

**MSAD #70 Board of Directors
School Board Meeting Minutes
July 12, 2010**

The MSAD #70 Board of Directors held a regular board meeting on Monday July 12, 2010 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, Melissa Ivey, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell, Kevin Scott, Darlene Theriault

Members Absent:

Members Excused: Tom Horton, Angela Howland, Meg Scott

Also Present: Robert McDaniel and Lori Lenentine

Staff Present: Lisa Wilson, Cindi McNutt, Clark Rafford, Loreen Wiley, Mary Harbison, Bernadette Willette

Audience Present: Joe Cyr

Presentations: none

Public Comment: none

Approval of Minutes: Consider minutes of June 14, 2010

It was moved by Melissa Ivey and seconded by Tracy Rockwell to approve the minutes of June 14, 2010 with changes

Motion carries – unanimously

Agenda Order and Adjustments:

Action Items

8. Approval of Middle School Girls Basketball Coach – Robert Sawyer
9. Approval of High School Math Interventionist – Ruth Stewart

Information Items:

5. Katharine Gergosian was hired as the JMG Specialist for the High School

Action Items:

Consider approval of Estela Lane for School Board Chairperson

It was moved by Billy Fitzpatrick and seconded by Tracy Rockwell to approve Estela Lane for School Board Chairperson

Motion carries - unanimously

Consider approval of the appointment of Joel Oliver for School Board Vice-Chairperson

It was moved by Lauren Asselin and seconded by Darlene Theriault to approve the appointment of Joel Oliver for School Board Vice-Chairperson

Motion carries - unanimously

Consider approval of the appointment of Melissa Ivey for School Board Secretary

It is moved by Tracy Rockwell and seconded by Darlene Theriault to approve the appointment of Melissa Ivey for School Board Secretary

Motion carries - unanimous

Consider approval of the addition of a Sports Committee with student appointees as non-voting members

It is moved by Melissa Ivey and seconded by Lauren Asselin to approve of the addition of a Sports Committee with student appointees as non-voting members

Motion carried unanimous

Consider approval of the appointments to each committee

It was moved by Melissa Ivey and seconded by Lauren Asselin to approve appointments to each committee (see attached list)

Motion carried unanimous

Consider approval of the first reading of Policies IJNDB and IJNDB-R (with additions to cross references to other policies) and bring forth all future policies directly from the Technology Committee to the Board with additions

It was moved by Joel Oliver and seconded by Darlene Theriault to approve the first reading of Policies IJNDB and IJNDB-R (with additions to cross references to other policies) and bring forth all future policies directly from the Technology Committee to the Board with additions

Motion carried unanimous

Consider approval of all candidates for coaching positions – Brian Barton – Middle School Boys Soccer and Basketball, Crystal Folsom – JV Girls Basketball, Mike Varney – Varsity Softball, and Robert Sawyer – Middle School Girls Basketball

It was moved by Billy Fitzpatrick and seconded by Melissa Ivey to approve all candidates for coaching positions – Brian Barton – Middle School Boys Soccer and Basketball, Crystal Folsom – JV Girls Basketball, Mike Varney – Varsity Softball, and Robert Sawyer – Middle School Girls Basketball

Motion carries unanimous

Consider approval of Ruth Stewart for High School Math Interventionist

It was moved by Melissa Ivey and seconded by Darlene Theriault to approve Ruth Stewart for High School Math Interventionist

Motion carries unanimous

Information Items:

June Financials

We have one GHCA student on our Golf Team and 3 of our students on the GHCA Cross Country Team.

Consolidation Committee Update

Technology Committee Update

Administrator Reports:

Regular meeting adjourned at 7:59 pm

Executive Session:

Pursuant to 1 M.R.S.A § 405 (6)(C) – Economic Development

Entered at 7:59 PM

Adjourned 8:47 PM

Respectfully Submitted,

Robert McDaniel
Superintendent