

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, June 19, 2006
7:30 PM – TELSTAR LIBRARY
MINUTES**

Finance Committee Meeting – 7:00 PM – Telstar High School Library
Personnel Committee Meeting – 7:00 PM – Telstar High School Library
Negotiations Committee Meeting – 7:20 PM – Telstar High School Library

Oath of Office was administered to Becky Cummings and Lynn Arizzi of Bethel prior to the beginning of the meeting.

I CALL TO ORDER: 7:30 PM

Directors Absent: Ms. Thurston

Others Present: Mr. Lambert, Mr. Tornrose, Mr. McCarthy, Ms. Graham, Ms. Littlehale, Dr. Murphy, Mr. Powell, Mr. Sabin, Ms. Aloisio, Ms. Tancrelle, Mr. Rice

Pledge of Allegiance

II ACTION ON MINUTES:

Ms. Cross motioned that the Board approve the minutes from the meeting held on May 22, 2006.

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

III CITIZEN COMMENTS: (maximum fifteen minutes)

None

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

Ms. Cross congratulated the Telstar Girl's Softball Team on their recent victories.

Chairman's Report

V COMMITTEE REPORTS:

Education Committee: Mr. Polak – Committee has an agenda item.

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

Finance Committee: Mr. Pew – Committee met this evening to sign warrants and has an agenda item.

Negotiations Committee: Mr. Pew – Committee met this evening and has an agenda item.

Personnel Committee: Ms. Brown – Committee met this evening and has an agenda item.

Policy Committee: Mr. Farrington – Committee has several agenda items.

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Region 9 Cooperative Board: Board will meet on 6/20/06. There is a question as to whether or not Mr. Everett can continue to serve on the Region 9 Board due to his recent election as a Bethel Selectman. Dr. Murphy has been in contact with the District's attorney regarding this matter.

VI COMMITTEE/BOARD MEETINGS:

SAD #44 Board Meeting: Monday, June 26, 2006 – 7:30 PM – Telstar Library

Executive Committee: TBD

Education Committee: TBD

Personnel Committee: Monday, June 19, 2006 – 7:00 PM – Telstar Library

Facilities & Ancillary Services Committee: TBD

Negotiations Committee: Monday, June 19, 2006 – 7:20 PM – Telstar Library

Finance Committee: Monday, June 19, 2006 – 6:45 PM – Telstar Library

Policy Committee: TBD

Region 9 Cooperative Board: Tuesday, June 20, 2006

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Resignations and Appointments – Dr. Murphy informed the Board of the resignation of Heidi Steele – Grade 2 teacher at CPS, Christine Hoyt – Ed. Tech II at CPS and Christine Lindsey – Certified School Psychologist. He also announced the appointment of Pam House to the positions of Softball Coach for Grades 4 & 5 and Student Council Advisor for the 2006-07 school year and Andrew Steck to the position of Basketball Coach for Grades 4 & 5. Jim Lunney has transferred back to his position as a Biology Teacher, Sarah Savage has been employed as an Ed. Tech II, and Judy Coolidge has been transferred to CPS Grade 2 due to a reduction in Federal Funds.
- Dr. Murphy stated that there are several vacancies currently in the district which are difficult to fill without a firm budget. Interviews are continuing and there are many good candidates.
- Dr. Murphy informed the Board that Jeannine Wing and JoAnn Crockett are winners of the Award of Excellence in the Individual Staff category from the Maine School Food Service Association. They will be recognized at their Annual Summer Conference on August 10th in Bangor at the Ramada Inn.

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion - None

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2. Adjustments to the Agenda

Ms. Cummings motioned to add Agenda Item 4A to the agenda. To see what action the Board wishes to take regarding scheduling an additional Board meeting for Monday, June 26, 2006 at 7:30 PM at Telstar High School

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

3. Mr. Deegan motioned for the Board to approve accepting the Computation and Declaration of Votes dated June 19, 2006, (relating to the results of the June 13, 2006 district budget referendum) and attached hereto be and is hereby approved; and that the Computation and Declaration of Votes be entered upon the records of the District; and that a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

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

4. To see what action the Board wishes to take regarding establishing a new figure for Question #3 from the June 13th Budget referendum.

