

**Minutes of MSAD #46 Board of Directors Meeting
Wednesday, July 9, 2008 – 7:00 PM
Dexter Regional High School ATM Room**

I. Opening

At 7:00 p.m., Superintendent Kevin Jordan called the meeting to order and declared a quorum with eleven (11) members present: Richard Bilodeau, Jr., Steven Foster, Shawn Lancaster, Sherree Mitchell, John Parola, Gary Perkins, Allen Ross, Gerrard Rudmin, Patricia Smith, and Barbara Wakefield.
Andrea Rollins,
field.

Excused: Michael Bennett and Steven Crane.

Also in attendance: Juliana Richard; Nicholas Vafiades; and Terry Wood

Excused: Stephen Bell, David Gudroe, Michael Keyte, and Lucy Mallar.

Superintendent Kevin Jordan requested that the meeting move to Item VII, A at this time.

II. Approval of Minutes – June 5, 2008, and June 11, 2008

The Chairman declared the Minutes of Board of Directors Meeting of June 5, 2008, approved as printed and the Minutes of Board of Directors Meeting of June 11, 2008, approved as amended.

III. Correspondence

Juliana Richard

IV. Public Participation

None

V. Reports by Administrators/Directors

Stephen Bell:

- Things have been relatively quiet at the high school so far this summer. We are in the process of moving classrooms and office space to adjust to the new staff members and programs.
- The high school staff has decided to use the August 25, 2008, workshop day as a retreat to Borestone Mountain. The day will include team building activities and a work session after lunch at the mountain's facilities. We received a very generous price to use the facilities because many of our staff members have volunteered on the mountain over the past few years.
- Mr. Murray and Mr. Grant conducted another successful basketball camp this summer. About 50 athletes participated in grades two through eight.
- The ASCD workshop in Nashville, Tennessee was a tremendous professional development opportunity for Miss Emerson and me. We both came back with several ideas and strategies that we hope to share with the leadership team in August and then move towards further implementation (3 minute walk-throughs and continuation of PLC's).
- Fall sports begin on August 18 this year. Homecoming is the weekend of September 26 and 27, 2008.
- The DRHS Leadership team will be meeting on August 6, 2008, at the Brewster Inn for our planning and strategy session for the 2008-09 school-year.
- Five DRHS students will be attending the Seeds of Peace camp again this summer. Tim Wilson has been instrumental in getting these students into the

camp and the Lunder Family has generously helped to support this endeavor financially.

Juliana Richard:

- School closed smoothly in both Exeter and Dexter.
- We have twelve students attending summer school.
- Five of the middle school staff members attended a week-long course at the University of Maine entitled *Middle Level Institute*. The group worked to design ways to include students in anti-bully actions, utilize technology in their teaching and increase literacy strategies in regular course work.
- I wanted to mention the remarkable cooperation we have had with the Dexter Police Department this past year. Two incidents this spring illustrate how quickly Dexter Police Department acted to assist the school and protect students.
- Custodians are working hard cleaning and waxing within the building.

Nicholas Vafiades:

- We had a good round of interviews and our team is pleased with our nominees.
- We are gearing up to begin the Pre-Technical program.
- SkillsUSA and HOSA attended the national conferences the Crime Scene Investigations Team of Mike Woodbury, Tayler Emerson (NRH) and William Clukey (PCHS) placed fourth out of 27 teams. This is the second year in a row our team finished fourth.
- Summer work on the facility will consist of moving the Criminal Justice Program over to the High School; some tile work; and painting.

Terry Wood:

- Preparations for the new school year are well underway. There have been some room changes and reassignments that are progressing smoothly.
- The custodians have done an excellent job in completing projects in a very timely manner. There has been some work done at the Garland School to accommodate team teaching in the portable. The custodians have done an excellent job in getting things ready at the Primary School before the start of our Summer School Program.
- The Summer School Program began this week with an enrollment of twenty-three students. We have students attending from Garland, Dexter and Exeter. The theme for the program is the "Ocean". Students will be exposed to several areas in math and language arts that have links to the ocean theme. The program will conclude with a field trip scheduled for July 23, 2008, at The New England Aquarium in Boothbay Harbor. The Parent Day is scheduled for July 24, 2008. There will be a presentation of certificates as well as finger foods provided.
- The results of the MEA's have come in and we have begun looking at the results and are in the process of figuring out how we can effectively use this data during professional development to look at which areas we need to focus on for the upcoming school year.

