

MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, June 24, 2009 – 7:00 p.m.
Dexter Regional High School ATM Room

- I. At 7:00 p.m. Chairman John Parola called the meeting to order and declared a quorum with twelve (12) members present: Richard Bilodeau, Jr., Steven Crane, Steven Foster, Sherree Mitchell, John Parola, Gary Perkins, Andrea Rollins, Allen Ross, Gerrard Rudmin, Nicole Schobel, Patricia Smith, and Barbara Wakefield.
 Excused: Michael Bennett.
 Also in attendance: Superintendent, Kevin Jordan; Stephen Bell; Lucy Mallar; Juliana Richard; and Nicholas Vafiades.
 Excused: Terry Wood.

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

VIII. Items Requiring Board Action

A. Election of Officers

Chairman of the SAD #46 Board of Directors

Sherree Mitchell nominated John Parola as Chairman of the SAD #46 Board of Directors. Seconded by Gerrard Rudmin. Allen Ross nominated Steven Crane as Chairman of the SAD #46 Board of Directors. Seconded by Gerrard Rudmin. Steven Foster moved that nominations cease. Seconded by Gary Perkins. Voting in favor of the motion that nominations cease were: Richard Bilodeau, Jr., Steven Crane, Steven Foster, Sherree Mitchell, John Parola, Gary Perkins, Andrea Rollins, Gerrard Rudmin, Nicole Schobel, Patricia Smith, and Barbara Wakefield. Opposed: Allen Ross. Motion passed. (11/1/0)

Voting in favor of electing John Parola as Chairman of the SAD #46 Board of Directors were: Richard Bilodeau, Jr., Steven Crane, Steven Foster, Sherree Mitchell, Gary Perkins, Andrea Rollins, Gerrard Rudmin, Nicole Schobel, and Patricia Smith. Opposed: Allen Ross and Barbara Wakefield. Abstained: John Parola. Motion passed. (9/2/1)

At 7:05 p.m. Nicole Schobel left the meeting due to an emergency.

Vice-Chairman of the SAD #46 Board of Directors

Gerrard Rudmin nominated Steven Crane as Vice-Chairman of the SAD #46 Board of Directors. Seconded by Richard Bilodeau, Jr. Allen Ross nominated Steven Foster as Vice-Chairman of the SAD #46 Board of Directors. Seconded by Gerrard Rudmin. Gerrard Rudmin moved that nominations cease. Seconded by Richard Bilodeau, Jr. Voting in favor that nominations cease were: Richard Bilodeau, Jr., Steven Crane, Steven Foster, Sherree Mitchell, John Parola, Gary Perkins, Andrea Rollins, Gerrard Rudmin, Patricia Smith, and Barbara Wakefield. Opposed: Allen Ross. Motion passed. (10/1/0) Voting in favor of the motion to elect Steven Crane as Vice-Chairman of the SAD #46 Board of Directors were: Richard Bilodeau, Jr., Steven Foster, Sherree Mitchell, John Parola, Gary Perkins, Gerrard Rudmin, Patricia Smith, and Barbara Wakefield. Opposed: Andrea Rollins and Allen Ross. Abstained: Steven Crane. Motion passed. (8/2/1)

II. Approval of Minutes – June 3, 2009

The Chairman declared the Minutes of Board of Directors Meeting of June 3, 2009, approved as printed.

III. Correspondence

IV. Public Participation

V. Reports by Administrators/Directors

Stephen Bell:

- Graduation went quickly and smoothly with fifty-three students receiving their diplomas on June 7, 2009. Eight students have since received their diplomas in the office and five more have a plan in place to finish this summer and two are returning for a fifth year of high school.
- The workshop on June 16 was used to finalize our standard committee reports for NEASC. The finished reports will be sent to Rindy Fogler this summer for editing and creating a single third-person voice throughout the whole document. All seven reports are between ten and twelve pages long. All of the committees are rating DRHS at an acceptable level with one standard committee finding us at the exemplary level. This is good news if the visiting committee finds the same thing!

- The high school staff and administration would like to thank Mr. Jordan and Mr. Parola for serving as tour guides at the new school. The high school staff received a tour of the facility at the conclusion of our workshop day. The building is impressive and created quite a buzz with our staff.
- Things are quiet at the high school currently with the staff and students gone for the summer. The locker rooms appear to be progressing nicely and many teams and programs are working out this summer in the gym or weight room to get ready for the next school year.
- I will be taking some of our local Seeds of Peace students on Thursday to an awards dinner in Portland sponsored by the World Affairs Council. The Seeds program is being recognized for their work in promoting world peace and our Dexter students have been a big part of that program for the past three years.

