

**MSAD #70 Board of Directors
School Board Meeting Minutes
November 9, 2009**

The MSAD #70 Board of Directors held a regular board meeting on Monday November 9, 2009 in the central office boardroom. Chair, Estela Lane, called the meeting to order at 6:00 p.m.

Members Present: Lauren Asselin, David Cassidy, Billy Fitzpatrick, Kim Hall, Tom Horton, Angela Howland, Melissa Ivey, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell, Kevin Scott, Meg Scott, Darlene Theriault

Members Absent: none

Members Excused: none

Also Present: Robert McDaniel and Lori Lenentine

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

Audience Present: Emmaly Jurson, Joe Cyr

Presentations: none

Public Comment: none

Approval of Minutes: Consider minutes of October 13, 2009, with changes

It was moved by Melissa Ivey and seconded by Meg Scott to approve the minutes of September 14, 2009.

Motion carries – unanimously

Agenda Order and Adjustments:

- 1b. First Reading of Policy GBEB – Staff Conduct with Students
- 2b. Nomination of JV Girls Basketball Coach – Collette Sloat
5. Consider paying stipend for assigning substitutes

Action Items:

Consider Approval of request of Senior student now attending SAD #29 to go on Senior Trip per recommendations on Principal and Superintendent.

It was moved by Joel Oliver and seconded by Tom Horton approve of Senior student now attending MSAD #29 to go on Senior Trip per recommendations on Principal and Superintendent.

Motion carried by a vote of 13 – 1

Consider approval of first reading of Policy GBEB – Staff conduct with Students

It is moved by Melissa Ivey and seconded by Lauren Asselin to table item and return it to the Policy Committee for further consideration.

Motion carried unanimous

Consider Superintendents recommendation of Collette Sloat for Girls JV Basketball Coach

It is moved by Billy Fitzpatrick and seconded by Darlene Theriault to approve the Superintendent's recommendation of Collette Sloat for Girls JV Basketball Coach.

Motion carried unanimous

Consider Superintendents recommendation of Robert Smith for Boys JV Basketball Coach

It is moved by Billy Fitzpatrick and seconded by Darlene Theriault to approve the Superintendent's recommendation of Robert Smith for Boys JV Basketball Coach.

Motion carried unanimous

Consider approval of collaboration with SAD #29 to look into sharing services

It was moved by Melissa Ivey and seconded by Lauren Asselin to approve collaboration with SAD #29 to look into sharing services

Motion carried unanimous

Consider first reading of policy IKC with deletion of "beginning July 1, 2010"

It was moved by Melissa Ivey and seconded by Angela Howland to approve the first reading of policy IKC with deletion of "beginning July 1, 2010"

Motion carried by a vote of 9 – 5

Information Items:

Next meeting December 14, 2009

October financials

Technology meeting

Joint Board meeting at Hodgdon High School November 10th at 7 p.m.

Region II collaboration material

Audit Report

Tuition request from Orient (see notes)

Administrator Reports:

The regular meeting was adjourned 8:40 PM

Respectfully Submitted,

Robert McDaniel
Superintendent