

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, APRIL 9, 2007
7:30 PM – ANDOVER ELEMENTARY SCHOOL
MINUTES**

I CALL TO ORDER:

Directors Absent: None

Others Present: Mr. Brown, Mr. Davis, Mr. Tornrose, Mr. McCarthy, Ms. Graham, Ms. Littlehale, Dr. Murphy, Mr. Rice, Mr. Sabin, Ms. Tancredle

Pledge of Allegiance

II ACTION ON MINUTES:

Ms. Cross motioned to approve the minutes from the Board meeting held on March 27, 2007.

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

III CITIZEN COMMENTS: (maximum fifteen minutes)

None

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

None

Chairman's Report

None

V COMMITTEE REPORTS:

Education Committee: Mr. Polak – No report

Facilities & Ancillary Services Committee: Ms. Cross – Toured Andover School

Finance Committee: Mr. Pew – Agenda item – Next meeting 4/10/07 – 4:30 PM EBS

Negotiations Committee: Mr. Pew – No report

Personnel Committee: Ms. Brown – No report

Policy Committee: Ms. Largess – Agenda items

Region 9 Cooperative Board: Mr. Farrington – Meeting 4/10/07

**MSAD #44 Board of Directors Meeting
Minutes
Monday, April 9, 2007
Page 2**

VI COMMITTEE/BOARD MEETINGS:

SAD #44 Board Meeting: Monday, April 23, 2007 – 7:30 PM – Woodstock School
Executive Committee: TBD
Education Committee: Monday, May 7, 2007 – 4:00 PM - EBS
Personnel Committee: Monday, April 23, 2007 – 7:00 PM – Woodstock School
Facilities & Ancillary Services Committee: Monday, April 9, 2007 – 7:00 PM - Andover
Negotiations Committee: TBD
Finance Committee: Monday, April 9, 2007 – Andover – 7:00 PM
Policy Committee: Monday, May 7, 2007 – 5:30 PM - EBS
Region 9 Cooperative Board: Tuesday, April 10, 2007 – 7:00 PM

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Resignations and Appointments – Dr. Murphy reported the resignation of Gary Wight, Asst. Track Coach and the retirement of Linda Kuzyk, Grade 5 teacher at CPS. He also reported the appointment of John Emery as Andover Softball Coach, Jennifer Ireland as Asst. HS Track Coach and Regina Saucier as CPS Softball Coach.
- Budget Update – Dr. Murphy reminded the Board of the agreement entered into with SAD #43 regarding the services of their Food Service Director. SAD #44 pays \$10,000 per year for the services of Jean LaPoint for an average of 1 day per week. In the first year, the cost of preparing lunch has decreased \$.16 per meal, and the cost of preparing breakfast has decreased \$.06 per meal.

Dr. Murphy reported that he received an e-mail from MSMA outlining the weekly schedule of the Finance Committee. They are currently considering an Act to change existing laws to conform to the current consolidation and reorganization plan. Our Finance Committee has been meeting regularly but we are at least a month behind. Dr. Murphy stated that he still has not received specific numbers from the State. There is a possibility that we may miss the June referendum date of June 12, 2007.

Dr. Murphy reported that the Governor has put forth a proposal to eliminate all funding for extracurricular activities in FY'09. We currently receive \$99.00 per student for grades 9 – 12 and \$29.00 per students for K – 8 to offset the cost of sports and other activities. Any change would require a 2/3 vote of the legislature at this point in the year. Dr. Murphy strongly urged Board members to contact state representatives and senators.

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion - None

MSAD #44 Board of Directors Meeting

Minutes

Monday, April 9, 2007

Page 3

2. Adjustments to the Agenda - None

3. Ms. Largess motioned to approve the SECOND AND FINAL READING of Policy JJIBB – Sportsmanship.

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

4. Ms. Largess motioned to approve the SECOND AND FINAL READING of Policy JJI – Philosophy of Athletics.

MOTION: Ms. Largess SECOND: Mr. Brown VOTE: Unanimous

5. Ms. Largess motioned to approve the SECOND AND FINAL READING of Policy EHB for School Records Retention.

MOTION: Ms. Largess SECOND: Ms. Everett VOTE: Unanimous

6. Ms. Largess motioned to approve the SECOND AND FINAL READING of Policy EBCF – Automated External Defibrillators (AED’S).

MOTION: Ms. Largess SECOND: Mr. Brown VOTE: Unanimous

7. Mr. Farrington motioned to approve the 2007-2008 school calendar.

Dr. Murphy informed the Board that this calendar is almost identical to this year’s calendar and is a collaborative effort with SAD #21, SAD #43 and Region 9. The calendar has also been discussed with TEA.

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

8. Mr. Pew motioned to approve paying off outstanding bus leases in the amount of \$154,892 (Bus Vin 6553 - \$38,346; Bus Vin 6554 2006 - \$38,346; Bus Vin 9943 2007 - \$39,100; Bus Vin 0261 2007 - \$39,100).

Dr. Murphy briefly explained to the Board that due to some positions not being filled such as the Math Specialist and $\frac{3}{4}$ of the Business Manger position, there is money available for paying off the leases. He also explained that this would save the district approximately \$45,000 in interest charges.

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

MSAD #44 Board of Directors Meeting

Minutes

Monday, April 9, 2007

Page 4

9. Mr. Pew motioned to approve applying for Revolving Renovation Fund reimbursement from the State of Maine (Department of Education, School Facilities Services) for costs associated with the required Capital Asset Management assessment. The amount due to the district is \$13,438.86 payable in two equal installments.

MOTION: Mr. Pew SECOND: Mr. Farrington VOTE: Unanimous

ADJOURNMENT: 7:58 PM

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

Respectfully Submitted:

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