

**S.A.D. #44 BOARD OF DIRECTORS
MONDAY, September 11, 2006
7:30 PM – ANDOVER ELEMENTARY SCHOOL
MINUTES**

I CALL TO ORDER:

Directors Absent: Ms. Penczer, Mr. Deegan, Mr. Brough, Mr. Melville, Ms. Largess

Others Present: Dr. Murphy, Ms. Waite

Pledge of Allegiance

II ACTION ON MINUTES:

Ms. Cross motioned to approve the minutes from the Board meeting held on August 21, 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 stated that she hoped the Board enjoys the bags from the Wellness Committee. She also stated she had some concerns about the way the district dealt with the recent tragedy in Newry. Dr. Murphy indicated that he would outline the layers of support put in place to support students and staff in his Superintendent's Report.

Ms. Thurston stated that she had been ambivalent about football but had a chance to see the enthusiasm generated at Sunday's game with younger students.

Chairman's Report

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: Ms. Largess
Region 9 Cooperative Board: Mr. Farrington

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VI COMMITTEE/BOARD MEETINGS:

SAD #44 Board Meeting: Monday, September 25, 2006, 2006 – 7:30 PM – Woodstock School
Executive Committee: To be determined
Education Committee: Monday, September 18, 2006 – 4:00 PM - EBS
Personnel Committee: Monday, September 11, 2006 – 7:00 PM – Andover School
Facilities & Ancillary Services Committee: Monday, September 18, 2006 – 7:00 PM - EBS
Negotiations Committee: Monday, September 11, 2006 – 7:15 PM – Andover School
Finance Committee: Monday, September 11, 2006 – 7:00 PM – Andover School
Policy Committee: Monday, 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 announced the following appointments: Brad Wight – THS Asst. Football Coach (volunteer position), Gerald Broomhall – THS Asst. Football Coach (volunteer position), Patricia Carter – Bus driver (volunteer position), Janet Stephenson – Ed. Tech III Sped., Michelle Richardson – Ed. Tech II Sped., Kelly Dole, THS Asst. Field Hockey Coach, Tim O’Connor – THS JV Football Coach, Tera Ingraham – CPS Soccer Coach, Lori Dean – WES Gr. 4/5 Soccer Coach. He also announced the resignation of Shawn Lambert as THS Principal.
- MSBA/MSMA Annual Conference – Board members interested in attending should contact the Superintendent by 9/15 to arrange for registration and hotel (if required).
- Dr. Murphy outlined the extensive planning that went into the events of the past week. He commended the staff and administration for their ongoing support of the district students. An extensive e-mail outlining the layers of support put in place for the district had been sent via e-mail and/or snail mail to all Board members on the Tuesday of the previous week. Support beyond school resources included the availability of counseling support from Tri County/Oxford County Mental Health. Access to a support hotline and additional counseling support services from MSAD #43 schools was also available. Principals activated Crisis Response Teams and discussed plans for the week. The importance of the need for structure, support and consistency was stressed.

VIII OLD BUSINESS:

1. Ms. Brown motioned to approve the Superintendent’s nomination of Michael Gilbert as 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: Ms. Cross VOTE: Unanimous

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2. 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: Ms. Cross VOTE: Unanimous

3. 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: Ms. Cross VOTE: Unanimous

IX NEW BUSINESS:

1. Discussion - None
2. Adjustments to the Agenda - None
3. Ms. Cross motioned to elect Mr. Pew as Voting Delegate for the MSMA Fall Conference Delegate Assembly on Thursday, October 26, 2006

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

4. Ms. Cummings motioned to elect Mr. Melville as an Alternate Voting Delegate for the MSMA Fall Conference Delegate Assembly on Thursday, October 26, 2006.

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

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

Time in: 7:57 PM

Chair declares Executive Session ended. Time out: 8:22

6. Ms. Brown motioned to approve the readmission of a student to Telstar High School.

MOTION: Ms. Brown SECOND: Ms. Cross VOTE: 11 yea, 1 abstention
(Ms. Thurston)

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ADJOURNMENT: 8:25

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

Respectfully Submitted,

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