VI. Committee Reports

1. Regional Planning Committee – Kevin Jordan
2. Negotiations Committee – Steven Foster

VII. Items Requiring Board Action

A. Election of Officers

1. Chairman of the SAD #46 Board of Directors

Steven Foster nominated John Parola as Chairman of the SAD #46 Board of Directors. Seconded by Richard Bilodeau, Jr. Richard Bilodeau, Jr. moved that nominations cease. Seconded by Sherree Mitchell. The motion to cease nominations was unanimously approved. (11/0/0) The motion to nominate John Parola as Chairman of the SAD #46 Board of Directors was unanimously approved. (11/0/0)

2. Vice-Chairman of the SAD #46 Board of Directors

Richard Bilodeau, Jr. nominated Shawn Lancaster as Vice-Chairman of the SAD #46 Board of Directors. Seconded by Gary Perkins. Steven Foster moved that nominations cease. Seconded by Gerrard Rudmin. The motion to cease nominations was unanimously approved. (11/0/0) The motion to nominate Shawn Lancaster as Vice-Chairman of the SAD #46 Board of Directors was unanimously approved. (11/0/0)

B. Superintendent's Add-ons

1. Remove Holly Demarais from Item VII, D.
2. Add Holly Demarais to Item VIII-Resignations.
3. Delete Item VII, F – Executive Session.
4. Add Item VII, F – Extra-Curricular Appointments: Karen Murray, Peter Murray, and Kathleen Welch.

C. Nominations

Sherree Mitchell moved that the Board of Directors approve the Superintendent's nominations for the 2008-2009 school year to be adjusted as per the new Education Association Collective Bargaining Agreement as written below:

Angela Armstrong	Life Skills Teacher – DMS	\$30,000.00
Sarah Carnes	Art Teacher – DMS/DPS	\$30,000.00
Lawrence Pelletier	TCTC Automotive Instructor	\$37,455.00
Jennifer McKenzie	TCTC Technology Coordinator	\$35,000.00
Steven Hughes	TCTC Pre-Technical Instructor	\$37,455.00
Cheryl Lake	DRHS English Instructor ½ time	\$18,727.50

Seconded by Patricia Smith. The motion was unanimously approved. (11/0/0)

D. Appointment(s)

Gerrard Rumin moved that the Board of Directors approve the Superintendent's Appointment(s) for the 2008-2009 school year as listed below:

Patricia Faley	Technology Duties-DMS	\$3,000.00
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Seconded by Shawn Lancaster. The motion was unanimously approved. (11/0/0)

E. Executive Session

At 7:26 p.m., Sherree Mitchell moved 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 Teachers pursuant to 1 M.R.S.A. § 405 (6) (D).

Seconded by Shawn Lancaster. The motion was unanimously approved.
(11/0/0)

At 7:54 p.m., the Chairman declared the Board out of Executive Session

Any Action As a Result of Executive Session

Shawn Lancaster moved that the Board of Directors approve and ratify the comprehensive Contract between the MSAD #46 Board of Directors and MSAD #46 Education Association MEA/NEA for the Teachers Unit from September 1, 2008, through August 31, 2011.

Seconded by Richard Bilodeau, Jr. The motion was unanimously approved.
(11/0/0)

F. Extra-Curricular Appointments – 2008-2009

Richard Bilodeau, Jr., moved the Board of Directors approve the Superintendent's list of extra-curricular appointments for the 2008-2009 school year to be adjusted as per the new Education Association Collective Bargaining Agreement as printed:

Karen Murray	Girls JV Soccer-DRHS	\$2,132.10
Kathleen Welch	Girls Varsity Soccer-DRHS	\$2,701.01
Peter Murray	Boys Varsity Soccer-DRHS	\$3,319.04

Seconded by Steven Foster. The motion was unanimously approved.
(11/0/0)

VIII. Superintendent's Report(s)

1. Resignations

Lenora Randall – Special Education Teacher-DMS

Holly Demarais – Study Hall Monitor/Track Coach - DRHS

2. Meeting(s)

Negotiations Committee – Thursday July 31, 2008 Supt's Office 5:30PM

IX. Chairman's Report(s)

X. Adjournment

At 8:11 p.m. the Chairman of the Board declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan
Secretary