Lucy Mallar:

- Special education’s summer program, funded by local entitlement and stimulus money, is ready to go.
- Summer Program Numbers: Life Skills - 12; Grades k-5 Resource -19; Grades 6-8 Resource -13; and High School Credit Recovery-7.
- Special education data analysis will take place the first week of July: we are reviewing student cognitive and achievement profiles for the past year. We will be considering what teaching strategies we can change to improve student achievement. Dr. Karen Smith of the University of Maine at Farmington will review our analysis. On July 21 she will meet with us to discuss her thoughts and recommendations.
- Dr. Jim Artesani of the University of Maine has agreed to review our behavior management strategies and help us look for ways to improve. He has not committed to a date.

Juliana Richard:

Exeter School

- Exeter fifth grade students were recognized in Portland for being the top middle school in Maine for their success in the Stock Market Game this year.
- Exeter students participated in a transfer day where they visited Dexter Middle School, met their teachers, had lunch and participated in classes and team building games.

Dexter Middle School

- We had a smooth end of the school year.
- Currently there are about seventy middle school students registered for summer school which begins July 6, 2009. The summer session has attracted students looking to prevent reading and math skills from slipping and students who are hoping to address poor grades or gaps in their learning. Approximately one-third of our students enrolled in enrichment or gifted programs.

Nicholas Vafiades:

- SkillsUSA students are at national conferences in Kansas City. Seven students and two staff members will be participating. Conferences and workshops will be on Tuesday, June 23 and Wednesday, June 24. Competition will be on Thursday, June 25, 2009. The awards assembly will be on Friday, June 26.
- Our last day workshop went well. The staff reviewed daily time schedules and evaluated the flow and timing of all TCTC events to maximize efficiency. We also reviewed our MELMAC plan for next year and planned the workshop agenda for the beginning of school.

VI. Committee Reports

1. AOS #94 – Steven Foster

VII. Educational Report(s) – None

VIII. Items Requiring Board Action

B. Superintendent’s Add-ons

1. Add Item O – Approval of Insurance Bid
2. Item VII F - Remove Luis Ayala

C. Computation and Declaration of Votes

Steven Foster moved that the Computation and Declaration of Votes dated June 24, 2009, and attached hereto be and it is hereby approved.

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

Patricia Smith moved that the Computation and Declaration of Votes be entered upon the records of the District.

Seconded by Sherree Mitchell. The motion was unanimously approved. (11/0/0)

Sherree Mitchell 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 Steven Crane. The motion was unanimously approved. (11/0/0)

D. Nominations – 2009-2010

Sherree Mitchell moved that the Board of Directors approve the Superintendent’s nominations, as listed below, for the 2009-2010 school year as printed:

Duplessis, Steffan	TCTC – Academic Instructor Pre-Technical Program	\$43,154.00
McKenzie, Jennifer	TCTC – Computer Systems Repair Instructor	\$34,225.00

Seconded by Barbara Wakefield. The motion was unanimously approved. (11/0/0)

E. Co-Curricular Appointments – 2009-2010

Sherree Mitchell moved that the Board of Directors approve the Superintendent’s list of Co-Curricular appointments, as listed below, for the 2009-2010 school year as printed:

Faley, Patricia	DMS Yearbook Advisor	\$ 620.52
Prickitt, Christopher	DMS Abbott Hill Ramblers Advisor	\$2,053.53
Thomas, Jennifer	DMS Math Team Advisor	\$ 810.25
Devine, Peter	DRHS Advisory Coordinator	\$4,051.26
Fournier, Deborah	DRHS Chorus	\$1,946.39
Grant, Kathleen	DRHS Student Council Advisor	\$1,183.01
Mountain, Sharon	DRHS Community Coordinator	\$1,350.42
Murray, Peter	DRHS Grade 11 Advisor	\$ 946.41
Murray, Peter	DRHS National Honor Society	\$ 553.56
Nokes, Theodore	DRHS Band	\$3,124.94
Saunders, Alyson	DRHS Drama	\$1,233.73
Smith, Gary	DRHS Yearbook Advisor	\$1,283.46
Tobin, Kelly	DRHS Grade 10 Advisor	\$ 919.63
Veazie, Margaret	DRHS Grade 9 Advisor	\$ 892.84
Welch, Kathleen	DRHS Grade 12 Advisor	\$ 919.63
Welch, Kathleen	DRHS Math Team Advisor	\$1,216.49

Seconded by Barbara Wakefield. The motion was unanimously approved. (11/0/0)

F. Extra-Curricular Appointments – 2009-2010

Steven Foster moved that the Board of Directors approve the Superintendent’s list of Extra-Curricular appointments, as listed below, for the 2009-2010 school year as printed. Seconded by Gary Perkins.

Barbara Wakefield moved that the Board of Directors approve the Superintendent’s Extra-Curricular appointments individually, as listed below, for the 2009-2010 school year. Seconded by Allen Ross.

