

MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, June 13, 2007 – 7:00 p.m.
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: Richard Bilodeau, Jr., Steven Crane, Steven Foster, Shawn Lancaster, Sherree Mitchell, John Parola, Gary Perkins, Andrea Rollins, Gerrard Rudmin, and Barbara Wakefield.

Excused: Michael Bennett, Jill Jones, and Richard McInnis.

Also in attendance: Superintendent, Kevin Jordan; Stephen Bell; David Gudroe; Michael Keyte; Timothy McCluskey; Juliana Richard; and Nicholas Vafiades.

Excused: Donna Gillette.

II. Approval of Minutes – May 2, 2007 and May 3, 2007

The Chairman declared the Minutes of Board of Directors Meetings- May 2, 2007 and May 3, 2007, approved as printed.

III. Correspondence

None

IV. Public Participation

Megan Crane-expressed appreciation for helping her go to the Maine Youth Leadership conference at University of Southern Maine.

V. Reports by Administrators/Directors

Stephen Bell:

- Thank You! On behalf of the staff and students at the high school, I want to thank the school board for their continued support (financially and educationally). Congratulations on a successful budget process and thank you for bringing the new school to reality for our district.
- Graduation went smoothly. We graduated eighty-eight students last Sunday. Two students received their diplomas separately and did not participate in graduation exercises. Seventy plus students and chaperones went on the operation graduation trip (rafting) and had a great time. The rafting company shared with us that our students were the best group they have ever had.
- The leadership team has scheduled a full-day retreat at the Brewster Inn on August 1, 2007. We will be reviewing our five-year action plan and revising it if necessary.
- DRHS will be offering summer school (English) over the ATM. Students from Nokomis, PCHS and Dexter will be involved.
- The major focus for next year at the high school will be setting up NEASC committees and starting the process of getting ready for the 2010 visit. We will also start piloting some PLC's (Professional Learning Communities).
- With the exception of the Assistant Principal/Athletic Director and the Chorus position, the high school staff is currently complete for the 2007-2008 school year.

Timothy McCluskey:

- Fourth grade outing was another wonderful experience this year. Many parents volunteered which kept student/chaperone ratio to 3/1. Students had a very good experience at Funtown in Saco.
- There have been many grade-level staff meetings with the architects in the last few weeks. Staff members have given the architects input on what classrooms should look like and what important aspects they should have to fit each grade level.
- Many thanks to the PTO in Dexter and the PTF in Garland for all of the support they have given our children and communities this year. Without their support most if not all of the enrichment activities for students such as guest speaker assemblies and field trips would not be affordable.
- The math staff is preparing to meet in August to map out the units they teach in our Investigations curriculum on their school calendar. Through our professional development this year, we have identified how many days are required to teach each unit and we will program them into our calendar so teachers will know where they should be in their units. This will ensure all units are taught by year end.
- Through teamwork with Ms. Richard and the fifth grade staff and our fourth grade staff, we were able to put together a nice step up day for fourth graders on June 6, 2007. Fourth graders spent the day playing cooperative team games with the fifth graders and staff as well. They also watched a movie made by fifth

graders to answer popular questions from fourth grade students about what it's like to be in fifth grade and other things they need to know. It was a very successful day.

Juliana Richard:

Activities at Exeter School

- Visit to tree farm.
- Attended Bangor Symphony.
- Trip to Maine State House and Old Fort Western.

Dexter Middle School

- Middle School Concert: May 10, 2007.
- Theater at Monmouth worked with grades six and seven presenting fables.
- Abbott Hill Wanderers played concerts at PCHS and Detroit Bluegrass Festival.
- Grade six traveled to the planetarium at the University of Maine then toured the campus.
- Civil Rights Team attended the State Convention at the Civic Center in Augusta.
- SAT team training for four faculty members.
- Grade five participated in a reenactment at Old Fort Western.
- Grade eight traveled to Bar Harbor.
- The "A" Softball Team – 3-way tie for first place in their league.
- Successful awards night for both grades five and six on June 5, 7 and 8 – well attended and well behaved. Transition day for grade four moving into grade five went smoothly on June 6, 2007. Students participated in cooperative games, ropes course adventures, and indoor puzzle challenges. A student electronic presentation responded to questions grade four students asked and grade five answered. Grade seven filmed and created the Power Point program. Monday preceding the transition day a parent panel discussion occurred where grade five parents offered tips to grade four parents.
- Preliminary findings for Maine Literacy Partnership grade five - 80% of all grade five students on grade level.
- NWEA Preliminary findings are 85% students improved from fall to spring scores.
- Three students are attending Camp Postcard thanks to Chief of Police Art Roy. *Postcard* stands for Police Officers Striving to Create and Reinforce Dreams. The camp is designed to benefit 5th and 6th graders through direct involvement and mentoring with a variety of law enforcement and criminal justice professionals. The dates are June 12 - June 18 and the students attending are Cody Wilkins, Nicholas Woods and Joanna Garneau.
- Dexter Middle School raised \$1,896.60 in a WalkMania event for the March of Dimes. Students walked two miles after gathering pledges.

