

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

The MSAD #70 Board of Directors held a regular board meeting on Monday December 14, 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, Tom Horton, Melissa Ivey, Estela Lane, Gordon Ledger, Joel Oliver, Tracy Rockwell

Members Absent: Kim Hall

Members Excused: Angela Howland, Kevin Scott, Meg Scott, Darlene Theriault

Also Present: Robert McDaniel and Lori Lenentine

Staff Present: Clark Rafford, Mary Harbison, Loreen Wiley, Cindy McNutt

Audience Present: Joe Cyr

Presentations: Elizabeth Connors and Barb Mooers – Senior Trip presentation

Public Comment: none

Approval of Minutes: Consider minutes of November 9, 2009

It was moved by Melissa Ivey and seconded by Gordon Ledger to approve the minutes of November 9, 2009.

Motion carries – unanimously

Agenda Order and Adjustments:

6. Consider forming an AOS or and RSU with CSD #9 and SAD #25

Action Items:

Consider Approval Senior Class Trip plans and confirm with deposit to Virginia Beach over May 26 – 29, 2010

It was moved by Billy Fitzpatrick and seconded by Melissa Ivey to approve Senior Class Trip plans and confirm with deposit to Virginia Beach over May 26 – 29, 2010.

Motion carries unanimously

Consider approval of Superintendent's nomination of Logan Quint for the Custodial Position

It is moved by Melissa Ivey and seconded by Billy Fitzpatrick to approve the Superintendent's nomination of Logan Quint for the Custodial position.

Motion carried unanimous

Consider approval of nomination of Lauren Asselin as Legislative contact person

It is moved by Melissa Ivey and seconded by David Cassidy to approve the nomination of Lauren Asselin as Legislative contact person.

Motion carried unanimous

Approval to allow Preti Flaherty to lobby on behalf of the District for legislation to change the law regarding penalties at the cost of 1% of our penalty amount

It was moved by Lauren Asselin and seconded by Tracy Rockwell to approve allowing Preti Flaherty to lobby on behalf of the District for legislation to change the law regarding penalties at the cost of 1% of our penalty amount.

Motion passed by a vote of 8 - 1

Consider approval of Superintendent's contract for 2010 – 2012 and certification for 2009 – 2010

It was moved by David Cassidy and seconded by Melissa Ivey to approve the Superintendent's contract for 2010 – 2012 and certification for 2009 – 2010

Motion carried unanimous

Consider approval of working toward an RSU with CSD # 9 and SAD #25

It was moved by Melissa Ivey and seconded by Tracy Rockwell to approve working toward an RSU with CSD # 9 and SAD #25

Motion defeated by a vote of 5 – 4

Consider approval to form a committee to explore working with SAD #29 toward consolidation and its related costs to our district.

It was moved by David Cassidy and seconded by Billy Fitzpatrick to form a committee to explore working with SAD #29 toward consolidation and its related costs to our district.

Motion passed by a vote of 7 – 2

Information Items:

Next meeting January 11, 2010

November financials

Resignations of Claudette Welton and Tim Bossie

John Bates out on medical leave for approximately 6 months

Superintendent's vacation

Staff Conduct Policy

Consolidation Committee meeting January 5th at 6 pm

Technology Committee meeting January 7th at 6 pm

Finance Committee meeting January 25th at 6 pm

Administrator Reports:

The regular meeting was adjourned 8:43 PM

Respectfully Submitted,

Robert McDaniel
Superintendent