meeting was adjourned at 8:40 PM

Respectfully Submitted,

Robert McDaniel  
Superintendent