Voting in favor of the motion were: Steven Foster, Sherree Mitchell, Gary Perkins, Allen Ross,

Gerrard Rudmin, Patricia Smith, and Barbara Wakefield. Opposed: Richard Bilodeau, Jr., Steven Crane, John Parola, and Andrea Rollins. The motion passed. (7/4/0)

Conway, Andy	DMS B Team Girls Soccer Coach	\$ 919.63
Cyr, Leilani	DMS A Team Field Hockey Coach	\$2,196.39
Grant, Jody	DMS A Team Girls Soccer Coach	\$1,419.62
King, Darrell	DMS Asst. Football Coach	\$1,417.38
Mosley, Philip	DMS Head Football Coach	\$2,267.81
Wilks, David	DMS A Team Boys Soccer Coach	\$1,379.44
Armstrong, Kevin	DRHS Asst. Football Coach	\$2,188.81
Graffam, Chad	DRHS JV Boys Soccer	\$2,821.37
Gudroe, Adam	DRHS Golf Coach	\$1,383.90
Kerwood, Sherry	DRHS Fall Cheering Coach	\$1,741.04
Palmer, Sharon	DRHS JV Field Hockey Coach	\$2,874.94
Murray, Peter	DRHS Varsity Boys Soccer Coach	\$4,542.32
Shaw, Paul	DRHS Athletic Director	\$7,098.08
Spaulding, Steven	DRHS Volunteer Asst. Football Coach	Volunteer
Veazie, Margaret	DRHS Varsity Field Hockey Coach	\$4,542.32
Walker, Sheila	DRHS JV Girls Soccer	\$1,785.68

Wallace, Michael	DRHS Volunteer Asst. Football Coach	Volunteer
Welch, Kathleen	DRHS Varsity Girls Soccer	\$3,953.05
Wilson, Carl	DRHS JV Football Coach	\$2,928.51
Wilson, Timothy	DRHS Varsity Football Coach	\$5,194.09

Steve Foster moved to appoint Andy Conway as DMS B Team Girls Soccer Coach for the 2009-2010 school year at \$919.63. Seconded by Sherree Mitchell. The motion was unanimously approved. (11/0/0)

Allen Ross moved to appoint Leilani Cyr as DMS A Team Field Hockey Coach for the 2009-2010 school year at \$2,196.39. Seconded by Steven Foster. The motion was unanimously approved. (11/0/0)

Gerrard Rudmin moved to appoint Jody Grant as DMS A Team Girls Soccer Coach for the 2009-2010 school year at \$1,419.62. Seconded by Richard Bilodeau, Jr. Voting in favor of the motion were: Richard Bilodeau, Jr., Steven Crane, Steven Foster, John Parola, Gary Perkins, Andrea Rollins, and Gerrard Rudmin. Opposed: Sherree Mitchell, Allen Ross, Patricia Smith, and Barbara Wakefield. Motion passed. (7/4/0)

Steven Foster moved to appoint Darrell King as DMS Asst. Football Coach for the 2009-2010 school year at \$1,417.38. Seconded by Gary Perkins. The motion was unanimously approved. (11/0/0)

Allen Ross moved to appoint Philip Mosley as DMS Head Football Coach for the 2009-2010 school year at \$2,267.81. Seconded by Barbara Wakefield. The motion was unanimously approved. (11/0/0)

Steven Foster moved to appoint David Wilks as DMS A Team Boys Soccer Coach for the 2009-2010 school year at \$1,379.44. Seconded by Sherree Mitchell. The motion was unanimously approved. (11/0/0)

Sherree Mitchell moved to appoint Kevin Armstrong as DRHS Asst. Football Coach for the 2009-2010 school year at \$2,188.81. Seconded by Steven Foster. The motion was unanimously approved. (11/0/0)

Sherree Mitchell moved to appoint Chad Graffam as DRHS JV Boys Soccer for the 2009-2010 school year at \$2,821.37. Seconded by Steven Crane. The motion was unanimously approved. (11/0/0)

Steven Foster moved to appoint Adam Gudroe as DRHS Golf Coach for the 2009-2010 school year at \$1,383.90. Seconded by Gerrard Rudmin. The motion was unanimously approved. (11/0/0)

Sherree Mitchell moved to appoint Sherry Kerwood as DRHS Fall Cheering Coach for the 2009-2010 school year at \$1,741.04. Seconded by Patricia Smith. The motion was unanimously approved. (11/0/0)

Sherree Mitchell moved to appoint Sharon Palmer as DRHS JV Field Hockey Coach for the 2009-2010 school year at \$2,874.94. Seconded by Barbara Wakefield. The motion was unanimously approved. (11/0/0)

