

**MSAD #46 Board of Directors Meeting
Wednesday, August 22, 2007 – 7:00 PM
Dexter Regional High School ATM Room
AGENDA**

- I. **Opening**
 - Call to Order
 - Declaration of Quorum

- II. **Approval of Minutes – July 11, 2007**

- III. **Correspondence**

- IV. **Public Participation**

- V. **Reports by Administrators/Directors**
Stephen Bell, Lucy Mallar, Juliana Richard, and Nicholas Vafiades

- VI. **Committee Reports**
 - 1. Technology Sub-Committee – Richard Bilodeau, Jr.

- VII. **Items Requiring Board Action**

A. Superintendent's Add-ons

- 1. _____
- 2. _____

B. Nominations 2007-2008

RECOMMENDATION: That the Board of Directors approve the Superintendent's appointments for the 2007-2008 school year as listed below:

William Jackson	Literacy Coach Grades 3-6	\$41,617.00
Mark Phillips	Music Teacher 1/5 Position-DPS	\$ 6,000.00
Ginna Thomas	Reading Recovery/Title I-DPS	\$30,000.00
Angela Gibney	Kindergarten Teacher-GES	\$30,000.00
Gary Smith	Math Teacher-DRHS	\$31,906.00

Motion: _____ Second: _____ Vote: ___ / ___ / ___

C. Co-Curricular Appointments 2007-2008

RECOMMENDATION: That the Board of Directors approve the Superintendent's appointments for 2007-2008 as listed below:

Paul Shaw	Athletic Director-DRHS	\$ 6,242.70
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Motion: _____ Second: _____ Vote: ___ / ___ / ___

D. Appointment(s) 2007-2008

RECOMMENDATION: That the Board of Directors approve the Superintendent's appointment(s) for 2007-2008 as listed below:

Sandra Padham	Affirmative Action Officer- District	\$ 500.00
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Motion:_____ Second:_____ Vote:___/___/___

E. Attendance Officers 2007-2008

RECOMMENDATION: That the Board of Directors approve the Attendance Officers for the 2007-2008 school year as listed below:

Stephen Bell	Dexter Regional High School
Juliana Richard	Dexter Middle School & Exeter Consolidated School
Terry Wood	Dexter Primary School & Garland Elementary School
Nicholas Vafiades	Tri-County Technical Center

Motion:_____ Second:_____ Vote:___/___/___

F. Approval of School Physician

RECOMMENDATION: That the Board of Directors approve Dexter Family Practice as the School Physician for the 2007-2008 school year.

Motion:_____ Second:_____ Vote:___/___/___

G. Approval of Truant Officer

RECOMMENDATION: That the Board of Directors approve the Superintendent's appointment of Steven Spaulding as Truant Officer for the 2007-2008 school year.

Motion:_____ Second:_____ Vote:___/___/___

H. Approval of 2007-2008 School Year Board Committees

RECOMMENDATION: That the Board of Directors approve the membership of the Board Committees for the 2007-2008 school year as presented by the Chair and Vice-Chair of the Board of Directors.

Motion:_____ Second:_____ Vote:___/___/___

I. Nomination

RECOMMENDATION: That the Board of Directors approve the Superintendent's nomination of Terry Wood as Principal of the Dexter Primary School and Garland Elementary School in SAD #46 for a two year contract beginning July 30, 2007, and ending June 20, 2009, with a salary of \$60,000.00 per year to be pro-rated.

Motion:_____ Second:_____ Vote:___/___/___

J. Nomination

RECOMMENDATION: That the Board of Directors approve the Superintendent's nomination of Sandra Emerson as Assistant Principal of Dexter Regional High School in SAD #46 for a two year contract beginning July 30, 2007, and ending June 30, 2009, with a salary of \$52,000.00 per year to be pro-rated.

Motion:_____ Second:_____ Vote:___/___/___

K. Computer Lease

RECOMMENDATION: That the Board of Directors approve that under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1001 and 1055, the Superintendent of Schools be and hereby is authorized to execute and deliver a

lease purchase agreement with TD BankNorth, or its nominee, in the name and on behalf of Maine School Administrative District No. 46 for computer equipment, with an aggregate purchase price of eighty-six thousand, two hundred eighty-eight dollars and fifty-three cents (\$86,288.53), in such form as the Superintendent may approve (the "Lease Purchase Agreement"); and that the appropriate officials of Maine School Administrative District No. 46 be and hereby are authorized to execute and deliver on behalf of Maine School Administrative District No. 46 such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the Lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.

Motion: _____ Second: _____ Vote: ___/___/___

L. Notice of Intent-Reorganization

RECOMMENDATION: That the Board of Directors approve filing with the Department of Education a Notice of Intent to engage in planning and negotiations with the following school administrative units for the purpose of developing a reorganization plan to form a regional school unit:

SAD #4, SAD #41, SAD #48, SAD #64, SAD #68, Harmony, Willimantic, Bowerbank, Lakeview, Medford, Greenville, Shirley, Kingsbury Plantation, and Beaver Cove.

Motion: _____ Second: _____ Vote: ___/___/___

VIII. Superintendent's Report(s)

1. Resignation(s)

Nancy Hoskins, School Nurse
 Joel Doore, Mathematics – DRHS
 Roy Ulrickson III, Ed Tech III – DMS
 Gary Smith, Technology Teacher - DMS

2. Meeting(s)

Regional Planning Committee (Consolidation): Monday, August 20, 2007

6:30 PM – Central High School – Corinth, Maine

Curriculum Committee: Wednesday, August 29, 2007

7:00 PM – Superintendent's Office

School Board Meeting: Wednesday, September 5, 2007

7:00 PM – Superintendent's Office

IX. Chairman's Report(s)

X. Adjournment

Time: _____