

S.A.D. #44 BOARD OF DIRECTORS
MONDAY, August 21, 2006
7:30 PM – TELSTAR HIGH SCHOOL LIBRARY
MINUTES

I CALL TO ORDER: 7:35 PM

Directors Absent: Mr. Pew, Ms. Thurston

Others Present: Mr. Brown, Mr. Kuzyk, Mr. Tornrose, Mrs. Littlehale, Mrs. Graham, Dr. Murphy, Mr. Rice, Ms. Reed, Ms. Waite, Mr. McCarthy, Ms. Aloisio, Ms. Tancrelle

Pledge of Allegiance

II ACTION ON MINUTES:

Mr. Deegan motioned to approve the minutes from the Board meeting held on July 17, 2006.

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

III CITIZEN COMMENTS: (maximum fifteen minutes)

NONE

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

Ms. Cross commended the custodial staff on their hard work in preparing the buildings for the beginning of school.

Mr. Deegan commended the grounds staff for the excellent job they have done over the summer.

Chairman's Report

- Committee Assignments – Ms. Cummings distributed Committee assignments. The Committees met prior to the Board meeting and elected Chairs, Vice-Chairs and set their meeting schedules as follows:

Finance Committee – Mr. Pew, Chair; Mr. Brown, Vice-Chair; Meetings to be held prior to Board Meetings

Facilities Committee – Ms. Cross, Chair; Mr. Deegan, Vice-Chair; Meetings held on the 3rd Monday of the month at 7:00 PM at EBS

Negotiations Committee – Mr. Pew, Chair; Mr. Melville, Vice-Chair; Meetings scheduled as needed

Education Committee – Mr. Polak, Chair; Mr. Brough, Vice-Chair; Meetings held on the 3rd Monday of the month at 4:00 PM at EBS

Personnel Committee – Ms. Brown, Chair; Ms. Chaisson, Vice-Chair; Meetings to be held prior to Board Meetings

Policy Committee – Ms. Largess, Chair; Ms. Arizzi, Vice-Chair; Meetings held on the 3rd Monday of the month at 5:30 PM at EBS

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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

VI COMMITTEE/BOARD MEETINGS:

SAD #44 Board Meeting: Monday, September 11, 2006, 2006 – 7:30 PM – Andover School
Executive Committee: TBD
Education Committee: September 18, 2006 – 4:00 PM - EBS
Personnel Committee: Monday, August 21, 2006 – 7:00 PM – Telstar Library
Facilities & Ancillary Services Committee: September 18, 2006 – 7:00 PM - EBS
Negotiations Committee: TBD
Finance Committee: Monday, August 21, 2006 – 7:00 PM – Telstar High School Library
Policy Committee: September 18, 2006 – 5:30 PM - EBS.
Region 9 Cooperative Board: Tuesday, September 19, 2006

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Resignations and Appointments – Dr. Murphy informed the Board of the following resignations: Kim Rossignol – WES Kindergarten, and Terrie Anne Bennett – THS French Teacher. He also announced the following appointments: Shirley Mills – Bus Driver, Tim Remington – HS V Soccer, Bob Remington – HS JV Soccer, Gail Wight – HS V Field Hockey, Jim Lunney – HS Golf, Gary Wight – HS Cross Country, Greg Luetje – MS V Soccer, Mark Kenney – MS JV Soccer, Lori Davis – MS V Field Hockey, Mary Merrill – MS JV Field Hockey, David Leclerc – MS Cross Country, Dave Berry – HS Boys JV Basketball, Kelly Dole – HS Girls V Basketball, Gary Wight – HS Nordic Skiing, Tim O'Connor – MS Boys V Basketball, Tim Kavanagh – MS Alpine Skiing, and Steve Keane – MS Nordic Skiing, Tim O'Connor – JV Football.
- 2005-2006 Maine Educational Assessment Results – Mrs. Graham gave the Board a brief presentation on the recent MEA test results. She began by highlighting the changes in the MEA. Prior to 2006, students were tested in Grade 4, 8 & 11 in Reading, Writing, Math and Science. Beginning in 2006, students are now tested in Grades 3 – 8 in Reading and Math, with Science included in Grades 4 & 8 and Writing in Grades 5 & 8. Ms. Graham briefly explained the new standards and scoring. Scores for each school are included in the Board packets.
- MSBA/MSMA Annual Conference – Dr. Murphy reminded the Board of the upcoming conference scheduled for October 26 and 27th in Augusta. He will have more information at the September 11th meeting.

