

**MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS**  
**Wednesday, May 14, 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: Michael Bennett, Steven Foster, Shawn Lancaster, Sherree Mitchell, John Parola, Andrea Rollins, Allen Ross, Gerrard Rudmin, Patricia Smith, and Barbara Wakefield.

Absent: Richard Bilodeau, Jr., Steven Crane, and Gary Perkins.

Also in attendance: Superintendent, Kevin Jordan; Stephen Bell; David Fournier; Michael Keyte; Lucy Mallar; Juliana Richard; Nicholas Vafiades; and Terry Wood.

Absent: Donna Gillette and David Gudroe.

April 16, 2008 Minutes were amended.

**II. Public Participation**

None

**III. Items Requiring Board Action**

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

None

**B. Adopt FY '09 Budget**

Sherree Mitchell moved that the Board of Directors adopt the budget for FY '09 as recommended by the Budget & Finance Committee.

Seconded by Gerrard Rudmin. Voting in favor of the motion were: Michael Bennett, Steven Foster, Shawn Lancaster, Sherree Mitchell, John Parola, Andrea Rollins, Gerrard Rudmin, Patricia Smith, and Barbara Wakefield. Opposed: Allen Ross. The motion was approved. (9/1/0)

**C. Adopt Adult Education Budget for FY '09**

Gerrard Rudmin moved that the Board of Directors adopt the Adult Education Budget for FY '09 as recommended by the Budget & Finance Committee.

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

**D. Warrant for District Budget Meeting**

Steven Foster moved that the Warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for June 5, 2008 for the purpose of voting on the annual budget for the district for the 2008-2009 fiscal year.

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

**E. Budget Validation Referendum**

Sherree Mitchell moved that the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District budget validation referendum be and is hereby called for June 10, 2008 for the purpose of approving the budget adopted at the district meeting for the 2008-2009 fiscal year.

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

Steven Foster moved that the form of Notice of Amounts adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Secretary of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 5, 2008, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each town of the District by posting at the polling places for the June 10, 2008 District budget validation referendum.

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

**F. Elimination of Teaching Positions**

Sherree Mitchell moved that the Board of Directors authorize the Superintendent of Schools to eliminate the following teaching positions as recommended by the SAD #46 Budget & Finance Committee.

Grade 4 Teacher	Dexter Primary School
English Teacher	½ Position at Dexter Regional High School
Science Teacher	½ Position at Dexter Regional High School
Computer Science/Business Education Teacher	Dexter Regional High School

Seconded by Patricia Smith. Voting in favor of the motion were: Michael Bennett, Steven Foster, Shawn Lancaster, Sherree Mitchell, John Parola, Andrea Rollins, Gerrard Rudmin, Patricia Smith, and Barbara Wakefield. Opposed: Allen Ross. The motion was approved. (9/1/0)

**G. Termination of Teacher Contract**

Patricia Smith moved that the Board of Directors authorize the Superintendent of Schools to terminate the following teacher contracts as of the end of their current salary agreement.

Angela Gibney	Elementary Teacher
Michael Ames	Science Teacher – DRHS

Seconded by Michael Bennett. Voting in favor of the motion were: Michael Bennett, Steven Foster, Shawn Lancaster, Sherree Mitchell, John Parola, Andrea Rollins, Gerrard Rudmin, Patricia Smith, and Barbara Wakefield. Opposed: Allen Ross. The motion was approved. (9/1/0)

**IV. Superintendent’s Report(s)**

None

**V. Chairman’s Report(s)**

None

**VI. Adjournment**

At 7:55 p.m. the Chairman of the Board declared the Board meeting adjourned.

Attested a true record:

Kevin T. Jordan  
Secretary