

**S.A.D. #44 BOARD OF DIRECTORS  
MONDAY, JUNE 25, 2007  
7:30 PM – TELSTAR HIGH SCHOOL  
MINUTES**

**I CALL TO ORDER:**

Directors Absent: Ms. Cross, Ms. Thurston

Others Present: Mr. Brown, Mr. Tornrose, Ms. Littlehale, Dr. Murphy, Ms. Waite, Ms. Aloisio, Ms. Tancrelle

**Pledge of Allegiance**

**II ACTION ON MINUTES:**

Mr. Farrington motioned to approve the minutes from the meeting held on June 11, 2007.

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

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

None

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

Chairman's Report

Ms. Cummings welcomed Roberta Taylor to the Board as the new representative from Bethel. She also congratulated Lynn Arizzi, Lainey Cross and Pat Nasta on their re-election.

**V COMMITTEE/BOARD MEETINGS:**

SAD #44 Board Meeting: Monday, July 16, 2007– Telstar Library – 7:30 PM

Executive Committee: TBD

Education Committee: Proposed: Monday, July 9, 2007 – 4:00 PM - EBS

Personnel Committee: Monday, July 16, 2007 – 7:15 – Telstar Library

Facilities & Ancillary Services Committee: Proposed: Monday, August 20, 2007 – 7:00 PM

Negotiations Committee: Proposed: Monday, July 23, 2007 – 6:30 PM - EBS

Finance Committee: Monday, June 25, 2007 – 6:45 PM – Telstar High School

Policy Committee: Proposed: Monday, July 23, 2007 – 5:30 PM - EBS

Region 9 Cooperative Board: Tuesday, July 17, 2007 – 7:00 PM

**VI COMMITTEE REPORTS:**

Education Committee: Mr. Polak – No report

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

Finance Committee: Mr. Pew – Agenda items

Negotiations Committee: Mr. Pew – No report

Personnel Committee: Ms. Brown – No report

Policy Committee: Ms. Largess – Agenda items

Region 9 Cooperative Board: Mr. Farrington – Mr. Farrington reported that Mr. Driscoll has agreed to remain as Director until a replacement has been found. The Region 9 project has been delayed going to bid due to a death in the family of the architect but this is not expected to affect the ground breaking schedule.

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

- Resignations and Appointments – Dr. Murphy reported the resignation of David Pope, 8<sup>th</sup> Grade Science Teacher; Tim Remington, Athletic Director; Jennifer Rawlings, Title I Andover; and Wendy Griswold, CPS Secretary. Dr. Murphy reported the following appointments. Andrew Steck – 4<sup>th</sup> and 5<sup>th</sup> grade Soccer and Basketball Coach for WES and Pamela House – 4<sup>th</sup> and 5<sup>th</sup> grade Softball Coach and 2007-2008 Student Council Advisor at WES.
- Consolidation Update – Dr. Murphy reported that he has been in contact with the DOE several times since the last meeting but has not received any specific information. He stated that he also met with the Superintendents from SAD 43 and 21 and has spoken to the Ranglely Superintendent. There are still several important outstanding questions such as what the fiscal impact of consolidation would be on the district and how the consolidation committees will be formed. These committees, once formed, will have a considerable amount of responsibility. They will be determining the cost sharing formula and will have some control over the powers and duties of local school committees. There is also a question of what the responsibilities of the school principals will be. Dr. Murphy stated that he is planning on attending the regional meeting in Oxford Hills on June 26<sup>th</sup> and also the meeting at Mountain Valley on the 27<sup>th</sup>. The meetings will consist of a power point presentation and a question and answer session. Questions that cannot be answered will be brought back to the DOE. Dr. Murphy stated that he does not have specific information regarding the implications of not consolidating. We do know that next year EPS funding will be reduced in four areas; 5% for Special Education, 5% for transportation, 5% for maintenance on facilities, and 50% for system administration.
- Board Orientation Session – Mr. Dale Douglas and Mr. Ron Barker from MSBA and MSMA will come to speak to the Board sometime in the fall regarding the rules and responsibilities of School Board members.
- Update on Special Education Administrative Consultant relationship with SAD #43 for FY '08. – Dr. Murphy reported that he has been in communication with SAD #43 regarding contracting with them for purchasing the services of their Special Education Director for approximately \$20,000. He also spoke about using a Special

**MSAD #44 Board of Directors Meeting Minutes**  
**Monday, June 25, 2007**  
**Page 3**

Education teacher to serve as a liaison with SAD #43. Dr. Murphy added that Ms. Graham is willing to work on an as needed basis.

