

**M.S.A.D. #46 BOARD OF DIRECTORS  
Wednesday, June 11, 2008 – 7:00 p.m.  
Dexter Regional High School ATM Room**

**AGENDA**

- I. **Opening**  
**Call to Order**  
**Declaration of Quorum**
  
- II. **Approval of Minutes – May 7, 2008, May 14, 2008, and May 28, 2008**
  
- III. **Correspondence**
  
- IV. **Public Participation**
  
- V. **Reports by Administrators/Directors**  
Stephen Bell, Lucy Mallar, Juliana Richard, Nicholas Vafiades, and Terry Wood
  
- VI. **Committee Reports**
  - 1. Regional Planning Committee – Kevin Jordan
  - 2. Negotiations Committee – Steven Foster
  - 3. Piscataquis Valley Adult Education Cooperative (PVAEC) – Patricia Smith
  
- VII. **Educational Report(s) –**
  
- VIII. **Items Requiring Board Action**
  - A. **Superintendent’s Add-ons**
    - 1. \_\_\_\_\_
    - 2. \_\_\_\_\_
  
  - B. **Computation and Declaration of Votes (Budget Referendum)**

**RECOMMENDATION:** That the Computation and Declaration of Votes dated June 10, 2008 and attached hereto be and it is hereby approved.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**RECOMMENDATION:** That the Computation and Declaration of Votes be entered upon the records of the District.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**RECOMMENDATION:** That a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_
  
  - C. **Nominations – 2008-2009**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent’s nominations, as listed below, for the 2008-2009 school year to be adjusted as per the new Education Association Collective Bargaining Agreement:

Kacie Ladd	English Teacher – DRHS	\$30,000.00
Luis Ayala	Spanish Teacher – DRHS	\$33,923.00
Suzanne Cyr	Special Education – DMS	\$34,681.00

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**D. Unpaid Leave**

**RECOMMENDATION:** That the Board of Directors approve the following request for temporary leave without pay for the 2008-2009 school year as required by the MSAD #46 Board of Directors and MSAD #46 Education Association Collective Bargaining Agreement as recommended by the Superintendent of Schools.

Alyson Saunders Science Teacher – DRHS

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**E. Approval of Salaries**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent’s recommendations for the 2008-2009 school year as listed below:

Nancy Price	Director of School Nutrition	\$34,222.02 (School Nutrition Funds)
Melissa Peakes-Stevens	Behavior Specialist/Positive Action Coordinator	\$43,838.35 (Federal Grant Funds)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**F. Co-Curricular Appointments – 2007-2008**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent’s Co-Curricular appointment listed below:

Deborah Fournier DRHS Chorus \$1,764.60

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**G. Co-Curricular Appointments – 2008-2009**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent’s list of Co-Curricular appointments, as listed below, for the 2008-2009 school year to be adjusted as per the new Education Association Collective Bargaining Agreement:

Faley, Patricia	DMS Yearbook Advisor	\$ 566.00
Prickitt, Christopher	DMS Abbott Hill Ramblers Advisor	\$1,864.49
Thomas, Jennifer	DMS Math Team Advisor	\$ 736.64
Devine, Peter	DRHS Advisory Coordinator	\$3,776.83
Fournier, Deborah	DRHS Chorus	\$1,764.60
Grant, Kathleen	DRHS Student Council Advisor	\$1,071.66
Mountain, Sharon	DRHS Community Coordinator	\$1,227.73
Murray, Peter	DRHS Grade 9 Advisor	\$ 857.33
Murray, Peter	DRHS National Honor Society	\$ 503.58
Shaw, Paul	DRHS Grade 11 Advisor	\$ 907.27
Tobin, Kelly	DRHS Grade 12 Advisor	\$ 832.36
Welch, Kathleen	DRHS Math Team Advisor	\$1,102.88
Cyr, Leilani	TCTC VICA Advisor	\$1,263.26
Weatherbee, Beth	TCTC HOSA Advisor	\$1,367.56

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**H. Extra-Curricular Appointments – 2008-2009**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent’s list of Extra-Curricular appointments, as listed below, for the 2008-2009 school year to be adjusted as per the new Education Association Collective Bargaining Agreement:

