

MINUTES OF M.S.A.D. #46 BOARD OF DIRECTORS
Wednesday, May 6, 2009 – 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 Crane, Steven Foster, Sherree Mitchell, John Parola, Andrea Rollins, Allen Ross, Gerrard Rudmin, Nicole Schobel, and Barbara Wakefield.
Excused: Richard Bilodeau, Jr., Gary Perkins, and Patricia Smith.

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

II. Approval of Minutes – April 1, 2009

The Chairman declared the Minutes of Board of Directors Meeting of April 1, 2009, approved as printed.

III. Correspondence

None

IV. Public Participation

None

V. Reports by Administrators/Directors

Stephen Bell:

- We are finalizing our plans for a summer school at Dexter Regional High School. The focus of the summer experience will be credit recovery in the four core subject areas of Math, English, Science and Social Studies. We intend to hire two certified teachers and two educational technicians to staff the summer school program. The program will run Monday through Thursday, 8:00 a.m. to 12:00 noon - July 6 through July 30, 2009. Students who fail one of their core classes, but have a grade above 50, will be eligible for the program. Students below a 50 will be offered alternative routes to credit recovery such as Virtual High School (VHS) or correspondence classes. We will also be offering enrichment programming in art, SAT prep and possibly theatre. Students who successfully complete their individual requirements will receive a 70 in the course they failed.
- Important Dates: May 14, 2009 – Academic awards banquet and National Honor Society induction; May 16, 2009 – Prom; May 19, 2009 – Spring Concert; May 21, 2009 – TCTC Awards Night; May 27, 2009 - Advisory Activity Day and Dance Production; and May 28, 2009 – Ramblers Concert.
- Graduation is June 7, 2009. Senior marching practice will take place the week of June 1, 2009. Senior Assembly is June 5, 2009, at noon.
- Final exams for seniors take place during the week of marching practice June 1, 2009 – June 4, 2009. Underclassmen will take theirs June 10, 2009 through June 15, 2009, which is the last student day.
- Senior Exhibitions, junior Financial Fitness Fair, sophomore college visits, and freshmen community service all took place on Wednesday, April 15, 2009. Many thanks to Peter Devine for his time and effort to schedule and organize the entire day. The day was busy but successful, as it has always been.

Lucy Mallar:

- The current initiative in special education is the Improvement/Corrective Action Plan, called ICAP, which is due to DOE May 15, 2009. We were required to do an extensive self-assessment based on our state report card data. We are now using our state-approved self-assessment to create an Improvement/Corrective Action plan. The plan involves collaborating with general education to improve in areas where we did not meet the state target numbers.
- The other big push for special education is developing a budget to spend the federal stimulus money in the wisest ways possible. Special education and regular education teachers gave input on what they want for professional development, which is one of the approved uses. We are also considering increasing technology, with more Kurzweil stations to go into the general education classrooms. There are lots of ideas. That budget is due May15, 2009.

Juliana Richard:

Exeter

- Both Exeter and Dexter staff are at work planning summer school which is planned for July and will target students who need additional time and instruction to meet the Learning Results including some enrichment workshops.
- Exeter held their science fair on April 16, 2009, with student interest high and excellent investigations.
- Grade five in Exeter and Dexter will travel to Lab Venture in Portland to join the marine scientists as they explore Maine coastal waters.

Dexter

- Students contributed \$712.00 to the March of Dimes and celebrated their work with Walkmania - a two mile walk on the track to emphasize personal fitness and health.
- I attended an excellent conference at the MPA meetings. Ruby Payne an expert and social researcher on the influence of poverty on students and educational strategies spoke.

Nicholas Vafiades

- TCTC Spring Yard Sale of donated items was held April 18, 2009. The sale raised \$1200 to support our student leadership activities. The TCTC softball tournament will be May 23, 2009 \$120 a team. If you would like to participate call Steven Spaulding at 924-7670.
- Nine Commercial Truck Driving students attended the annual conference and competition in Westbrook on Thursday, April 30, 2009, and Friday, May 1, 2009. Tri-County Technical Center won first place in the team competition. Kris Foss of Penquis High School won second place and William Pelkey from Nokomis placed forth. This week CDL Students are beginning testing for their license. Seventeen students are qualified for the CNA exam next week.
- Spring Program advisory meetings were held April 16, 2009. We had sixty-five members present with good representation in all program areas
- The Center Awards Assembly will be Thursday, May 21, 2009, at 6:30 p.m. in the high school gymnasium.
- The TCTC staff will host Eighth Grade Exploratory June 3 – 5, 2009.
- The staff has considered programs for summer school and the proposals include: Financial Literacy, Sarah MacGown; Web 2.0, Jennifer McKenzie; In the News issues of today and the past, Steffan Duplessis; Driver Education, Vicki Kimball.

