

**M.S.A.D. #44 BOARD OF DIRECTORS
MONDAY, JULY 13, 2009
7:00 PM – TELSTAR HIGH SCHOOL LIBRARY
MINUTES**

I CALL TO ORDER:

Directors Absent: All were present

Others Present: Mr. Kuzyk, Ms. Aloisio, Ms. Waite, Dr. Murphy, Mr. Hart, Mr. Brown,
Ms. Tancrelle

Pledge of Allegiance

Election of Board Officers:

Election of Chairman.

Mr. Melville moved and Ms. Cross seconded the nomination of Mr. Pew to serve as Board Chairman.

It was moved, seconded, and voted YEA to cease nominations.

Mr. Pew was elected as Board Chairman. VOTE: Unanimous Yea

Election of Board Vice-Chair

Mr. Melville moved and Ms. Taylor seconded that Ms. Cross be nominated to serve as Board Vice-Chair.

Mr. Melville moved, it was seconded and voted YEA to cease nominations.

Ms. Cross was elected as Board Vice-Chair. VOTE: Unanimous Yea

Election of Board Vice-Chair Pro-Tempore

Ms. Cross moved and Ms. Taylor seconded the nomination of Mr. Polak to serve as Board Vice-Chair Pro-Tempore.

Ms. Cross moved, Ms. Taylor seconded and it was voted YEA to cease nominations.

Mr. Polak was elected as Board Vice-Chair Pro-Tempore.

II ACTION ON MINUTES:

Ms. Cross motioned to approve the minutes from the June 8, 2009 meeting.

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

III CITIZEN COMMENTS: (maximum fifteen minutes)

None

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IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

Ms. Arizzi reported receiving a very complimentary e-mail regarding Telstar students from a member of the Leadership Council.

Chairman's Report

Mr. Pew welcomed Erin Collins and Kristin Drew as new Board members.

V COMMITTEE/BOARD MEETINGS:

SAD #44 Board Meeting: Monday, August 10, 2009 - 7:00 PM – Telstar High School Library
Executive Committee: TBD

Finance Committee: Monday, August 10, 2009 – 6:30 PM – Telstar High School Library

Personnel Committee: Monday, August 10, 2009 – 6:15 PM – Telstar High School Library

Education Committee: TBD

Policy Committee: TBD

Facilities & Ancillary Services Committee: TBD

Negotiations Committee: Region 9 Cooperative Board: Tuesday, July 21, 2009

VI COMMITTEE REPORTS:

Education Committee: Ms. Arizzi – No report

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

Finance Committee: Mr. Brown – Signed warrants and have agenda item

Negotiations Committee: Ms. Cross – AFSCME contract has been signed.

Personnel Committee: Ms. Nasta – Agenda items

Policy Committee: Ms. Largess – No report

Region 9 Cooperative Board: Ms. Arizzi – Agenda item

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Appointments and Resignations – Dr. Murphy reported three resignations, Louise Chapman, SPED teacher; Wendy Bellings, SPED teacher and Roseann Ross, Bus Driver. He also noted that Renee Charette, CPS has transferred from Grade 4 to Grade 1.
- Communication from the Commissioner of Education regarding MSAD 44's Consolidation Status – Dr. Murphy provided the Board with a copy of the letter received from the Commissioner regarding SAD #44's "donut hole status".
- Regional School Unit (RSU) VS. School Administrative District (SAD) – Dr. Murphy provided the Board with a copy of a memo and state law from the State regarding reorganization. He also noted that SAD #44 will be able to use existing letterhead.
- Update on the Telstar Generator and Sprinkler Projects – Dr. Murphy informed the Board that the generator project is scheduled to be completed by the end of July. Electricity at the Telstar Complex will be turned off on July 30th, 31st and a portion of August 1st to complete connections. The Sprinkler system pipes are in the process of being placed in the ceilings.

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- Update on the MSAD 44 Computer Purchase Program – Dr. Murphy reported that the sale of the used computers to the public has been delayed slightly due to issues at the State level. He also noted that once the sale begins, SAD #44 will have to have the money in hand before the computers are distributed.
- Maine School Boards Association Board Orientation Workshop – Dr. Murphy stated that he has been in contact with Dale Douglas from MSBA regarding scheduling an orientation for new Board members.
- Federal Stimulus 0% Loan Opportunity for Maine Schools – Dr. Murphy informed the Board that he was notified regarding the availability of stimulus money for 0% loans.