Cyr, Leilani	DMS B Team Field Hockey Coach	\$1,643.91
King, Darrell	DMS Asst. Football Coach	\$1,134.09

Mosley, Philip	DMS Head Football Coach	\$1,814.54
Veazie, Kristy	DMS A Team Field Hockey Coach	\$1,296.00
Welch, Kathleen	DMS Girls Head Soccer Coach	\$1,972.69
Armstrong, Kevin	DRHS Asst. Football Coach	\$2,056.96
Gudroe, Adam	DRHS Golf Coach	\$1,307.90
Kerwood, Sherry	DRHS Fall Cheering Coach	\$1,606.94
Palmer, Sharon	DRHS JV Field Hockey Coach	\$2,705.97
Shaw, Paul	DRHS Athletic Director	\$6,429.98
Spaulding, Steven	DRHS Volunteer Asst. Football Coach	Volunteer
Veazie, Margaret	DRHS Varsity Field Hockey Coach	\$4,401.11
Wallace, Michael	DRHS Volunteer Asst. Football Coach	Volunteer
Wilson, Carl	DRHS JV Football Coach	\$2,755.91
Wilson, Timothy	DRHS Varsity Football Coach	\$4,884.13
Motion: _____ Second: _____		Vote: ___/___/___

**I. Appointments**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent's appointments for 2008-2009 as listed below:

Gudroe, Allyson	GES-Head Teacher	\$1,756.01
Jarzabek, Sandra	ECS-Head Teacher	\$2,171.25
Sharon Imbert	No Child Left Behind (NCLB) Coordinator	\$4,370.91
Sandra Padham	Affirmative Action Officer	\$ 500.00

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**J. Authorization to Apply for and Expend State and Federal Funds**

**RECOMMENDATION:** That the Board of Directors authorize the Superintendent to apply for and expend any and all special, state, and federal funds that may become available to SAD #46 for fiscal year 2008- 2009.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**K. Approval of Title IA Summer Program – Dexter Primary School**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent's recommendation that SAD #46, through the use of federal Title IA funds, offer a summer school program for incoming students grades 1 – 4.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**Approval of Title IA Summer Program – Dexter Middle School**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent's recommendation that SAD #46, through the use of federal Title IA funds, offer a summer school program for incoming students grades 5 – 8.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**L. Authorization for Superintendent to Employ Teachers**

**RECOMMENDATION:** That the Board of Directors authorize the Superintendent to employ teachers and administrators during the summer months with approval by Board at the following Board meeting.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**M. Policies – Second Reading and Approval**

**RECOMMENDATION:** That the Board of Directors hold a second reading and approve the following policies:

Truancy	Code JHB	New Policy
Use of Tobacco Products	Code ADC & ADC-R	Revision

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**N. Approval of Transfer of Funds Per Article 19**

**RECOMMENDATION:** That the Board of Directors authorize the transfer of funds of up to 10% from the All Other Expenses budget line listed below as voted upon at the District Referendum Vote on June 12, 2007.

Transfer up to \$ \_\_\_\_\_ to the \_\_\_\_\_.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**O. Approval of the Carl Perkins Grant for 2008-2009**

**RECOMMENDATION:** That the Board of Directors approve the Carl Perkins Grant for 2008-2009 in the amount of \$108,136.00 as approved by the Tri-County Technical Center Regional Council.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**P. Executive Session**

**RECOMMENDATION:** That the Board of Directors go into Executive Session to discuss non-represented employee compensation pursuant to 1 M.R.S.A. § 405 (6) (A).

Time In: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

Time Out: \_\_\_\_\_

**Any Action as a Result of Executive Session**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**Q. Executive Session**

**RECOMMENDATION:** That the Board of Directors go into Executive Session for the purpose of updating the Board on negotiations with the MSAD #46 Education Association pursuant to 1 M.R.S.A. § 405 (6) (D).

Time In: \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

Time Out: \_\_\_\_\_

**IX. Superintendent's Report(s)**

**a. Resignations**

- Neila McIntyre – DRHS-Computer Science/Business Education

**b. Retirements**

- Christiane Dyson – DPS – Educational Technician
- Rose Stocker – DMS-Cafeteria

**c. Meetings**

**X. Chairman's Report(s)**

**XI. Adjournment**

Time: \_\_\_\_\_