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- Back to School Calendar – A copy of the 2006-2007 School Calendar has been included in Board member packets.
- Distribution of vests – Mr. Lambert distributed fleece vests with the Telstar logo to Board members. The vests were given to staff as part of Staff Appreciation week. The purchase of the vests was funded partially through a MELMAC grant.
- Dr. Murphy also commended the grounds keeping staff on the excellent condition of school grounds. He also thanked administrators for their hard work in interviewing potential teaching candidates.

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

1. Discussion
2. Adjustments to the Agenda – Ms. Cross motioned to add Agenda Item #16 to the Agenda. To see what action the Board wishes to take regarding approval of the Superintendent’s nomination of a Lead Teacher for the Crescent Park Elementary School effective with the start of the 2006-2007 school year.

(Personnel Committee will have a recommendation.)

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

3. Mr. Brown motioned to approve the Computation and Declaration of Votes dated August 21st, (relating to the results of the July 25, 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. Brown SECOND: Mr. Farrington VOTE: Unanimous

4. Ms. Brown motioned to approve the Superintendent’s nomination of Brant Nelson as a Science (Physics) Teacher for Telstar High School to a First Probationary contract effective with the start of the 2006-2007 school year.

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

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5. Ms. Brown motioned to approve of the Superintendent's nomination of Joseph Bailey as a Guidance Counselor for Telstar Middle School to a First Probationary contract effective with the start of the 2006-2007 school year.

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

6. Ms. Brown motioned to approve of the Superintendent's nomination of Emily Pease as a Grade 7 Math Teacher for Telstar Middle School 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 to table the Superintendent's nomination of a French Teacher for Telstar High School to a First Probationary contract effective with the start of the 2006-2007 school year.

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

8. Ms. Brown motioned to approve the Superintendent's nomination of Shelley Maxfield as a Phys. Ed./Health Teacher for Telstar Middle School to a First Probationary contract effective with the start of the 2006-2007 school year.

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

9. Ms. Brown motioned to approve the Superintendent's nomination of Paula Rae as a half-time Health Teacher for Telstar High School to a First Probationary contract effective with the start of the 2006-2007 school year.

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

10. Ms. Brown motioned to table the Superintendent's nomination of a half-time Athletic Director to a First Probationary contract effective with the start of the 2006-2007 school year.

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

11. Ms. Brown motioned to table the Superintendent's nomination of a half-time Phys. Ed. Teacher for the Crescent Park School to a First Probationary contract effective with the start of the 2006-2007 school year.

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

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12. Ms. Brown motioned to approve the Superintendent's nomination of Jessica Wilkey as a Kindergarten Teacher for the Woodstock School to a First Probationary contract effective with the start of the 2006-2007 school year.

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

13. Ms. Brown motioned to table the Superintendent's nomination of a Transportation Supervisor to a First Probationary contract effective with the start of the 2006-2007 school year.

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

14. Ms. Brown motioned to table the Superintendent's nomination of a grade 6-12 Math Specialist to a First Probationary contract effective with the start of the 2006-2007 school year.

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

15. Ms. Brown motioned to approve the Community Education Assistant job description.

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

16. Ms. Brown motioned to approve the Superintendent's nomination of Marie Keane as a Lead Teacher for the Crescent Park Elementary School effective with the start of the 2006-2007 school year.

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

ADJOURNMENT: 8:40 PM

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

Respectfully Submitted,

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

dwm/st