

**M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, May 6, 2009 – 7:00 PM
Dexter Regional High School ATM Room**

AGENDA

I. Opening
Call to Order
Declaration of Quorum

II. Approval of Minutes – April 1, 2009

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. Budget and Finance Committee – Steven Crane
2. Curriculum Committee – Kevin Jordan
3. Policy Committee – Barbara Wakefield
4. Negotiations Committee – Steven Foster

VII. Educational Report(s)

- 1.

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

1. _____
2. _____

B. Computation and Declaration of Votes

RECOMMENDATION: That the Computation and Declaration of Votes dated May 5, 2009, 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. Approval of Contract Extension for Administrators – 2009-2010

RECOMMENDATION: That the Board of Directors grant extensions to the following administrator contracts as recommended by the Superintendent of Schools:

- Susan Abel, Administrative Librarian - Extend through June 30, 2011
- Leilani Cyr, Director of Student Support Services, TCTC - Extend through August 15, 2010
- Deanna Eaton-Hartel, Guidance Counselor, DRHS - Extend through August 31, 2010
- Sandra Emerson, Assistant Principal, DRHS – Extend through June 30, 2011
- David Fournier, MSAD #46 Technology Coordinator - Extend through June 30, 2010
- Karen Gudroe, Social Worker - Extend through June 30, 2010

Anne Jordan, Reading Recovery Teacher Leader - Extend through June 30, 2010
Melissa Peakes-Stevens, Behavior Specialist/Positive Action Coordinator - Extend through June 20, 2010
Nicholas Raymond, Asst. Principal/Athletic Director, DMS - Extend through June 30, 2011
Paul Shaw, Technology Coordinator, DRHS - Extend through June 30, 2010
Nicholas Vafiades, Director of Tri-County Technical Center - Extend through June 30, 2011

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

D. Approval of Teacher Nominations for 2009-2010

RECOMMENDATION: That the Board of Directors approve the Superintendent's nominations of the following teachers on probationary and continuing contracts for the 2009-2010 school year:

Probationary Contracts (2nd year)

Angela Armstrong	Special Education
Luis Ayala	Spanish Teacher
Barbara Eidel	Art Teacher
Steven Hughes	Pre Tech Instructor
Kacie Ladd	English Teacher
Frederick Morgan	Science Teacher
Lawrence Pelletier	Automotive Instructor
Jeffrey Small	Special Education
Nancy Strauch	Health Teacher
Suzanne Whitmore	Special Education

Continuing Contracts (3rd year)

Heather Burnett	Elementary Teacher
Corinna Caron	Elementary Teacher
Rebecca Gaw	Elementary Teacher
Susan Griffith	Elementary Teacher
Mary Lightbody	Art Teacher
Mark Philips	Music Teacher
Ginna Thomas	Elementary Teacher
Carolyn Vavro	Elementary Teacher

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

E. Elimination of Teaching Positions

RECOMMENDATION: That the Board of Directors authorize the Superintendent of Schools to eliminate the following teaching positions as recommended by the SAD #46 Budget and Finance

Committee:

Grade 5 Teacher – DMS
English Teacher – Half-time Position – DRHS

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

F. Termination of Teacher Contracts

RECOMMENDATION: That the Board of Directors authorize the Superintendent of Schools to terminate the following teacher contracts as of the end of their current salary agreement:

Johnathan Graham	Elementary Teacher
Cheryl Lake	Haf-time English Teacher

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

G. Tri-County Technical Center Properties Disposal

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

Center

Surplus Equipment List 2009

Lot #	Program	Item	Description	Quantity
1	BT	Makita Skill Saw	7 1/4 "	1
2	CA	Sanyo Cash Register	ECR305	1
3	CUSTOD	E-Z Go Golf Cart	Golf Cart	1
4	CUSTOD	Speedaire - 2 Stage Compressor	--	1
5	CUSTOD	6-Locker sets	Group of Six	3
6	CTD	Cabinet	2 Door Storage	1
7	CTD	Desk	Office Desk	1
8	CTD	Battery Charger	24, 12, 6 Volt	1
9	GDC	Cal Com Drawing Board	Drawing Board	1
10	GDC	Dahle Paper Folder	Paper Folder	1
11	MM	Linde 225 Mig Welder	Welder	1
12	AM	Snap-On Scanner	Scanner	1
13	AM	OTC Monitor 4000	Scanner	1
14	AM	Delta Drill Press	Drill Press	1
15	AM	Rockwell Grinder	Grinder	1
16	AM	Linde Mig Welder	Welder	1
17	AM	Linde 160 Mig Welder	Welder	1
18	AM	Sears 3 ton floor jack	Floor Jack	1
19	AM	Craftsman toolboxes	Toolboxes	10
20	AM	OTC Transmission Jack - large	Jack	1
21	AM	OTC Transmission Jack - small	Jack	1
22	AM	Central Machining Drill Press	Drill press	1
23	AM	Pneumatic grease barrel	Grease Barrel	1
24	AM	Manual Gear Oil Drum	Oil drum	1
25	AM	Mac Tools Emissions Cleaner	Cleaner	1
26	AM	Creepers	Creepers	5
27	AM	Tall Jack Stands	Jack Stands	4
28	AM	Sandblaster	Sandblaster	1

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

H. Policy – First Reading

Code GCE – Substitute Teacher Employment – Revision

I. Request by MSAD #46 2009 Project Graduation Committee for Two Busses and Drivers

RECOMMENDATION: That the Board of Directors allow the MSAD #46 2009 Project Graduation Committee to use two busses and drivers to transport graduating seniors to The Forks, Maine, to participate in activities at Adventure Bound on June 7 and 8, 2009.

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

J. Approval of School Calendar – 2009-2010

RECOMMENDATION: That the Board of Directors approve the 2009-2010 school calendar as recommended by the Negotiations Committee and Curriculum and Instruction Committee.

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

K. Approval of 2009-2010 Student Handbooks

RECOMMENDATION: That the Board of Directors approve the 2009-2010 student handbooks for the following schools as recommended by the Curriculum and Instruction Committee:

Dexter Primary School
Dexter Middle School
Dexter Regional High School

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

L. Executive Session

RECOMMENDATION: That the Board of Directors go into Executive Session for the evaluation of Lucy Mallar, SAD #46 Special Services Director, 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)

1. Resignation(s)

William Jackson, DMS – Literacy Coach

2. Meetings

TCTC Regional Council: Thursday, May 7, 2009

TCTC – 7:00 PM

Budget & Finance Committee: Wednesday, May 13, 2009

DRHS Library – 6:00 PM

School Board Budget Workshop: Wednesday, May 13, 2009

DRHS ATM Room – 7:00 PM

X. Chairman's Report(s)

XI. Adjournment

Time: _____