

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

**AGENDA**

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

**II. Approval of Minutes – April 2, 2008 and April 16, 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. Negotiations Committee – Steven Foster
2. Budget Committee – Steven Crane
3. Curriculum Committee – Sherree Mitchell
4. Policy Committee – Barbara Wakefield
5. Regional Planning Committee – Kevin Jordan

**VII. Educational Report(s)**

1.

**VIII. Items Requiring Board Action**

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

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

**B. Co-Curricular Appointment for 2007-2008**

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

Barbara Herring      Skills USA Advisor (1/2)      \$535.35

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

**C. Extra-Curricular Appointment for 2007-2008**

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

Damien Pickel    Asst. B Softball Coach – DMS      Volunteer  
William Persall    Asst. A Baseball Coach – DMS      Volunteer

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

**D. Request by MSAD #46 2008 Project Graduation Committee for Two Busses and Drivers**

**RECOMMENDATION:** That the Board of Directors allow the MSAD #46 2008 Project Graduation Committee to use two busses and drivers to transport graduating seniors to Bethel, Maine, to participate in activities at the Big Adventure Center on June 8 and 9, 2008.

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

**E. Approval of Contract Extension for Administrators – 2008-2009**

**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, 2010
- Leilani Cyr, Director of Student Support Services, TCTC - Extend through August 15, 2009
- Deanna Eaton-Hartel, Guidance Counselor, DRHS - Extend through August 31, 2009
- Sandra Emerson, Assistant Principal, DRHS – Extend through June 30, 2010
- David Fournier, MSAD #46 Technology Coordinator - Extend through June 30, 2009
- Karen Gudroe, Social Worker - Extend through June 30, 2009
- Anne Jordan, Reading Recovery Teacher Leader - Extend through June 30, 2009
- Melissa Peakes-Stevens, Behavior Specialist/Positive Action Coordinator - Extend through June 20, 2009
- Nicholas Raymond, Asst. Principal/Athletic Director, DMS - Extend through June 30, 2010
- Paul Shaw, Technology Coordinator, DRHS - Extend through June 30, 2009
- Nicholas Vafiades, Director of Tri-County Technical Center - Extend through June 30, 2010

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

**F. Approval of Teacher Nominations for 2008-2009**

**RECOMMENDATION:** That the Board of Directors approve the Superintendent’s nominations of the following teachers on probationary and continuing contracts for the 2008-2009 school year:

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

- |                 |                     |
|-----------------|---------------------|
| Heather Burnett | Elementary Teacher  |
| Corinna Caron   | Elementary Teacher  |
| Rebecca Gaw     | Elementary Teacher  |
| Angela Gibney   | Elementary Teacher  |
| Susan Griffith  | Elementary Teacher  |
| William Jackson | Literacy Specialist |
| Mary Lightbody  | Art Teacher         |
| Mark Philips    | Music Teacher       |
| Ginna Thomas    | Elementary Teacher  |
| Carolyn Vavro   | Elementary Teacher  |

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

- |                  |                             |
|------------------|-----------------------------|
| Michael Ames     | Science Teacher             |
| Patricia Faley   | Computer Technology         |
| Deborah Fournier | Music Teacher               |
| David Holmes     | Special Education Teacher   |
| Gary Larson      | Mathematics Teacher         |
| Sandra Lowry     | Reading Recovery            |
| Jessica Mallar   | Special Education Teacher   |
| Deborah McPhail  | Guidance Counselor          |
| Valerie Michaud  | Elementary Teacher          |
| Deborah Roderka  | Elementary Teacher          |
| Kylie Spratt     | Speech & Language Clinician |
| Kristy Veazie    | Health Teacher              |
| Kathleen Welch   | Mathematics 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 Center Regional Council.

### Surplus Equipment List 2008

Lot #	Program	Item	Description	Quantity
1	MM	Metal Lathe	Enco 10" 3Jaw Chuck, Face Plate	1
2	MM	Surface Grinder	Harig Super 612 with Mag Chuck	1
3	MM	Torit Dust Collector	Model 64	1
4	MM	Air Compressor	Speed air	1
5	MM	Lathe	Southbend 14" 4 Jaw Chuck	1
6	MM	Horizontal Band Saw	Jet	1
7	AT	Above Ground Lift	Rotary 7000 lb	1
8	AT	Wheel Balancer	Hoffman Geodyna 2400	1
9	AT	Portable Air Tank	Date of Use expired	1
10	AT	Work Station	Wooden	1
11	AT	Tool Racks	Black Hawk Display	5
12	AT	Cabinet	Wall Hanging Storage	1
13	AT	Locker	Under Bench	1
14	AT	Chair	Office/Assorted	6
15	CTD	Truck Seat	Air Ride	1
16	CTD	Truck Seat	Fixed	1
17	CA	Cash Register	Sanyo ECR-305	1
18	CA	Coffee Maker	Bun Two Burner	1
19	BT	Drills 14 Volt	Makita	2
20	BT	7 1/4 Skill Saw	Makita	1
21	OP	VCR	Magnavox	1
22	OP	Upright Vacuum	Castex	1
23	OP	Cargo Van	1985 Ford Econoline	1
24	OP	Miscellaneous	Assorted Scrap	1
25	OP	File Cabinets	Metal 4 Drawer	3

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

**H. Policy – First Reading**

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

**I. SAD #46 Joining the Piscataquis Valley Adult Education Cooperative**

**RECOMMENDATION:** That the Board of Directors approve the SAD #46 Adult Education Program joining the Piscataquis Valley Adult Education Cooperative as recommended by the SAD #46 Board of Directors Curriculum Committee.

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

**J. Executive Session**

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

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

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

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

**Any Action As A Result of Executive Session**

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

**K. 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 Teamsters Union Local #340, Bus Drivers and Custodians pursuant to 1 M.R.S.A. § 405 (6) (D).

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)**

- ◆ Richard Ladd – Automotive Instructor - TCTC
- ◆ Maria Russell – English Teacher – DRHS
- ◆ Jason Hook – Special Education Teacher – DMS
- ◆ Paul Shaw – Boys' Varsity Soccer Coach – DRHS
- ◆ Dennis Burke – Custodian, DPS

**2. Meetings**

**Board of Directors Meeting to approve Budget and sign Warrants - Wednesday, May 14, 2008**

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

**Negotiations Committee – Monday, May 19, 2008**

Superintendent's Office – 7:00 PM

**Negotiations Committee – Tuesday, May 20, 2008**

Superintendent's Office – 6:00 PM

**Negotiations Committee – Thursday, May 22, 2008**

Superintendent's Office – 7:00 PM

**SAD #46 2008-2009 District Budget Meeting – Wednesday, June 5, 2008**

DRHS Gymnasium – 6:00 PM

**Budget Validation Referendum In Each Community – Tuesday, June 10, 2008**

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

**XI. Adjournment**

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