Nicholas Vafiades:

- Commercial Truck Driving State Competitions: first place-Toby Cleaves PCHS, third place-Sean Murphy PVHS, and fourth place-Jeffery Gove DRHS. TCTC won the First Place School Award with the highest school score.
- TCTC Student Awards on May 25, 2007, in high school gymnasium - 85% of our students attended. Students were presented career portfolios, individual awards, and scholarships. Nice crowd very successful event.
- Eighth Grade Awareness was held on June 6, 7, 8 - ninety students attended from six middle schools. The purpose of the program is to expose students to the nine occupational areas offered at the center and to promote the need for students to become proficient in academic skills.
- Two chaperones and seven students will attend National HOSA June 20 through 23 and two chaperones and five students will attend Skills USA Conference June 26 through 29.
- We are working on two grants with outside agencies: Penquis CAP and HUD for funds to build replacement housing for qualified persons designed to replace old mobile homes; and the State of Maine Apprentice Council to expand our Pre-Apprentice program to involve more local businesses and additional high school students.

VI. Committee Reports

1. Curriculum Committee – Gerrard Rudmin
2. Mechanical/Building Systems Sub-Committee – Shawn Lancaster
3. Negotiations Committee – Steven Foster
4. Policy Committee – Barbara Wakefield
5. Technology/Electrical Sub-Committee – Richard Bilodeau, Jr.

VII. Educational Report(s) – DRHS Trip to Mexico Students

Jessica Mason, Joshua Stanhope, and Kristy Veazie.

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

1. Amend recommendation for Article VIII – J to read: That the Board of Directors award the Dexter Regional High School/Tri-County Technical Center Pine Street entrance reconstruction contract to C.M.Ellms & Son, who submitted the low bid of \$32,052.00.
2. Add an additional item to Article VIII; Article VIII – M: Dexter Regional High School Assistant Principal/Athletic Director Position. Article VIII – M: Superintendent's Report becomes Article VIII – N.

B. Computation and Declaration of Votes (Budget Referendum)

Chairman John Parola read the official District Computation and Declaration of Votes. Sherree Mitchell moved that the Computation and Declaration of Votes dated June 13, 2007, and attached hereto be and it is hereby approved. Seconded by Steven Crane. The motion was unanimously approved. (10/0/0)

Richard Bilodeau, Jr. moved that the Computation and Declaration of Votes be entered upon the records of the District. Seconded by Gary Perkins. The motion was unanimously approved. (10/0/0)

Gerrard Rudmin moved that a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District. Seconded by Richard Bilodeau, Jr. The motion was unanimously approved. (10/0/0)

C. Nominations – 2007-2008

Gerrard Rudmin moved that the Board of Directors approve the Superintendent's nominations, as listed below, for the 2007-2008 school year:

Michael Ames	Science Teacher- DRHS	\$30,000.00
Corinna Caron	Grade 5 – ECS	\$37,455.00
Sue Griffith	Grade 5 – DMS	\$43,004.00
Mary Lightbody	Art Teacher – DMS/DRHS	\$43,004.00

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

D. Approval of Salaries

Gary Perkins moved that the Board of Directors approve the Superintendent's recommendations for the 2007-2008 school year as listed below:

Nancy Price	Director of School Nutrition	\$33,225.27(School Nutrition Funds)
Melissa Peakes-Stevens	Behavior Specialist/Positive Action Coordinator	\$42,561.51(Federal Grant Funds)

Seconded by Richard Bilodeau, Jr. The motion was unanimously approved. (10/0/0)

E. Co-Curricular and Extra-Curricular Appointments – 2007-2008

Sherree Mitchell moved that the Board of Directors approve the Superintendent's list of Co-Curricular and Extra-Curricular appointments for the 2007-2008 school year as printed below:

Dexter Middle School

Bowers, Michael	Science Fair	\$ 728.31
Conway, Andy	B-Team Boys' Baseball Coach	\$ 882.29
Crispell, Gregory	A-Team Boys' Basketball Coach	\$2,929.87
Cyr, Leilani	B-Team Field Hockey Coach	\$1,082.06
Cyr, Leilani	B-Team Girls' Softball Coach	\$1,107.03
Haskell, Michael	A-Team Girls' Basketball Coach	\$3,579.11
Haskell, Michael	Softball Coach	\$2,309.77
Kerwood, Sherry	A-Team Cheering Coach	\$1,282.83
Killam, Susan	A-Team Field Hockey Coach	\$2,047.58
Martin, Michael	Baseball Coach	\$1,323.44
Mosley, Philip	Football Coach	\$1,764.58
Mosley, Philip	Wrestling Coach	\$ 882.29
Murray, Karen	A-Team Boys' Soccer Coach	\$1,585.63
Pratt, Harold	B-Team Boys' Basketball Coach	\$1,321.36
Prickitt, Christopher	Abbott Hill Ramblers Advisor	\$1,814.52
Salsbury, Brian	Asst. Wrestling Coach	(Volunteer)

Smith, Gary	Co-Advisor – Yearbook	\$ 270.52
Thomas, Jennifer	Math Team Advisor	\$ 717.90
Wallace, Michael	Asst. Football Coach	\$1,071.65
Welch, Kathleen	A-Team Girls' Soccer Coach	\$1,623.08
Welch, Kathleen	B-Team Girls' Basketball Coach	\$1,626.26
Wyman, Catherine	Co-Advisor – Yearbook	\$ 270.52

Dexter Regional High School

Armstrong, Kevin	JV Football Coach	\$1,714.66
Asbury, Kelly	Grade 12 Advisor	\$ 907.27
Chapman, Galen	Varsity Softball Coach	\$3,350.25
Conway, Andy	JV Girls' Basketball Coach	\$2,306.47
Cyr, Sue	Grade 10 Advisor	\$ 857.33
Day, Brent	Varsity Baseball Coach	\$3,475.10
Doore, Joel	JV Wrestling Coach	\$2,689.35
Doore, Joel	Student Council Advisor	\$1,227.73
Doore, Joel	Varsity Track Coach	\$3,537.53
Grant III, George	Girls' Varsity Basketball Coach	\$3,753.95
Gudroe, Adam	Varsity Wrestling Coach	\$3,685.28
Gudroe, Adam	Golf Coach	\$1,071.66
Kerwood, Sherry	Fall Cheering Coach	\$1,548.19
Martin, Michael	JV Boys' Basketball Coach	\$1,985.18
McIntyre, Neila	Yearbook Advisor	\$1,196.52
McPhetres, Regan	JV Track Coach	\$3,029.79
Miller, Anne	Winter Cheering Coach	\$2,301.47
Mountain, Sharon	JV Boys' & Girls' Tennis Coach	\$2,164.14
Murray, Peter	Boys' Varsity Basketball Coach	\$4,577.98
Murray, Peter	Grade 9 Advisor	\$ 832.36
Murray, Peter	JV Boys' Soccer Coach	\$3,079.73
Murray, Peter	National Honor Society	\$ 491.09
Murray, Peter	Varsity Boys' & Girls' Tennis Coach	\$3,408.51
Palmer, Sharon	JV Field Hockey Coach	\$2,164.14
Ranquist, Robert	JV Girls' Softball Coach	\$2,064.25
Saunders, Alyson	Drama Coach	\$1,099.29
Shaw, Paul	Grade 11 Advisor	\$ 882.30
Shaw, Paul	JV Baseball Coach	\$1,764.60
Shaw, Paul	Varsity Boys' Soccer Coach	\$3,822.62
Veazie, Margaret	Varsity Field Hockey Coach	\$4,234.64
Welch, Kathleen	Math Team	\$1,071.66
Wilson, Carl	JV Football Coach	\$2,214.08
Wilson, Timothy	Varsity Football Coach	\$4,598.79
Wing, Charles	Varsity Girls' Soccer Coach	\$4,234.64
Wing, Daren	JV Girls' Soccer Coach	\$1,764.60

Tri-County Technical Center

Cyr, Leilani	VICA Advisor	\$1,070.71
Weatherbee, Beth	HOSA Advisor	\$1,161.62

Seconded by Shawn Lancaster. Voting in favor of the motion were: Richard Bilodeau, Jr., Steven Crane, Shawn Lancaster, Sherree Mitchell, John Parola, Gary Perkins, Andrea Rollins, Gerrard Rudmin, and Barbara Wakefield. Opposed: Steven Foster. The motion was approved. (9/1/0)

F. Appointments

Sherree Mitchell moved that the Board of Directors approve the Superintendent's appointments for 2007-2008 as listed below:

Devine, Peter	Advisory Coordinator	\$3,683.19
Giles, David	TCTC-Technology Duties	\$3,000.00
Gudroe, Allyson	GES-Head Teacher	\$1,704.87
Jarzabek, Sandra	ECS-Head Teacher	\$2,108.01
Mountain, Sharon	Community Coordinator	\$1,196.52
Smith, Gary	DMS-Technology Duties	\$3,000.00