Terry Wood:

- May 5 and 6, 2009 – Mr. Averill from Ocean Adventure presented to grades K – 4 in Dexter.
- May 8, 2009 – Northern Stars Planetarium presents to grade three.
- May 11, 2009 – Terrific Kids final assembly.
- May 19, 2009 – Fourth grade field trip to the State Capitol.
- May 28, 2009 – Spring Concert grades K–4 for Dexter at 1:00 p.m.
- May 29, 2009 – Grade 1 Trip to the University of Maine, Page Farm, and Planetarium.
- May 29, 2009 – Kindergarten field trip to the Waterville Opera House.
- June 1, 2009 – Fourth grade field trip to the symphony.
- June 2, 2009 – Garland Elementary and Exeter Consolidated School - Spring concert at 1:00 p.m.
- June 5, 2009 – Fourth grade outing to Funtown.

VI. Committee Reports

1. Budget and Finance Committee – Steven Crane
2. Curriculum Committee – Kevin Jordan
3. Policy Committee – Barbara Wakefield
4. Negotiations Committee – Steven Foster

VII. Educational Report(s)

1. None

VIII. Items Requiring Board Action

A. Superintendent's Add-ons

1. Add to Item VIII – B: Election of SAD #46 Representatives to the AOS #94 Board of Directors
2. Add to Item VIII – B: Election of Interim Secretary
3. Move Item VIII – L to Item VIII – M
4. Add Item VIII – L to read: DRHS Softball Field Naming and Dedication

B. Computation and Declaration of Votes

Sherree Mitchell moved that the Computation and Declaration of Votes dated May 5, 2009, and attached hereto be and it is hereby approved.

Seconded by Steven Foster. The motion was unanimously approved. (10/0/0)
Sherree Mitchell moved that the Computation and Declaration of Votes be entered upon the records of the District.

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

Election of SAD #46 Representatives to the AOS #94 Board of Directors

Steven Foster made a motion to elect Patricia Smith from the community of Dexter to represent SAD #46 on the new AOS #94 Board of Directors.

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

Steven Foster made a motion to elect Gerrard Rudmin from the community of Dexter to represent SAD #46 on the new AOS #94 Board of Directors.

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

Gerrard Rudmin made a motion to elect Steven Foster from the community of Dexter to represent SAD #46 on the new AOS #94 Board of Directors.

Seconded by Michael Bennett. The motion was unanimously approved. (10/0/0)

John Parola made a motion to elect Steven Crane from the community of Exeter to represent SAD #46 on the new AOS #94 Board of Directors.

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

Nicole Schobel made a motion to elect Andrea Rollins from the community of Garland to represent SAD #46 on the new AOS #94 Board of Directors.

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

Barbara Wakefield made a motion to elect John Parola from the community of Ripley to represent SAD #46 on the new AOS #94 Board of Directors.

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

Election of AOS #94 Interim Secretary

Sherree Mitchell moved that the SAD #46 Board of Directors elect Kevin Jordan as the Interim Secretary for the new AOS #94 Board of Directors.

Seconded by Michael Bennett. The motion was unanimously approved. (10/0/0)

C. Approval of Contract Extension for Administrators – 2009-2010

Sherree Mitchell moved that the Board of Directors grant extensions to the following administrator contracts as recommended by the Superintendent of Schools as printed:

Susan Abel, Administrative Librarian - Extend through June 30, 2011

Leilani Cyr, Director of Student Support Services, TCTC - Extend through August 15, 2010

Deanna Eaton-Hartel, Guidance Counselor, DRHS - Extend through August 31, 2010

Sandra Emerson, Assistant Principal, DRHS – Extend through June 30, 2011
 David Fournier, MSAD #46 Technology Coordinator - Extend through June 30, 2010
 Karen Gudroe, Social Worker - Extend through June 30, 2010
 Anne Jordan, Reading Recovery Teacher Leader - Extend through June 30, 2010
 Melissa Peakes-Stevens, Behavior Specialist/Positive Action Coordinator - Extend through June 20, 2010
 Nicholas Raymond, Asst. Principal/Athletic Director, DMS - Extend through June 30, 2011
 Paul Shaw, Technology Coordinator, DRHS - Extend through June 30, 2010
 Nicholas Vafiades, Director of Tri-County Technical Center - Extend through June 30, 2011

Seconded by Allen Ross. The motion was unanimously approved. (10/0/0)

D. Approval of Teacher Nominations for 2009-2010

Gerrard Rudmin moved that the Board of Directors approve the Superintendent’s nominations of the following teachers on probationary and continuing contracts for the 2009-2010 school year as printed:

Probationary Contracts (2nd year)

Angela Armstrong	Special Education
Luis Ayala	Spanish Teacher
Barbara Eidel	Art Teacher
Steven Hughes	Pre Tech Instructor
Kacie Ladd	English Teacher
Frederick Morgan	Science Teacher
Lawrence Pelletier	Automotive Instructor
Jeffrey Small	Special Education
Nancy Strauch	Health Teacher
Suzanne Whitmore	Special Education

Continuing Contracts (3rd year)

