

**M.S.A.D. #46 BOARD OF DIRECTORS**  
**Wednesday, May 2, 2007 – 7:00 PM**  
**Dexter Regional High School ATM Room**

**AGENDA**

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

**II. Approval of Minutes – April 4, 2007 and April 24, 2007**

**III. Correspondence**

**IV. Public Participation**

**V. Reports by Administrators/Directors**

Stephen Bell, Timothy McCluskey, Juliana Richard and Nicholas Vafiades

**VI. Committee Reports**

1. Athletic Fields and Grounds Sub-Committee – John Parola
2. Budget Committee – Steven Crane
3. Facilities/Transportation/Construction Committee – Shawn Lancaster

**VII. Educational Report(s)**

1. DRHS Key Club – Richard Whitney

**VIII. Items Requiring Board Action**

**A. Superintendent's Add-ons**

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

**B. Approval of Contract Extension for Administrator - 2007/2008**

**RECOMMENDATION:** That the Board of Directors grant an extension to the following administrator contract as recommended by the Superintendent of Schools:

Suzanne Cyr, Social Worker-Extend through June 30, 2008.

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

**C. Request by MSAD #46 2007 Project Graduation Committee for Two Busses and Drivers**

**RECOMMENDATION:** That the Board of Directors allow the MSAD #46 2007 Project Graduation Committee to use two busses and drivers to transport graduating seniors to West Forks, Maine, to participate in white water rafting activities on June 10 and 11, 2007.

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

**D. Approval of Teacher Nominations for 2007-2008**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent's nominations of the following teachers on probationary and continuing contracts for the 2007-2008 school year:

**Probationary Contracts (2<sup>nd</sup> year)**

Michael Ames	Science Teacher
Deborah Fournier	Music Teacher
Patricia Faley	Alt. Ed/Health Teacher
David Holmes	Special Education Teacher
Jason Hook	Special Education Teacher
Brian Inch	Art Teacher
Gary Larson	Math Teacher
Richard Ladd	Automotive Mechanics Instructor
Sandra Lowry	Reading Recovery Teacher
Deborah McPhail	Guidance Counselor
Jessica Mallar	Special Education Teacher

**Probationary Contracts (2<sup>nd</sup> year) - Continued**

Valerie Michaud Elementary Teacher  
 Deborah Roderka Elementary Teacher  
 Heather Rogers Music Teacher  
 Kylie Spratt Speech Pathologist  
 Kristy Veazie Health/Character Teacher  
 Kathleen Welch Math Teacher

**Continuing Contracts (3<sup>rd</sup> year)**

Michelle Bowden Elementary Teacher  
 Lisa Cronin English Teacher  
 Courtney Eastman Special Education Teacher  
 Kristin Gilbert Spanish Teacher  
 Jennifer Minott Elementary Teacher  
 Philip Mosley Physical Education Teacher  
 Cassady Regan Elementary Teacher  
 Maria Russell English Teacher  
 Leah Tondreau Elementary Teacher

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

**E. Tri-County Technical Center Properties Disposal**

**RECOMMENDATION:** That the Board of Director's approve for disposal the following list of surplus equipment at the Tri-County Technical Center as recommended by the Tri-County Technical Center Regional Council:

**Surplus Equipment List 2007**

Program	Item	Description	Quantity
MM	Metal Lathe	12' Southbend 3 jaw chuck and taper attachment	1
OP	Brother 3100c	Color Copy-Fax-Scan-Print	1
CTD	1984 GMC Astro	Truck/Tractor	1
CTD	1967 Flatbed Trailer	35'	1
CTD	Makita Drill	1/2 "	1
CTD	Walker Air Jack	7 Ton -Model 93692	1
CTD	Trailer Tires	255/70 R 22.5 Used	7
CJ	Motorola P110 Radios	Two Channel	3
AT	Black & Decker 7"	Grinder	1
HO	GE Washer	HD	1
HO	GE Dryer	HD	1
AT	Dwell Tach Meter	T111	1
OP	Toshiba Phones	System	1
BT	Makita Belt Sander	3"x21"	2
BT	Makita Skill Saw	7 1/4"	1
BT	Delta/Rockwell Shop Saw	14"	1
CR	Teacher Desk	Metal	1
OF	Chairs	Yellow Plastic	15
OP	Vacuum	Shop small	1
BT	Color Television	19' RCA	1
BT	Band Saw	20" Delta Rockwell	1
MM	Work Bench	Metal	1
AT	OTC Monitor 4000 "98"	Computer Diagnostic	1

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

**F. Architects Contract**

**RECOMMENDATION:** That the Board of Directors authorize the Superintendent of Schools to enter into a contract with Stephen Blatt Architects for servies related to the new Pre-k – 8 School Project.

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

**G. Discussion of Plummer Memorial and William and Joan Alford Foundations Recognition in the New Pre-k – 8 School**

**Any Action as a Result of Discussion**

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

**IX. Superintendent’s Report(s)**

**1. Resignation(s)**

- ◆ Michelle Smith, Educational Technician III – DRHS Options Program
- ◆ James Smythe, Educational Technician III – TCTC Truck Driving

**2. Retirement**

- ◆ Teresa Denbow, Grade 5 Teacher – Exeter Consolidated School

**3. Meetings**

**Board of Directors Meeting to approve and sign the Warrants and Notices of Public Hearing for a Referendum Vote: Thursday, May 3, 2007**

Dexter Regional High School-ATM Room – 7:00 PM

**Policy Committee: Wednesday, May 9, 2007**

Superintendent’s Office – 7:00 PM

**Curriculum Committee: Wednesday, May 16, 2007**

Superintendent’s Office – 7:00 PM

**TCTC Regional Council: Thursday, May 17, 2007**

Tri-County Technical Center – 7:00 PM

**Public Hearing/Informational Meeting on Proposed 2007–2008 School Budget: Wednesday, May 23, 2007**

Dexter Regional High School-Cafeteria – 7:00 PM

**Board of Directors Meeting: Wednesday, June 13, 2007**

Dexter Regional High School-ATM Room – 7:00 PM

**X. Chairman’s Report(s)**

**XI. Adjournment**

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