

**S.A.D. #44 BOARD of DIRECTORS
MONDAY, JANUARY 9, 2006
7:30 p.m. ---- ANDOVER SCHOOL
MINUTES**

Facilities Committee: Tour of the Andover School – 7:00 PM

I. CALL TO ORDER:

Directors Absent: Mr. Farrington, Mr. Brough, Mr. Everett

Others Present: Mr. Lambert, Dr. Murphy, Mr. Powell, Mr. Sabin, Mr. Rice, Ms. Springer

Pledge of Allegiance

II. ACTION ON MINUTES:

Ms. Cross moved to approve the minutes from the meeting held on December 12, 2005.

MOTION: Ms. Cross SECOND: Mr. Deegan VOTE: Unanimous

III. CITIZEN COMMENTS: (maximum fifteen minutes)

None

IV. BOARD MEMBER COMMENTS: (maximum fifteen minutes)

Ms. Cross noted that the Telstar Middle and High School Holiday concerts were very nice and well attended.

Chairman's Report:

V. COMMITTEE REPORTS:

Education Committee: Mr. Polak

Facilities & Ancillary Services Committee: Ms. Cross

Finance Committee: Mr. Pew

Negotiations Committee: Mr. Pew

Personnel Committee: Mrs. Cummings

Policy Committee: Mr. Farrington

Region #9 Cooperative Board: Mr. Everett

VI. COMMITTEE/BOARD MEETINGS:

SAD #44 Board Meeting: Monday, January 23, 2006 – 7:30 PM – Woodstock School
Executive Committee: Wednesday, January 18, 2006 – 5:00 PM - EBS
Education Committee: Tuesday, January 24, 2006 – 4:00 PM - EBS
Facilities & Ancillary Services Committee: Wednesday, February 8, 2006 – 6:00 PM - EBS
Negotiations Committee: Thursday, January 12, 2006 – 6:15 PM - EBS
Policy Committee: TBD
Region #9 Cooperative Board: Tuesday, January 17, 2006 – 7:00 PM

VII. SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Resignations and Appointments – Dr. Murphy informed the Board of the resignation of Debbie Jackson, TMS Secretary and the appointment of James Merrill as the TMS JV Girls' Basketball Coach.
- Dr. Murphy informed the Board that MSAD #44 has been notified that April 26, 2006 will be the date for the NCLB review to be conducted by the DOE.
- Dr. Murphy announced that David Driscoll, Region 9 Director, and members of the Region 9 Facilities Committee will be visiting on January 23rd to present the MSAD #44 with an update on a proposed building addition project for Region 9.
- Vandalism to the Telstar sign necessitates repair or replacement. Costa are being gathered with the hope of including this as an agenda item for the 1/23/06 meeting.

VIII. OLD BUSINESS:

None

IX. NEW BUSINESS:

1. Discussion
2. Adjustments to the Agenda:

Ms. Cummings motioned to add Agenda item 6A. To see what action the Board wishes to take regarding the acceptance of a donation of 8 pieces of Nautilus exercise equipment in good working condition from Sobo-Tech Fitness.

MOTION: Ms. Cummings SECOND: Ms. Cross VOTE: Unanimous

Ms. Cummings motioned to add Agenda item 6B. To see what action the Board wishes to take regarding going into Executive Session to consult with the Board attorney

Board of Directors Meeting
1/09/06 Minutes
Page 3

concerning the Board's legal rights and duties and to consider the expulsion of a student pursuant to 1 M.R.S.A. § 405(6)(B) and (E).