Heather Burnett	Elementary Teacher
Corinna Caron	Elementary Teacher
Rebecca Gaw	Elementary Teacher
Susan Griffith	Elementary Teacher
Mary Lightbody	Art Teacher
Mark Philips	Music Teacher
Ginna Thomas	Elementary Teacher
Carolyn Vavro	Elementary Teacher

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

E. 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 and Finance

Committee:

Grade 5 Teacher – DMS
 English Teacher – Half-time Position – DRHS

Seconded by Nicole Schobel. The motion was unanimously approved. (10/0/0)

F. Termination of Teacher Contracts

Steven Foster 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:

Johnathan Graham	Elementary Teacher
Cheryl Lake	Haf-time English Teacher

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

G. Tri-County Technical Center Properties Disposal

Center

Sherree Mitchell moved that the Board of Directors approve for disposal the following list of surplus equipment at the Tri-County Technical Center as recommended by the Tri-County Technical Regional Council as printed:

Lot #	Program	Item	Description	Quantity
1	BT	Makita Skill Saw	7 1/4 "	1
2	CA	Sanyo Cash Register	ECR305	1
3	CUSTOD	E-Z Go Golf Cart	Golf Cart	1
4	CUSTOD	Speedaire - 2 Stage Compressor	--	1
5	CUSTOD	6-Locker sets	Group of Six	3
6	CTD	Cabinet	2 Door Storage	1
7	CTD	Desk	Office Desk	1
8	CTD	Battery Charger	24, 12, 6 Volt	1
9	GDC	Cal Com Drawing Board	Drawing Board	1
10	GDC	Dahle Paper Folder	Paper Folder	1
11	MM	Linde 225 Mig Welder	Welder	1
12	AM	Snap-On Scanner	Scanner	1
13	AM	OTC Monitor 4000	Scanner	1
14	AM	Delta Drill Press	Drill Press	1
15	AM	Rockwell Grinder	Grinder	1
16	AM	Linde Mig Welder	Welder	1
17	AM	Linde 160 Mig Welder	Welder	1
18	AM	Sears 3 ton floor jack	Floor Jack	1
19	AM	Craftsman toolboxes	Toolboxes	10
20	AM	OTC Transmission Jack - large	Jack	1
21	AM	OTC Transmission Jack - small	Jack	1
22	AM	Central Machining Drill Press	Drill press	1
23	AM	Pneumatic grease barrel	Grease Barrel	1
24	AM	Manual Gear Oil Drum	Oil drum	1
25	AM	Mac Tools Emissions Cleaner	Cleaner	1
26	AM	Creepers	Creepers	5
27	AM	Tall Jack Stands	Jack Stands	4
28	AM	Sandblaster	Sandblaster	1

Surplus Equipment List 2009

Seconded by Michael Bennett. The motion was unanimously approved. (10/0/0)

H. Policy – First Reading

A first reading of policy **Code GCE** – Substitute Teacher Employment – Revision was held.

I. Request by MSAD #46 2009 Project Graduation Committee for Two Busses and Drivers

Sherree Mitchell moved that the Board of Directors allow the MSAD #46 2009 Project Graduation Committee to use two busses and drivers to transport graduating seniors to The Forks, Maine, to participate in activities at Adventure Bound on June 7 and 8, 2009.

Seconded by Nicole Schobel. The motion was unanimously approved. (10/0/0)

J. Approval of School Calendar – 2009-2010

Steven Foster moved that the Board of Directors approve the 2009-2010 school calendar as recommended by the Negotiations Committee and Curriculum and Instruction Committee.

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

K. Approval of 2009-2010 Student Handbooks

Gerrard Rudmin moved that the Board of Directors approve the 2009-2010 student handbooks for the following schools as recommended by the Curriculum and Instruction Committee:

Dexter Primary School
Dexter Middle School
Dexter Regional High School

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

L. Dedication and Naming of the Dexter Regional High School Softball Field

Michael Bennett moved that the SAD #46 Board of Directors approve the dedication and naming of the Dexter Regional High School Field in memory of Joe Bolduc.

Seconded by Allen Ross. The motion was unanimously approved. (10/0/0)

M. Executive Session

At 8:07 p.m. Steven Foster moved that the Board of Directors go into Executive Session for the evaluation of Lucy Mallar, SAD #46 Special Services Director, pursuant to 1 M.R.S.A. § 405 (6) (A).

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

At 8:39 p.m. Chairman John Parola declared the Board out of Executive Session.

Any Action As A Result of Executive Session

Steven Crane moved that the Board of Director's rehire and extend Lucy Mallar's contract as Special Education Director in SAD #46 through June 30, 2011.

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

IX. Superintendent's Report(s)

1. Resignation(s)

William Jackson, DMS – Literacy Coach

2. Meetings

TCTC Regional Council: Thursday, May 7, 2009

TCTC – 7:00 PM

Budget & Finance Committee: Wednesday, May 13, 2009

DRHS Library – 6:00 PM

School Board Budget Workshop: Wednesday, May 13, 2009

DRHS ATM Room – 7:00 PM

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