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion - None
2. Adjustments to the Agenda - None
3. Mr. Brown motioned to accept the Finance Committee's recommendation and approve the Computation and Declaration of Votes dated June 9th (relating to the results of the June 9, 2009 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.

VOTED: That the Computation and Declaration of Votes dated and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District No. 44 (the "District").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District.

MOTION: Mr. Brown SECOND: VOTE: Unanimous

4. Ms. Nasta motioned to accept the Personnel Committee's recommendation and approve the Superintendent's nomination of Duchess Turnick as a 6th grade Social Studies Teacher for Telstar Middle School to a first year probationary contract for the 2009-2010 school year.

MOTION: Ms. Nasta SECOND: VOTE: Unanimous

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5. Ms. Nasta motioned to accept the Personnel Committee's recommendation and approve the Superintendent's nomination of Brian Lamont as a 7th grade Science Teacher for Telstar Middle School to a first year probationary contract for the 2009-2010 school year.

MOTION: Ms. Nasta SECOND: VOTE: Unanimous

6. Ms. Nasta motioned to table the Superintendent's nomination of a 7th grade Math Teacher for Telstar Middle School to a first year probationary contract for the 2009-2010 school year.

MOTION: Ms. Nasta SECOND: VOTE: Unanimous

7. Ms. Nasta motioned to accept the Personnel Committee's recommendation and approve the Superintendent's nomination of Stephanie Jette as a 8th grade Math Teacher for Telstar Middle School to a first year probationary contract for the 2009-2010 school year.

MOTION: Ms. Nasta SECOND: VOTE: Unanimous

8. Ms. Nasta motioned to accept the Personnel Committee's recommendation and approve the Superintendent's nomination of Jason Baker as an 8th grade Science Teacher for Telstar Middle School to a first year probationary contract for the 2009-2010 school year.

MOTION: Ms. Nasta SECOND: VOTE: Unanimous

9. Ms. Nasta motioned to accept the Personnel Committee's recommendation and approve the Superintendent's nomination of Lynn Newell as a Kindergarten Teacher for the Crescent Park School to a first year probationary contract for the 2009-2010 school year.

MOTION: Ms. Nasta SECOND: VOTE: Unanimous

10. Ms. Nasta motioned to accept the Personnel Committee's recommendation and approve the Superintendent's nomination of Seth Briggs as a part time (3/5) Elementary Instrumental Music Teacher to a first year probationary contract for the 2009-2010 school year.

MOTION: Ms. Nasta SECOND: VOTE: Unanimous

11. Ms. Nasta motioned to accept the Personnel Committee's recommendation and approve changing a current Contracted Clinical Social Worker Position in the Special Education department, to a District Employee.

MOTION: Ms. Nasta SECOND: VOTE: Unanimous

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12. Ms. Cross motioned to approve the Region 9 Cooperative Agreement with the updated Mission Statement from 2005 replacing the April 2000 mission statement.

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

13. Ms. Cross motioned to approve the Memorandum of Understanding between Tri-County Mental health Services and Maine school Administrative District #44.

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

14. Ms. Arizzi motioned to establish Wednesday, July 29, 2009 as a public hearing date to gauge local interest in pursuing a 0% loan application through available federal stimulus money for the addition of a performing Arts Center / Black Box Theater and second Gymnasium for the Telstar Complex.

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

15. Mr. Melville motioned to table entering into Executive session pursuant to 1 M.R.S.A. § (6) (D) to discuss FY 10 contracts for the following individuals:

- a. Elise Thomas, Director of Special services
- b. Peter Kuzyk, District Technology Director
- c. Ron Deegan, Transportation Supervisor
- d. Ray Geiger, TMS/THS Technology
- e. Teaching Principals' Stipends

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

Time In: Time Out:

16. Mr. Melville motioned to table contracts for the following individuals for FY 10.

- a. Elise Thomas, Director of Special services
- b. Peter Kuzyk, District Technology Director
- c. Ron Deegan, Transportation Supervisor
- d. Ray Geiger, TMS/THS Technology
- e. Teaching Principals' Stipends

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

ADJOURNMENT: 8:42 PM

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

Respectfully Submitted

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

