

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, MAY 12, 2008
7:00 PM – CRESCENT PARK ELEMENTARY SCHOOL
MINUTES**

Finance Committee Meeting – 6:15 PM
Personnel Committee Meeting – 6:30 PM
Negotiations Committee Meeting – 6:45 PM

I CALL TO ORDER:

Directors Absent: Mr. Korhonen, Mr. Pew

Others Present: Mr. Davis, Mr. Tornrose, Ms. Littlehale, Dr. Murphy, Mr. Sabin, Ms. Tancredelle, Ms. Aloisio, Ms. Waite, Mr. Deegan

Pledge of Allegiance

II ACTION ON MINUTES:

Ms. Cross motioned to approve the minutes from the April 28, 2008 meeting.

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

III CITIZEN COMMENTS: (maximum fifteen minutes)

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

Ms. Cross stated that she attended the CPS Art Show and Concert. She noted that the student's art work was impressive and the concert was excellent.

Chairman's Report

None

V COMMITTEE/BOARD MEETINGS:

Public Budget Meeting: Thursday, June 5, 2008 – 7:00 PM – Helen C. Berry Auditorium -THS

SAD #44 Board Meeting: Monday, June 9, 2008 – THS Library – 7:00 PM

Executive Committee: TBD

Education Committee: Monday, June 2, 2008 – 2:00 PM - EBS

Personnel Committee: Monday, May 12, 2008 – 6:30 PM - CPS

Facilities & Ancillary Services Committee: Tuesday, May 13, 2008 – 1:00 PM - EBS

Negotiations Committee: Monday, May 12, 2008 – 6:45 PM - CPS

Finance Committee: Monday, May 12, 2008 – 6:15 PM – CPS

Policy Committee: TBD

Region 9 Cooperative Board: Tuesday, May 20, 2008 – 7:00 PM

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VI COMMITTEE REPORTS:

Education Committee: Ms. Arizzi reported that the Committee met last week and received a report from Mr. Davis. He informed the Committee that 52% of the 2007 graduating class stated that they intended to attend a 4 year college and 50% of them did. Ms. Arizzi reported that next fall Chinese classes will be available by ATM. She also noted that if there is space available community members can attend.

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

Finance Committee: Mr. Pew – Committee has agenda items.

Negotiations Committee: Mr. Pew - Committee has agenda items.

Personnel Committee: Ms. Brown – Committee has agenda items.

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

Region 9 Cooperative Board: Mr. Farrington – No report.

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Appointments and Resignations – Dr. Murphy stated that he has accepted the resignation of Shelley Maxfield, TMS Health and PE. He also appointed Regina Saucier as co-softball coach at CPS.
- School Consolidation Update – Dr. Murphy reported that he has received a letter from the Commissioner regarding consolidation. In the letter the Commissioner strongly recommends that SAD #44 reconvene the Reorganization Planning Committee and discuss the possibility of consolidation with Gilead, Upton and School Union 37. The letter also requests submission of SAD #44's Reorganization Plan by Friday, June 13, 2008. Dr. Murphy stated that he will request a meeting with the Commissioner and will keep the Board updated.
- Dr. Murphy informed the Board that he has received notification that the cost of \$110.00 each for purchasing used laptops has been waived.

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion - None
2. Adjustments to the Agenda - None
3. Mr. Melville motioned to approve the Negotiations Committee recommendation and adjust the Telstar High School principal's 3 year contract to include a 3% increase in year 2 and in year 3. Benefits will remain the same.

MOTION: Mr. Melville SECOND: VOTE: Unanimous

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4. Mr. Melville motioned to accept the Negotiations Committee recommendation and approve a 3 year contract for Jeanne Waite, the Adult & Community Education Director, with a 3% increase each year.

MOTION: Mr. Melville SECOND: VOTE: Unanimous

5. Ms. Brown motioned to accept the Personnel Committee's recommendation and approve THS Special Education teacher, Wendy Bellings' request for one year off without pay.

Dr. Murphy stated that this position will be advertised as a one year only position.

MOTION: Ms. Brown SECOND: VOTE: Unanimous

6. Ms. Brown motioned to accept the Personnel Committee's recommendation and approve the appointment of the Building Principals as Attendance Officers as outlined in Policy JHB Truancy.

MOTION: Ms. Brown SECOND: VOTE: Unanimous

7. Ms. Brown motioned to accept the Personnel Committee's recommendation and approve the Superintendent's nomination of teaching personnel who are currently on a First Probationary contract to a Second Probationary contract for the 2008-2009 school year.

Leslie Bonney, Katina Colombotos, Susanne Hicks, Cynthia Savage
Cynthia Vasko

MOTION: Ms. Brown SECOND: VOTE: Unanimous

8. Ms. Brown motioned to accept the Personnel Committee's recommendation and approve the Superintendent's nomination of teaching personnel who are currently on a Second Probationary contract to a Continuing contract for the 2008-2009 school year.

Renee Charette, Mark Ford, Michael Gilbert, Lori Lindsey, Jessica Wilkey

MOTION: Ms. Brown SECOND: VOTE: Unanimous

9. Ms. Largess motioned to accept the Policy Committee's recommendation and approve the FIRST READING of Policy EBCA Comprehensive Emergency Management Plan.

MOTION: Ms. Largess SECOND: VOTE: Unanimous

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10. Ms. Largess motioned to accept the Policy Committee's recommendation and approve the FIRST READING of Policy JEA Compulsory Attendance.

MOTION: Ms. Largess SECOND: VOTE: Unanimous

11. Mr. Brown motioned that the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that a District Budget Meeting be and is hereby called for June 5, 2008 for the purpose of voting on the annual budget for the District for the 2008-2009 fiscal year.

It is further motioned that the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District Budget Validation referendum be and is hereby called for June 10, 2008 for the purpose of approving the budget adopted at the district budget meeting for the 2008-2009 fiscal year.

It is further motioned that the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Secretary of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 5, 2008, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 10, 2008 District budget validation referendum.

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

12. Mr. Brown motioned to approve the addition of \$500,000 to the capital reserve fund and to prepare a warrant article to be included in the June 10th budget referendum for that purpose.

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

ADJOURNMENT: 8:15 PM

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

Respectfully submitted:

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