Allen Ross moved to appoint Peter Murray as DRHS Varsity Boys Soccer Coach for the 2009-2010 school year at \$4,542.32. Seconded by Patricia Smith. The motion was unanimously approved. (11/0/0)

Gerrard Rudmin moved to appoint Paul Shaw as DRHS Athletic Director for the 2009-2010 school year at \$7,098.08. Seconded by Allen Ross. The motion was unanimously approved. (11/0/0)

Steven Foster moved to appoint Steven Spaulding as DRHS Volunteer Asst. Football Coach for the 2009-2010 school year. Seconded by Allen Ross. The motion was unanimously approved. (11/0/0)

Sherree Mitchell moved to appoint Margaret Veazie as DRHS Varsity Field Hockey Coach for the 2009-2010 school year at \$4,542.32. Seconded by Barbara Wakefield. The motion was unanimously approved. (11/0/0)

Sherree Mitchell moved to appoint Sheila Walker as DRHS JV Girls Soccer for the 2009-2010 school year at \$1,785.68. Seconded by Barbara Wakefield. The motion was unanimously approved. (11/0/0)

Steven Foster moved to appoint Michael Wallace as DRHS Volunteer Asst. Football Coach for the 2009-2010 school year. Seconded by Gary Perkins. The motion was unanimously approved. (11/0/0)

Steven Foster moved to appoint Kathleen Welch as DRHS Varsity Girls Soccer for the 2009-2010 school year at \$3,953.05. Seconded by Gerrard Rudmin. The motion was unanimously approved. (11/0/0)

Sherree Mitchell moved to appoint Carl Wilson as DRHS JV Football Coach for the 2009-2010 school year at \$2,928.51. Seconded by Steven Foster. The motion was unanimously approved. (11/0/0)

Steven Foster moved to appoint Timothy Wilson as DRHS Varsity Football Coach for the 2009-2010 school year at \$5,194.09. Seconded by Richard Bilodeau, Jr. The motion was unanimously approved. (11/0/0)

G. Approval of Salaries

Sherree Mitchell moved that the Board of Directors approve the Superintendent’s recommendations for the 2009-2010 school year as listed below as printed:

Melissa Peakes-Stevens	Behavior Specialist/Positive Action Coordinator	\$45,153.50 (Federal Grant Funds)
Nancy Price	Director of School Nutrition	\$35,248.68 (School Nutrition Funds)

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

H. Appointments

Sherree Mitchell moved that the Board of Directors approve the Superintendent’s appointments for 2009-2010 as listed below as printed:

Jarzabek, Sandra	ECS-Head Teacher	\$2,236.39
McKenzie, Jennifer	TCTC-Computer Systems	\$3,650.00
Tracy, Michael	Affirmative Action Officer	\$ 500.00

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

I. 403(B) Plan Adoption

Sherree Mitchell moved that the Board of Directors authorize the Superintendent of Schools to enter into a 403(B) Plan agreement with CPI Qualified Plan Consultants, Incorporated.

Seconded by Steven Foster. Motion failed. (0/11/0)

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

Sherree Mitchell 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 2009- 2010.

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

K. Approval of Title IA Summer Program – Dexter Primary School

Steven Foster 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 Gerrard Rudmin. The motion was unanimously approved. (11/0/0)

Approval of Title IA Summer Program – Dexter Middle School

Patricia Smith 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 Sherree Mitchell. The motion was unanimously approved. (11/0/0)

L. Authorization for Superintendent to Employ Teachers

Sherree Mitchell 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 Steven Foster. The motion was unanimously approved. (11/0/0)

M. Approval of Transfer of Funds Per Article 19

Steven Foster moved that the Board of Directors authorize the transfer of funds of up to 5% from the All Other Expenses budget line listed below as voted upon at the District Referendum Vote on June 10, 2008.

Transfer \$43,783.90 from Other Commitments (Article 6) to Operations (Article 4).

Seconded by Sherree Mitchell. The motion was unanimously approved. (11/0/0)

N. Approval of the Carl Perkins Grant for 2009-2010

Gerrard Rudmin moved that the Board of Directors approve the Carl Perkins Grant for 2009-2010 in the amount of \$108,743.00 as approved by the Tri-County Technical Center Regional Council.

Seconded by Barbara Wakefield. The motion was unanimously approved. (11/0/0)

O. Approval of Insurance Bid

Sherree Mitchell moved that the Board of Directors approve the insurance bid from George E. Howard Company, Incorporated for property and casualty insurance for SAD #46 as recommended by the Budget and Finance Committee.

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

IX. Superintendent's Report(s)

- a. Resignations
- b. Retirements
- c. Meetings

X. Chairman's Report(s)

XI. Adjournment

At 8:40 p.m. the Chairman of the Board declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan
Secretary