**VIII OLD BUSINESS:**

None

**IX NEW BUSINESS:**

1. Discussion
2. Adjustments to the Agenda – Ms. Nasta motioned to add Agenda Item #10 to the Agenda. To see what action the Board wishes to take regarding holding a Social Gathering, open to the public, at 6:15 PM on Monday, July 16, 2007 prior to the regularly scheduled Board meeting.

MOTION: Ms. Nasta      SECOND: Mr. Farrington      VOTE: 15 yes  
1 no (Mr. Pew)

3. Mr. Pew motioned to accept the Finance Committee’s recommendation and approve the Computation and Declaration of Votes dated June 13th, (relating to the results of the June 12, 2007 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. Pew      SECOND:      VOTE: Unanimous

4. Mr. Pew motioned to accept the Finance Committee’s recommendation and approve the Region 9 Cooperative Agreement for the 2007-2008 school year.

MOTION: Mr. Pew      SECOND:      VOTE: Unanimous

5. Ms. Largess motioned to accept the Policy Committee’s recommendation and approve the FIRST READING of Policy BCC - Nepotism.

MOTION: Ms. Largess      SECOND:      VOTE: 14 yes  
2 no

6. Ms. Largess motioned to accept the Policy Committee’s recommendation and approve the FIRST READING of Policy EHB – Records Management.

MOTION: Ms. Largess      SECOND:      VOTE: Unanimous

**MSAD #44 Board of Directors Meeting Minutes**  
**Monday, June 25, 2007**  
**Page 4**

7. Ms. Largess motioned to accept the Policy Committee's recommendation and approve the FIRST READING of Policy KDB – Public's Right to Know/Freedom of Information.

MOTION: Ms. Largess SECOND: VOTE:

Ms. Nasta motioned to add "Any person aggrieved by denial may appeal therefrom, within 5 working days of the receipt of the written notice, to any Superior Court within the State." to the language of the policy.

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

Ms. Largess motioned to approve the FIRST READING of Policy KDB - Public's Right to Know/Freedom of Information as amended.

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

8. Mr. Pew motioned to accept the Finance Committee's recommendation and approve paying off the existing principal of \$106,615 on the Telstar Boiler Replacement Project.

MOTION: Mr. Pew SECOND: VOTE: Unanimous

9. Mr. Pew motioned to accept the Finance Committee's recommendation and approve making an additional payment of \$49,320 on the track/auditorium loan currently outstanding.

MOTION: Mr. Pew SECOND: VOTE: Unanimous

- 10 Ms. Nasta motioned to approve holding a Social Gathering, open to the public, to be held on July 16, 2007 at 6:15 PM prior to the regularly scheduled Board meeting.

Dr. Murphy stated that he had spoken with the MSMA and Attorney Badger regarding the appropriateness of holding such an event. Dr. Murphy stated he was advised that the gathering had to be made very public, open for the public to attend and no Board business could be discussed. A public gathering of 3 or more Board members, where business is discussed, is considered by some to be in violation of state law. Mr. Pew stated that it would be very difficult in the course of conversation not to discuss any Board business.

MOTION: Ms. Nasta SECOND: Mr. Farrington VOTE: 15 yes 1 no (Mr. Pew)

**MSAD #44 Board of Directors Meeting Minutes**  
**Monday, June 25, 2007**  
**Page 5**

**ADJOURNMENT: 8:33 PM**

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

Respectfully Submitted

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