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

G. Authorization to Apply for and Expend State and Federal Funds

Gerrard Rudmin moved that the Board of Directors authorize the Superintendent to apply for and expend any and all special, state, and federal funds that may become available to SAD #46 for fiscal year 2007-2008. Seconded by Barbara Wakefield. The motion was unanimously approved. (10/0/0)

Approval of Title IA Summer Program – Dexter Primary School

Gerrard Rudmin moved that the Board of Directors approve the Superintendent's recommendation that SAD #46, through the use of federal Title IA funds, offer a summer school program for incoming students grades 1 – 4. Seconded by Steven Foster. The motion was unanimously approved. (10/0/0)

Approval of Title IA Summer Program – Dexter Middle School

Sherree Mitchell moved that the Board of Directors approve the Superintendent's recommendation that SAD #46, through the use of federal Title IA funds, offer a summer school program for incoming students grades 5 – 8. Seconded by Shawn Lancaster. The motion was unanimously approved. (10/0/0)

Approval of Title IA Summer Program – Dexter Regional High School

Gerrard Rudmin moved that the Board of Directors approve the Superintendent's recommendation that SAD #46, through the use of federal Title IA funds, offer a summer school program for incoming students grades 9 – 12. Seconded by Richard Bilodeau, Jr. The motion was unanimously approved. (10/0/0)

H. Authorization for Superintendent to Employ Teachers

Shawn Lancaster moved that the Board of Directors authorize the Superintendent to employ teachers and administrators during the summer months with approval by Board at the following Board meeting. Seconded by Sherree Mitchell. The motion was unanimously approved. (10/0/0)

I. Policy – First Reading

A first reading was held of the following policy:
Designated Time-Out Rooms JKGA (New Policy)

J. Approval of Bid for Dexter Regional High School/Tri-County Technical Center Pine Street Entrance Reconstruction

Sherree Mitchell moved that the Board of Directors award the Dexter Regional High School/Tri-County Technical Center Pine Street entrance reconstruction contract to C.M.Ellms & Son, who submitted the low bid of \$32,052.00. Seconded by Gary Perkins. The motion was unanimously approved. (10/0/0)

K. Executive Session

At 8:16 p.m., Steven Foster moved that the Board of Directors go into Executive Session to discuss non-represented employee compensation pursuant to 1 M.R.S.A. § 405 (6) (A). Seconded by Richard Bilodeau, Jr. 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

Richard Bilodeau, Jr. moved that the Board of Directors budget \$1,052,658.30 for compensation for non-represented employees for the 2007-2008 administrative year as recommended by the Negotiations Committee. Seconded by Steven Foster. The motion was unanimously approved. (10/0/0)

L. 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

Barbara Wakefield moved that the Board of Directors approve naming the Pre-K–8 school gymnasium the Bill and Joan Alford Gymnasium and authorize the Superintendent of Schools and Chairman of the Board of Directors to determine appropriate signage. Seconded by Gerrard Rudmin.

Steven Foster moved to amend the motion that the Board of Directors approve naming the new Pre-K-8 school gymnasium "The Bill and Joan Alford Gymnasium". Seconded by Sherree Mitchell. The amendment was unanimously approved. (10/0/0)

The original motion with the amendment was unanimously approved. (10/0/0).

Barbara Wakefield moved that the Board of Directors approve naming the Pre-K–8 school fitness center the “Plummer Memorial Foundation Fitness Center”. Seconded by Steven Foster. The motion was unanimously approved. (10/0/0)

M. Dexter Regional High School Assistant Principal/Athletic Director Position

Richard Bilodeau, Jr. moved that the Board of Directors approve the separation of the Assistant Principal and Athletic Director position at Dexter Regional High school to a full-time Assistant Principal and a part-time stipended Athletic Director position. Seconded by Shawn Lancaster. The motion was unanimously approved. (10/0/0)

N. Superintendent’s Report(s)

a. Resignations

- Angie Carlow – DPS-Secretary
- Timothy McCluskey – DPS/GES-Principal
- Jennifer Minott – DPS-Grade 3
- Heather Rogers – DRHS-Choral Music

b. Retirements

- Linda St. Louis – DRHS-Art Teacher

c. Meetings

School Board Meeting (to approve Bond Anticipation Note): **Tuesday, June 19, 2007**
7:00 PM – DRHS ATM Room

School Board Meeting: Wednesday, July 11, 2007
7:00 PM – DRHS ATM Room

IX. Chairman’s Report(s)

None

X. Adjournment

At 9:31 p.m., the Chairman declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan
Secretary