Prior to the vote Dr. Murphy reviewed with the Board the history of the district's budget over the past several years. He also reviewed the State funding formula. He reviewed LD1 and funding for Essential Programs and Services. Mr. Powell distributed and briefly reviewed a State Valuation Comparison Sheet along with EPS Formula information. Dr. Murphy re-distributed a Comparison of the FY '07 Budget to the FY '06 Budget from the May 22nd Board Meeting.

After lengthy discussion it was determined that a figure of \$1,902,740, a reduction of \$78,000, would be returned to the voters for a second referendum within 45 days.

MOTION: Mr. Polak SECOND: Ms. Cross VOTE: 14 yea, 1 nea
(Mr. Korhonen opposed)

4A. Ms. Cross motioned to approve the scheduling of an additional Board meeting for Monday, June 26th at 7:30 PM at Telstar High School.

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

5. Ms. Cummings motioned for the Board to approve bringing Question #3 back to the voters for consideration via the referendum process.

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

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6. Ms. Brown motioned for the Board to approve the revised Region 9 School of Applied Technology Cooperative Agreement, pending approval of the second reading by the Region 9 Board on June 20, 2006.

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

7. Mr. Deegan motioned for the Board to approve the Education Committee's recommendation and accept the Visual and Performing Arts Curriculum.

Prior to the vote Mrs. Graham gave the Board a brief overview of how the curriculum was established.

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

8. Mr. Pew motioned to accept the joint recommendations of the Personnel Committee and Negotiations Committee and approve the Superintendent's nomination of a Business Manager for MSAD #44, effective July 1, 2006 – June 30, 2007 with salary and benefits as stated.

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

9. Ms. Brown motioned to accept the Personnel Committee's recommendation and approve a request for a leave of absence for the 2006-2007 school year for Mary Richardson.

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

10. Mr. Farrington motioned to approve the FIRST READING of Policy AEC – Accountability – Reporting to the Public.

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

11. Ms. Arizzi motioned to amend page 2, paragraph 3 of Policy EFE Competitive Food Sales – Sales of Foods in Competition with the School Food Service Program to read "When foods and beverages are sold to attendees at community events sponsored by the school or held on school property, students, staff, parents, or school-sponsored organizations involved in such sales are ~~encouraged~~ **required** to include ~~at least some~~ healthy food choices."

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

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Mr. Farrington motioned to approve the FIRST READING of Policy EFE – Competitive Food Sales – Sales of Foods in Competition with the School Food Service Program as amended.

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

12. Mr. Farrington motioned to approve the FIRST READING of Policy GBGE – Return to Work and Light-Duty Assignments.

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

13. Mr. Farrington motioned to approve the FIRST READING of Policy IHA – Basic Instructional Program.

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

14. Mr. Farrington motioned to approve the FIRST READING of Policy IK – Student Achievement.

Dr. Murphy noted the following change to the fifth paragraph on page 1, “Large-scale assessments will include the MEA, administered in grades ~~4 and 8~~ 3, 4, 5, 6, 7, 8 and the SAT administered in grade 11, and assessments required for the purpose of determining Adequate Yearly Progress (AYP) under the No Child Left Behind Act (NCLB), and may include other nationally normed standardized achievement tests such as **NWEA**, Terra Nova, Iowa Test of Basic Skills, or California Test of Basic Skills.

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

15. Mr. Farrington motioned to approve the FIRST READING of Policy IKAB – Report Cards/Progress Reports.

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

16. Mr. Farrington motioned to approve the FIRST READING of Policy IKE – Promotion, Retention, and Acceleration of Students.

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

17. Mr. Farrington motioned to approve the FIRST READING of Policy JEA – Compulsory Attendance.

MOTION: Mr. Farrington SECOND: Ms. Cross VOTE: Unanimous
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18. Mr. Farrington motioned to approve the FIRST READING of Policy JHB – Truancy.

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

19. Mr. Farrington motioned to approve the FIRST READING of Policy KB – Parent Involvement in Education.

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

20. Mr. Farrington motioned to approve the FIRST READING of Policy KLMA – Equitable Recruitment Access Policy.

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

ADJOURNMENT: 9:45 PM

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

Respectfully Submitted:

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