MOTION: Ms. Cummings SECOND: Mr. Deegan VOTE: Unanimous

3. Ms. Savage motioned to approve the SECOND and FINAL READING of Policy AKF Graduation Requirements.

MOTION: Ms. Savage SECOND: Mr. Deegan VOTE: Unanimous

4. Ms. Savage motioned to approve the SECOND and FINAL READING of Policy JLCD Administering Medication to Students.

MOTION: Ms. Savage SECOND: Mr. Deegan VOTE: Unanimous

5. Ms. Savage motioned to approve of the SECOND and FINAL READING of Policy GBO Family Care Leave.

MOTION: Ms. Savage SECOND: Mr. Deegan VOTE: Unanimous

6. Ms. Savage motioned to approve the SECOND and FINAL READING of Policy EBAA Chemical Hazards.

MOTION: Ms. Savage SECOND: Mr. Deegan VOTE: Unanimous

- 6A. Mr. Deegan motioned to accept the donation of 8 pieces of Nautilus exercise equipment in good working condition from Sabo-Tech Fitness.

MOTION: Mr. Deegan SECOND: Ms. Cross VOTE: Unanimous

- 6B. Ms. Cross motioned to approve the Board entering into Executive Session to consult with the Board attorney concerning the Board's legal rights and duties and to consider the expulsion of a student pursuant to 1 M.R.S.A. § 405(6)(B) and (E).

MOTION: Ms. Cross SECOND: Mr. Deegan VOTE: Unanimous

TIME IN: 7:45 PM

Chair declares executive ended. TIME OUT: 8:15 PM

Board of Directors Meeting
1/09/06 Minutes
Page 4

7. Mr. Deegan motioned to enter into Executive Session for discussion regarding a disciplinary hearing and finding of fact pursuant to 1 M.R.S.A. § 405(6)(B) and (E).

MOTION: Mr. Deegan SECOND: Ms. Cross VOTE: Unanimous

TIME IN: 8:18 PM

Chair declares executive session ended. TIME OUT: 8:40 PM

8. Ms. Cummings motioned to enter into Executive Session for a disciplinary hearing pursuant to 1 M.R.S.A. § 405(6)(B) and (E).

MOTION: Ms. Cummings SECOND: Ms. Cross VOTE: Unanimous

Chair reconvenes executive session

TIME IN: 8:45 PM

Chair declares executive session ended. TIME OUT: 9:25 PM

9. Ms. Cummings motioned to approve the expulsion of the student under consideration effective immediately. The student is not to be allowed on school property or at school activities without the prior written consent of the Superintendent. The Superintendent is instructed to provide the student and his parents with the Board's written findings and decision.

MOTION: Ms. Cummings SECOND: Ms. Cross VOTE: 13 yea 1 nay

(OPPOSED: Mr. Pew)

Chair declares Board recess.

10. Ms. Cross motioned to enter into Executive Session for disciplinary hearing and finding of fact pursuant to 1 M.R.S.A. § 405(6)(B) and (E).

MOTION: Ms. Cross SECOND: Mr. Deegan VOTE: Unanimous

TIME IN: 9:35 PM

Board of Directors Meeting
1/09/06 Minutes
Page 5

Chair declares executive session ended. TIME OUT: 10:05 PM

Ms. Cummings motioned to approve extending the Executive Session beyond 10:00 PM.

MOTION: Ms. Cummings SECOND: Dr. Deegan VOTE: Unanimous

Chair reconvenes executive session

TIME IN: 10:06 PM

11. Ms. Cross motioned to enter into Executive Session for a disciplinary hearing pursuant to 1 M.R.S.A. § 405(6)(B).

MOTION: Ms. Cross SECOND: Mr. Deegan VOTE: Unanimous

Chair reconvenes executive session

TIME IN: 10:07 PM

Chair declares executive session ended. TIME OUT: 10:12 PM

12. Ms. Cummings motioned to approve the expulsion of the student under consideration, effective immediately. The student is not to be allowed on school property or at school activities without the prior written consent of the Superintendent. The Superintendent is instructed to provide the student and his parents with the Board's written findings and decision.

MOTION: Ms. Cummings SECOND: Mr. Deegan VOTE: 11 yea, 3 nay

(OPPOSED: Mr. Polak, Ms. Thurston, Mr. Pew)

ADJOURNMENT: 10:15 PM

MOTION: Ms. Cummings SECOND: Mr. Deegan VOTE: Unanimous

Respectfully Submitted:

David W. Murphy, Ed.D.