

S.A.D. #44 BOARD OF DIRECTORS
MONDAY, September 25, 2006
7:30 PM – WOODSTOCK ELEMENTARY SCHOOL
MINUTES

I CALL TO ORDER:

Directors Absent: Mr. Korhonen, Mr. Pew

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

Pledge of Allegiance

II ACTION ON MINUTES:

Ms. Cross motioned to approve the minutes from the Board meeting held on September 11, 2006.

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

III CITIZEN COMMENTS: (maximum fifteen minutes)

Mr. Tim O'Connor gave the Board a brief update on the football program at Telstar. He reported there are approximately 28 students involved. On September 1, 2006 they played a controlled scrimmage against Poland. It went very well, ending with the students gathering together in the cafeteria after the game for pizza, dessert and refreshments. Mr. O'Connor also reported that involvement on the team has resulted in improved grades for a few students. He stated that only 3 or 4 students have crossed over from soccer. As a result, nearly 25 students are new to fall sports. On September 30, 2006 the team will be playing a game at Monmouth at 1:30 PM, and they will also be playing Fryburg Academy on October 9, 2006 at 1:00 PM. Another game is scheduled with Mt. View and the team is looking forward to possibly playing a couple of home games.

IV BOARD MEMBER COMMENTS: (maximum fifteen minutes)

None

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: Tuesday, October 10, 2006, 2006 – 7:30 PM – Crescent Park School
Executive Committee: To be determined
Education Committee: Monday, October 16, 2006 – 4:00 PM - EBS
Personnel Committee: Monday, September 25, 2006 – 7:10 PM – Woodstock School
Facilities & Ancillary Services Committee: Monday, October 16, 2006 – 7:00 PM - EBS
Negotiations Committee: TBD
Finance Committee: Monday, September 25, 2006 – 7:00 PM – Woodstock School
Policy Committee: Monday, October 16, 2006 – 5:30 PM - EBS
Region 9 Cooperative Board: Tuesday, October 17, 2006

VII SUPERINTENDENT'S REPORT AND CORRESPONDENCE:

- Resignations and Appointments – Dr. Murphy informed the Board of the following appointments: Heather Hayward, Ed Tech II, CPS Title I Math (part-time); Ernest Waterhouse, Custodian, CPS (half-time); and Elaine Hutchins, Drama Advisor/Coach at Telstar Middle School. He also announced the resignation of Wendy Simpson Bernier, English Teacher, Telstar High School. This position has been posted.
- NCBL Funds Report – Ms. Graham – This report was included in the Board packets.
- Region 9 Addition Roll Out meeting – 10/11/06 – Mountain Valley HS – 6:30 PM – Dr. Murphy reported that he and other Superintendents will be meeting with Dave Driscoll on either October 5th or 6th. Dr. Murphy reported that he had received an e-mail from Mr. Driscoll regarding scheduling a meeting with HS principals in the near future. Dr. Murphy encouraged all Board members to attend this informational meeting on October 10th.
- Ms. Reed gave a Board a brief update on the September 14th Maine State School Bus Inspection. She reported that the inspection went very well. The inspector was impressed with the bus fleet and driving crew. Ms. Reed distributed copies of the Inspection Report to the Board.

VIII OLD BUSINESS:

None

IX NEW BUSINESS:

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

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3. Ms. Brown motioned to approve the Transportation Director Job Description.

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

4. Mr. Melville motioned to approve Michael Kelly as Transportation Supervisor to a First Probationary contract effective immediately with salary and benefits as proposed. (See attached.)

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

5. Ms. Cross motioned to approve a 3.5% salary increase to non-bargaining unit Central office employees Susan Tancrelle and Tammy House.

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

ADJOURNMENT: 7:55 PM

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

Respectfully Submitted,

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

dwm/st