

**M.S.A.D. #44 BOARD OF DIRECTORS  
MONDAY, FEBRUARY 9, 2009  
7:00 PM – CRESCENT PARK ELEMENTARY SCHOOL  
MINUTES**

**I CALL TO ORDER:**

Directors Absent: Ms. Cummings, Ms. Brown, Ms. Largess, Ms. Davis

Others Present: Dr. Murphy, Mr. Raymond, Ms. Thomas, Mr. Kuzyk, Mr. Deegan, Ms. Schroeder, Mr. Brown, Mr. Hart, Ms. Littlehale, Mr. Rice, Mr. Sabin, Ms. Tancredelle, Ms. Aloisio

**Pledge of Allegiance**

**II ACTION ON MINUTES:**

Ms. Cross motioned to approve of the minutes from the December 8, 2008 meeting.

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

**III CITIZEN COMMENTS:** (maximum fifteen minutes)

**IV BOARD MEMBER COMMENTS:** (maximum fifteen minutes)

Chairman's Report

**V COMMITTEE/BOARD MEETINGS:**

SAD #44 Board Meeting: Monday, March 9, 2009 - 7:00 PM – Telstar High School Library

Executive Committee: TBD

Finance Committee: Monday, February 9, 2009 – 6:30 PM – Crescent Park Elementary School

Personnel Committee: TBD

Education Committee: Monday, March 2, 2009 - 3:30 PM – Ethel Bisbee Conference Room

Policy Committee: Tuesday, February 24, 2009 - 5:30 PM – Ethel Bisbee Conference Room

Facilities & Ancillary Services Committee: - Tuesday, February 24, 2009 at 2:00 PM in the Ethel Bisbee Conference room

Negotiations Committee: Wednesday, February 11 at 10:30 AM and Wednesday, February 25, 2009 at 3:45 PM – Ethel Bisbee Conference Room

Region 9 Cooperative Board: Tuesday, February 17, 2009 – 7:00 PM

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**VI COMMITTEE REPORTS:**

Education Committee: Ms. Arizzi reported that the Committee met with Ms. Graham to further review the test results that were discussed at an earlier Board meeting. She reported that elementary teachers are using the data on a regular basis and the middle school and high school staff are beginning to utilize it on a more regular basis.

Facilities & Ancillary Services Committee: Ms. Cross - No report

Finance Committee: Mr. Brown – The Committee met prior to the meeting to sign warrants. They also have an agenda item.

Negotiations Committee: Ms. Cross reported that future meetings have been scheduled.

Personnel Committee: Ms. Brown - No report

Policy Committee: Ms. Largess – The Committee has agenda items.

Region 9 Cooperative Board: Ms. Arizzi reported that the budget is being worked. In addition, the Region 9 Board is considering the approval of a \$25,000 security system for the building. Smart boards have also been purchased.

**VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:**

- Appointments and Resignations – Dr. Murphy announced the retirements of Norma Salway, Grade 1 teacher at CPS; Wayne Howe, Grade 6 Science Teacher and Lenny Hoy, Grade 6 Social Studies teacher.
- Outline of initial report of the 2008 Telstar High School Accreditation – Mr. Hart provided the Board with a copy of the letter he received from the New England Association of Schools & Colleges, Inc. regarding the evaluation report from their recent visit to Telstar. He noted that Telstar's accreditation has been continued. Mr. Hart spent several minutes reviewing the seven standards covered in the official report from the NEASC.
- Accidental Death & Dismemberment Insurance Paperwork for Board – Paperwork was passed out to Board Members who have not completed the forms.
- Consolidation Update – The referendum passed in SAD #44 but failed in MSU 37. Dr. Murphy will keep the Board updated on the next steps.

**VIII OLD BUSINESS:**

None

**IX NEW BUSINESS:**

1. Discussion - None
2. Adjustments to the Agenda - None

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3. Ms. Cross motioned to approve of out of state field trip requests to Boston for fifth grade students from the Andover, Crescent Park and Woodstock Schools for the spring of 2009.

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

4. Mr. Brown motioned to accept the Finance Committee's recommendation and approve the Computation and Declaration of Votes for the January 27, 2009 School Consolidation Referendum.

Voted: That the Computation and Declaration of Votes dated 2/9/09 and attached hereto be and is hereby approved.

Further Voted: That the Computation and Declaration of Votes be entered upon the records of the District.

Further Voted: That a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

MOTION: Mr. Brown SECOND: VOTE: Unanimous

5. Ms. Taylor motioned to accept the Policy Committee's recommendation and approve the FIRST READING of Policy AC Nondiscrimination/Equal Opportunity and Affirmative Action.

MOTION: Ms. Taylor SECOND: VOTE: Unanimous

6. Ms. Taylor motioned to accept the Policy Committee's recommendation and approve the FIRST READING of Policy ADAA School System Commitment to Standards for Ethical and Responsible Behavior.

MOTION: Ms. Taylor SECOND: VOTE: Unanimous

7. Ms. Taylor motioned to accept the Policy Committee's recommendation and approve the FIRST READING of Policy BCB Conflict of Interest.

MOTION: Ms. Taylor SECOND: VOTE: Unanimous

8. Ms. Taylor motioned to accept the Policy Committee's recommendation and approve the FIRST READING of Policy BEDBA Agenda Format.

MOTION: Ms. Taylor SECOND: VOTE: Unanimous

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9. Ms. Taylor motioned to accept the Policy Committee's recommendation and approve the FIRST READING of Policy BIA New Board Member Orientation.

MOTION: Ms. Taylor                      SECOND:                      VOTE: Unanimous

10. Ms. Taylor motioned to accept the Policy Committee's recommendation and approve the FIRST READING of Policy BIC Board Member Freedom of Access Training.

MOTION: Ms. Taylor                      SECOND:                      VOTE: Unanimous

**ADJOURNMENT: 8:30 PM**

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

Respectfully Submitted:

David W. Murphy, Ed.D.  
Superintendent of Schools