

**S.A.D. #44 BOARD OF DIRECTORS  
MONDAY, July 17, 2006  
7:30 PM – TELSTAR LIBRARY  
MINUTES**

Personnel Committee Meeting – 6:45 PM – Telstar High School Library

**Prior to the start of the meeting, the oath of office was administered to Carol Everett of Bethel.**

A Public Hearing on School Budget Referendum Question was held prior to the regular Board Meeting beginning at 7:00 PM and ending at 7:40 PM

**I CALL TO ORDER: 7:52 PM**

Directors Absent: Mr. Pew, Mr. Brown

Others Present: Mr. Powell, Ms. Reed, Ms. Waite, Mr. Lambert, Mr. Brown, Ms. Aloisio, Mr. Rice, Mr. McCarthy, Ms. Tancresse

**Pledge of Allegiance**

**Election of Board Officers:**

**Election of Chairman.**

Mr. Melville moved and Mr. Deegan seconded that Mrs. Cummings be nominated to serve as Board Chairman.

**Motion to have nominations cease.**

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

**VOTE on Board Chairman.** Unanimous Yea. Mrs. Cummings was elected Chairman.

**Election of Vice-Chairman.**

Mr. Melville motioned and Mr. Deegan seconded that Ms. Cross be nominated to serve as Board Vice-Chairman.

**Motion to have nominations cease.**

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

**VOTE on Board Vice-Chairman.** Unanimous Yea. Ms. Cross was elected Board Vice-Chairman.

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**Election of Vice-Chairman Pro-Tempore.**

Mr. Melville moved and Ms. Cross seconded that Mr. Pew be nominated to serve as Board Vice-Chairman Pro-Tempore.

**Motion to have nominations cease.**

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

**VOTE on Board Vice-Chairman Pro-Tempore.** Unanimous Yea. Mr. Pew was elected to serve at Board Vice-Chairman Pro-Tempore.

**II ACTION ON MINUTES:**

Ms. Cross motioned to approve the minutes from the Board meeting held on June 19, 2006.

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

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

Pat Nasta of Bethel voiced her concerns regarding the reinstatement of a football program at Telstar. She also mentioned the survey taken the previous year regarding student interest in other clubs and non-sports activities and inquired whether or not any of these activities will be made available to students in the coming year.

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

Mr. Polak noted that a unanimous vote of the 16 Board members present approved the school budget. He stated the process is very open and urged voters to approve the referendum question on July 25<sup>th</sup>.

Chairman's Report

Ms. Cummings welcomed Carol Everett to the Board. She will be replacing Bob Everett.

**V COMMITTEE REPORTS:**

Education Committee: Mr. Polak  
Facilities & Ancillary Services Committee: Ms. Cross  
Finance Committee: Mr. Pew  
Negotiations Committee: Mr. Pew  
Personnel Committee: Ms. Brown  
Policy Committee: Mr. Farrington  
Region 9 Cooperative Board: Mr. Farrington

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#### **VI COMMITTEE/BOARD MEETINGS:**

MSAD #44 Informational Meeting and Public Hearing on the FY '07 Budget – Monday, July 17, 2006 – 7:00 PM – Telstar Library

SAD #44 Board Meeting: Monday, August 21, 2006, 2006 – 7:30 PM – Telstar Library

Executive Committee: TBD

Education Committee: TBD

Personnel Committee: Monday, July 17, 2006 – 7:15 PM Telstar Library

Facilities & Ancillary Services Committee: TBD

Negotiations Committee: None Scheduled

Finance Committee: August 21, 2006 – 6:45 PM – Telstar High School Library

Policy Committee: TBD

Region 9 Cooperative Board: Tuesday, July 18, 2006

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

- Resignations and Appointments – Dr. Murphy welcomed Toni Reed, new Business Manager. Charlette Marshall has been appointed to the TMS Resource Assistant position and Cheryl Morton has been appointed to the CPS custodian position.
- Dr. Murphy congratulated Jean Waite on receiving a \$5,000 MEFLI (Maine Family Literacy Initiative) Grant award to be used to develop the partnerships and resources needed to implement a family literacy program next year.
- Dr. Murphy mentioned a note he has received from Norma Salway thanking the Board for their participation in and support of the Staff Recognition Dinner held a few weeks ago.
- Dr. Murphy informed the Board of the work Barbara Russell is doing with the Bethel Trails Committee regarding the development of grants for the Safe Routes to School initiative.
- Dr. Murphy spoke briefly regarding the remaining 8 or 9 open positions. He stated he is very hesitant to hire personnel without a firm budget. After August 1<sup>st</sup> the district cannot offer a contract to teachers already under contract with another district without the approval of the other district. The Board will not be meeting again until August 21<sup>st</sup>. Dr. Murphy stated that he will e-mail his recommendations for appointments to the Board Chair and the Personnel Committee.

#### **VIII OLD BUSINESS:**

None

#### **IX NEW BUSINESS:**

1. Discussion - None
2. Adjustments to the Agenda - None

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3. Ms. Brown motioned that the Board approve the Personnel Committee's recommendation to approve the Superintendent's nomination of Renee Bouchard Charette as a Grade 4/5 Looping Teacher for the Crescent Park Elementary School to a First Probationary contract effective with the start of the 2006-2007 school year.

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

4. Ms. Brown motioned that the Board approve the Personnel Committee's recommendation to approve the Superintendent's nomination of Wendy Bernier as a Telstar High School English Teacher to a First Probationary contract effective with the start of the 2006-2007 school year.

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

5. Ms. Brown motioned that the Board approve the Personnel Committee's recommendation to approve the Superintendent's nomination of Lori Lindsay as a Telstar High School Guidance Counselor to a First Probationary contract effective with the start of the 2006-2007 school year.

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

6. Ms. Brown motioned that the Board approve the Personnel Committee's recommendation to approve the Superintendent's nomination of Michelle O'Kane as a Telstar Middle School Guidance Counselor to a First Probationary contract effective with the start of the 2006-2007 school year.

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

7. Ms. Brown motioned that the Board approve the Personnel Committee's recommendation to approve the Superintendent's nomination of Barbara Sabin, Brenda Wight and Beth Clarke as Lead Teachers for the Crescent Park Elementary School effective with the start of the 2006-2007 school year. Each teacher will receive a \$3,000 stipend.

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

8. Ms. Cummings motioned for the Board to approve an Agreement between MSAD #44 and the Telstar Football Boosters.

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

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9. Ms. Cross motioned to approve the Board entering into Executive Session to consider a request for readmission to Telstar High School pursuant to 1 M.R.S.A. § 405(6)(B) and (E).

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

Time in: 8:42 PM

Chair declares Executive Session ended. Time out: 9:03 PM

10. Ms. Penczer motioned that the Board approve the readmission of a student to Telstar High School.

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

**ADJOURNMENT: - 9:10 PM**

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

Respectfully Submitted:

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

dwm/st