

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, MAY 8, 2006
7:30 PM – CRESCENT PARK SCHOOL
MINUTES**

Finance Committee Meeting – 6:45 PM – Crescent Park
Personnel Committee Meeting – 7:10 PM – Crescent Park

I CALL TO ORDER:

Directors Absent: Mr. Deegan

Others Present: Dr. Whitman, Mr. Lambert, Mr. McCarthy, Ms. Littlehale, Dr. Murphy,
Mr. Powell, Ms. Waite, Mr. Sabin, Ms. Tancrelle

Pledge of Allegiance

II ACTION ON MINUTES:

Mr. Melville motioned to approve the minutes from the meeting held on April 24, 2006.

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

Ms. Cross motioned to approve the minutes from the Special Board Meeting (budget workshop session) held on May 1, 2006.

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

III CITIZEN COMMENTS: (maximum fifteen minutes)

None

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

Ms. Cross reminded the Board of the upcoming Spring Musical next week at THS.

Chairman's Report

Ms. Cummings presented to the Board a proposed plan to either defer or cancel the June 12th Board meeting and instead hold a Recognition Dinner for all staff in conjunction with the TEA. The dinner would be an opportunity to say goodbye to those staff that are leaving and recognize staff members. The cost of the dinner would be shared equally by the District and the TEA. Firm plans as to location have not yet been made.

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V COMMITTEE REPORTS:

Education Committee: Mr. Polak – No report.
Facilities & Ancillary Services Committee: Ms. Cross – No report.
Finance Committee: Mr. Pew – Committee has an agenda item.
Negotiations Committee: Mr. Pew – No report.
Personnel Committee: Ms. Brown – Committee has an agenda item.
Policy Committee: Mr. Farrington – No report.
Region 9 Cooperative Board: Mr. Everett – No report.

VI COMMITTEE/BOARD MEETINGS:

MSAD #44 Informational Meeting and Public Hearing on the FY '07 Budget – Monday, May 22, 2006 – 7:00 PM – Telstar Library
SAD #44 Board Meeting: Monday, May 22, 2006 – Telstar Library – 7:30 PM
Executive Committee: Wednesday, May 10, 2006 – 4:30 PM - EBS
Education Committee: Monday, June 5, 2006 – 4:00 PM - EBS
Personnel Committee: Monday May 8, 2006 – 7:10 PM – Crescent Park
Facilities & Ancillary Services Committee: Wednesday, May 24, 2006 – 6:00 PM - EBS
Negotiations Committee: None Scheduled
Finance Committee: Monday, May 8, 2006 – 6:45 PM – Crescent Park School
Policy Committee: TBD
Region 9 Cooperative Board: Tuesday, May 16, 2006 – 7:00 PM

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Resignations and Appointments – Dr. Murphy reported to the Board that he has accepted the following resignations: Jim Rose, THS Science Teacher; and Sarah Savage, THS Biology Teacher. He has also accepted the resignation of Dr. Judith Whitman, CPS Principal, who will be retiring at the completion of this school year. Dr. Murphy informed the Board of the following appointments: Wayne Howe as the TMS Head Track Coach, and Milly Akers as CPS Lead Custodian.
- Region 9 addition project update – Dr. Murphy reported that he and Mr. Lambert have recently met with representatives from SAD #21, SAD #43 and Region 9. The meeting included guidance counselors, HS principals, Special Education Directors, and Superintendents. The latest project has been scaled back to approximately \$5 million dollars. The recommendations to the Region 9 Board included the addition of only two programs based on student need and interest and a reduction of 1800 to 2000 square feet to the proposed construction project. This recommendation will be brought back to the Region 9 Facilities Committee for consideration and discussion and will be presented to the architect. To date, another presentation to the SAD #44 Board has not been scheduled.
- Budget Timeline – Tonight the Board will be asked to officially set the date for the Public Hearing and the referendum vote.

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- Bethel Area Chamber of Commerce Education Employee of the Year – Dr. Murphy announced that John Emery, a veteran teacher at the Andover Elementary School, has been named Education Employee of the Year by the Bethel Area Chamber of Commerce. He will receive an award at a Chamber dinner to be held on Friday, May 12th.

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion - none
2. Adjustments to the Agenda - none
3. Mr. Pew motioned that the Board approve the establishment of a General Fund budget of \$9,911,861 for FY 2007 (July 1, 2006 – June 30, 2007).

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

4. Mr. Pew moved that the Board approve the establishment of an Adult & Community Education budget of \$220,269 for FY 2007 (July 1, 2006 – June 30, 2007).

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

5. Mr. Pew moved that the Board approve the Finance Committee's recommendation that the Notice of Informational Meeting and Public Hearing presented to the meeting be and is hereby approved and that an information meeting on voting procedure and budget and public hearing for the annual budget for the district for the 2006-2007 fiscal year will be held on May 22, 2006 at 7:00 PM as provided therein.

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

6. Mr. Pew moved that the Board approve the Finance Committee's recommendation that the warrant and notice of election for the district budget referendum presented to the meeting be and is hereby approved and that a District budget referendum be and is hereby called for June 13, 2006 for the purpose of voting on the annual budget for the district for the 2006-2007 fiscal year.

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

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7. Ms. Brown motioned to approve the Personnel Committee's recommendations to approve the Superintendent's nomination of the following teaching personnel who are currently on a First Probationary contract to a Second Probationary contract for the 2006-2007 school year: Mark Antell, Terrie Anne Bennett, Sarah Bishop, Louise Chapman (half-time), David Jenkins, M.J. Learned, Kevin O'Reilly, David Pope, Jennifer Rawlings, and Martha Siegel (half-time).

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

8. Ms. Brown motioned to approve the Personnel Committee's recommendation to approve the Superintendent's nomination of the following teaching personnel who are currently on a Second Probationary contract to a Continuing contract for the 2006-2007 school year: Sarah Card, Kim Carson, Kathleen DeVore, Gina Lavoie, Tracy Morin, Melissa Prescott, Lois Ruff (part-time) and Amy Saunders.

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

ADJOURNMENT: 8:14 PM

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

Respectfully Submitted:

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

dwm/st