

**M.S.A.D. #46 BOARD OF DIRECTORS MEETING**  
**Wednesday, November 4, 2009 – 7:00 p.m.**  
**GARLAND SCHOOL - CAFETERIA**

**AGENDA**

- I. **Opening**  
**Call to Order**  
**Declaration of Quorum**
- II. **Approval of Minutes – October 7, 2009**
- III. **Correspondence**
- IV. **Public Participation**
- V. **Reports by Administrators/Directors**  
 Stephen Bell, Lucy Mallar, Dusty Nelson, Juliana Richard, and Nicholas Vafiades
- VI. **Committee Reports**
  - 1. Curriculum Committee – Kevin Jordan
  - 2. TCTC Regional Council – Michael Bennett
  - 3. AOS #94 – Steven Foster

VII. **Educational Report(s)**

VIII. **Items Requiring Board Action**

**A. Superintendent’s Add-ons**

- 1. \_\_\_\_\_
- 2. \_\_\_\_\_

**B. Extra-Curricular Appointment 2009-2010 School Year**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent’s extra-curricular appointments, as listed below, for the 2009-2010 school year:

Peter Murray	Varsity Boys Basketball Coach-DRHS	\$4,910.62
Michael Martin	JV Boys Basketball Coach-DRHS	\$2,551.29
Jody Grant	Varsity Girls Basketball Coach-DRHS	\$4,174.02
Andy Conway	JV Girls Basketball Coach-DRHS	\$3,174.05
Anne Miller	Winter Cheering Coach-DRHS	\$2,562.45
Kelly Tobin	Asst. Winter Cheering Coach-DRHS Volunteer	n/a
Adam Gudroe	Wrestling Coach-DRHS	\$4,100.36
Sara Brown	B Team Cheering Coach-DMS	\$ 892.84
Sherry Kerwood	A Team Cheering Coach-DMS	\$2,116.03
Kathleen Welch	A Team Girls Basketball Coach-DMS	\$2,499.95
Greg Crispell	A Team Boys Basketball Coach-DMS	\$3,303.51
Chelsie Chambers	B Team Girls Basketball Coach-DMS	\$1,116.05
Harold Pratt	B Team Boys Basketball Coach -DMS	\$1,763.36
Michael Gudroe	Wrestling Coach-DMS	\$1,651.75
David Gudroe	Asst. Wrestling Coach-DMS	\$1,238.82
Chad Cooper	B Team Boys Basketball-DMS Volunteer	n/a
Mark Melvin	A Team Girls Basketball-DMS Volunteer	n/a

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

**C. Professional Learning Community Support System (PLCSS)**

**RECOMMENDATION:** That the Board of Directors approve SAD #46 Certification Process Booklet as recommended by the Policy Committee.

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

**D. Dexter Regional High School French III & IV Trip to Quebec City**

**RECOMMENDATION:** That the Board of Directors approve a trip to Quebec City, Canada, by members of the French III and IV classes in December 2009.

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

**E. Appointment(s) 2009-2010**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent's appointments for the Extended Day Program study labs funded by Title IA for grades kindergarten through eighth grade at the extra pay for extra work rate of \$23.81 per hour as per the 2008-2011 Education Association Agreement:

- Cassidy Regan
- Rebecca Gaw
- Susan Belanger
- Valerie Cote
- Susan Killam
- Catherine Wyman
- Jennifer Thomas
- Karen Murray
- Corinna Caron
- Bryant Farrar
- Sally Nuite
- Cheryl Lynch
- Barbara Prescott

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

**F. Nomination(s) 2009-2010**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent's nomination, as listed below, for the 2009-2010 school year:

Sandra Emerson	SAD #46 K-8 Physical Education Teacher	\$52,082.00 (pro-rated)
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Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_/\_\_\_/\_\_\_

**G. Executive Session**

**RECOMMENDATION:** That the Board of Directors go into Executive Session for the purpose of employee discussion 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: : \_\_\_/\_\_\_/\_\_\_

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

**A. Resignations**

**B. Meetings**

**SAD #46 Board of Directors Exclusion Hearings: Thursday, November 5, 2009**

6:00 p.m. – DRHS Library

**New School Transition Committee: Thursday, November 12, 2009**

6:00 p.m. – DRHS Library

**Facilities/Transportation/Construction Committee: Wednesday, November 18, 2009**

7:00 PM – Superintendent's Office

**TCTC Regional Council: Thursday, November 19, 2009**  
7:00 PM – TCTC

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

**XI. Adjournment**

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