

**MSAD #70 Board of Directors  
School Board Meeting Minutes  
September 14, 2009**

The MSAD #70 Board of Directors held a regular board meeting on Monday September 14, 2009 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, Kim Hall, Tom Horton, Angela Howland, Melissa Ivey, Estela Lane, Joel Oliver, Tracy Rockwell

**Members Absent:** Gordon Ledger

**Members Excused:** Kevin Scott, Meg Scott, Darlene Theriault

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

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

**Audience Present:** none

**Presentations:**

**Public Comment:** none

**Approval of Minutes:** Consider minutes of August 10, 2009

It was moved by Melissa Ivey and seconded by Lauren Asselin to approve the minutes of August 10, 2009.

Motion carries – unanimously

**Agenda Order and Adjustments:**

**Action Items:**

**Consider Approval of Superintendent's nomination of Haston Britton for Bus Driver**

It was moved by Melissa Ivey and seconded by David Cassidy to approve Superintendent's nomination of Haston Britton for Bus Driver

Motion carried unanimously

**Consider approval of Superintendent's nomination of Corinne Wotton for Special Ed – Ed Tech II**

It is moved by Melissa Ivey and seconded by David Cassidy to approve Superintendent's nomination of Corinne Wotton for Special Ed – Ed Tech II

Motion carries unanimously.

**Consider approval of a French Club trip to London and Parris during April break chaperoned by Ron Murray**

It is moved by Billy Fitzpatrick and seconded by Tracy Rockwell to approve a French Club trip to London and Parris during April break chaperoned by Ron Murray

Motion carries unanimous

**Consider motion approval of revised Drop Out Prevention Plan**

It was moved by Melissa Ivey and seconded by David Cassidy to approve revised Drop Out Prevention Plan

Motion carries unanimous

Consider approval of job descriptions for Technology positions with noted changes

It is moved by Melissa Ivey and seconded by Lauren Asselin to approve job descriptions for Technology positions with noted changes

Motion carries unanimous

**Information Items:**

Next meeting October 13, 2009

August financials

Update on Superintendent's meeting with Commissioner Gendron concerning State revenues

Employees of the Month – Graydon Drake and Moose Karnes

Joint meeting with MSAD #25 and CSD #9, September 21<sup>st</sup> – 7 PM at CSD #9

Flu Vaccine date – September 30<sup>th</sup>

**Administrator Reports:**

**Executive Session:**

The regular meeting was adjourned 8:48 PM

Respectfully Submitted,

Robert McDaniel  
Superintendent