

**MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS**  
**Wednesday, August 20, 2008 – 7:00 PM**  
**Dexter Regional High School ATM Room**

**I. Opening**

At 7:00 p.m., Chairman John Parola called the meeting to order and declared a quorum with ten (10) members present: Steven Crane, Steven Foster, Shawn Lancaster, Sherree Mitchell, John Parola, Gary Perkins, Andrea Rollins, Gerrard Rudmin, Patricia Smith, and Barbara Wakefield.

Excused: Michael Bennett, Richard Bilodeau, Jr., and Allen Ross.

Also in attendance: Stephen Bell, David Gudroe, Michael Keyte, Juliana Richard; Nicholas Vafiades; and Terry Wood.

**II. Approval of Minutes – July 9, 2008**

The Chairman declared the Minutes of Board of Directors Meeting of July 9, 2008, approved as printed.

**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. Curriculum Committee – Sherree Mitchell
2. Facilities/Transportation/Construction – Shawn Lancaster
3. Negotiations Committee – Steven Foster
4. Regional Planning Committee – Kevin Jordan

**VII. Educational Report(s) - Postponed**

**VIII. Items Requiring Board Action**

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

1. Item VIII, B: Add: Nancy Strauch; Health Teacher-DMS/DRHS; \$38,842.00,
2. Delete Item VIII, K.

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

Gerrard Rudmin moved that the Board of Directors approve the Superintendent's nominations, as listed below, for the 2008-2009 school year to be adjusted as per the new Education Association Collective

Bargaining Agreement:

Barbara Eidel	Art Teacher-DPS/DMS/ECS/GES	\$43,004.00
Frederick Morgan	Science Teacher-DRHS	\$24,871.00
Nancy Strauch	Health Teacher – DMS/DRHS	\$38,842.00

Seconded by Gary Perkins. The motion was unanimously approved. (10/0/0)

**C. Extra-Curricular Appointment for 2008-2009**

Sherree Mitchell moved that the Board of Directors approve the Superintendent's extra-curricular appointment, as listed below, for the 2008-2009 school year to be adjusted as per the new Education Association

Collective Bargaining Agreement:

Chad Graffam	JV Soccer Coach-DRHS	\$2,192.53
Leilani Cyr	A-Team Field Hockey Coach-DMS	\$2,238.71

Seconded by Shawn Lancaster. The motion was unanimously approved. (10/0/0)

**D. Acceptance of the 2008 Improving Literacy Through School Libraries Grant**

Gerrard Rudmin moved that the Board of Directors approve the Improving Literacy Through School Libraries

Grant for the 2008-2009 school year in the amount of \$335,021.00 as recommended by the SAD #46 Curriculum Committee.

Seconded by Sherree Mitchell. The motion was unanimously approved. (10/0/0)

**E. Attendance Officers 2008-2009**

Sherree Mitchell moved that the Board of Directors approve the Attendance Officers for the 2008-2009 school year as listed below:

- Stephen Bell – Dexter Regional High School
- Juliana Richard – Dexter Middle School and Exeter Consolidated School
- Terry Wood – Dexter Primary School and Garland Elementary School
- Nicholas Vafiades – Tri-County Technical Center

Seconded by Patricia Smith. The motion was unanimously approved. (10/0/0)

**F. Approval of School Physician**

Steven Foster moved that the Board of Directors approve Dexter Family Practice as the School Physician for the 2008-2009 school year.

Seconded by Gerrard Rudmin. The motion was unanimously approved. (10/0/0)

**G. Approval of 2008-2009 School Board Committees**

Gary Perkins moved that the Board of Directors approve the membership of the Board Committees for the 2008-2009 school year as presented by the Chairman and Vice-Chairman of the Board of Directors.

Seconded by Steven Foster. The motion was unanimously approved. (10/0/0)

**H. Approval of Truant Officer**

Shawn Lancaster moved that the Board of Directors approve the Superintendent's appointment of Steven Spaulding as Truant Officer for the 2008-2009 school year.

Seconded by Sherree Mitchell. The motion was unanimously approved. (10/0/0)

**I. Notice of Intent - Reorganizational Plan**

Patricia Smith moved that the Board of Directors approve filing with the Department of Education a Reorganizational Plan with the following school administrative units for the purpose of forming a regional school unit:

- SAD #4
- Harmony School District
- Willimantic School District

Seconded by Steven Foster. The motion was unanimously approved. (10/0/0)

**J. Approval of Dexter Middle School Textbooks**

Sherree Mitchell moved that the Board of Directors approve the purchase of new science textbooks and materials from Scott Foresman/Prentice Hall for grades 5 – 7 as recommended by the SAD #46 Curriculum Committee.

Seconded by Patricia Smith. The motion was unanimously approved. (10/0/0)

**K. Executive Session - Deleted**

**L. Executive Session**

At 8:16 p.m., Sherree Mitchell moved that the Board of Directors go into Executive Session to hear the Student Relations Committee's recommendation regarding student "M" pursuant to 1 M.R.S.A. § 405 (6) (B).

Seconded by Barbara Wakefield. The motion was unanimously approved. (10/0/0)

At 8:30 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 the Student Relations Committee

recommendation to reinstate Student "M" to SAD #46 Schools.

Seconded by Steven Foster. The motion was unanimously approved. (10/0/0)

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

**1. Resignation(s)**

- ◆ Kristy Veazie, Health Teacher-DMS/DRHS and Field Hockey Coach-DMS
- ◆ Sarah Carnes, Art Teacher-DPS/DMS/ECS/GES
- ◆ Sharon Mountain, Asst. Boys & Girls Tennis Coach-DRHS

**2. Meetings**

**Policy Committee: Thursday, August 21, 2008**

7:00 PM – Superintendent's Office

**School Board Meeting: Wednesday, September 3, 2008**

7:00 PM – DRHS-ATM Room

**Facilities / Transportation / Construction Committee: Wednesday, August 20, 2008**

5:00 PM – DRHS-ATM Room

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

**XI. Adjournment**

At 8:50 p.m. the Chairman of the Board declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan  
Secretary