

**PLEASE NOTE THAT THE MINUTES WILL NOT BE FINAL UNTIL THE BOARD HAS APPROVED THEM AT ITS NEXT MEETING.**

*{Printed copies are duplex printed on both sides of the paper.}*

**July 9, 2009**

The Board of Directors of Maine School Administrative District No. 75 held a **regular** meeting at **Mt. Ararat High School** on **Thursday, July 9, 2009**.

The following Directors were present: Joanne Reinhart, Chairman; Claudia Beckwith; Dorothy "Dee" Carrier; Dorothy Gardner; Robert W. Hill; David A. Johnson; Scott McKernan; Joanne M. Rogers; Jane Scease; Rebekah Stimpson; and Kim Totten.

Not present were Jane Meisenbach, Gwen Thomas, and Roland Tufts.

Also present was Haley LaPointe, student representative to the Board. The second representative's seat remains vacant.

**1. Call to order**

The meeting was called to order by Chairman Reinhart at 6:30 p.m.

**2. Pledge of Allegiance to the Flag**

The Pledge of Allegiance to the Flag was recited by those present.

**3. To consider action relative to additions or adjustments to the agenda and to ask for comments from the audience**

There were no comments from the audience.

Agenda adjustments were noted, as follows:

*{add}*

**6.2a** To appoint **Cooper Dragonette** to the position of .5 FTE Visual Arts teacher at Mt. Ararat High School, at Bachelor's, Step 5 (prorated), for the 2009-2010 contract year

*{add}*

**6.2b** To appoint **Ryan McKenney** to the position of Special Education teacher at Mt. Ararat Middle School, at Bachelor's+15, Step 0, for the 2009-2010 contract year

*{add}*

**6.3a** To appoint **Chris Lajoie** to a one-year contract for the position of .5 FTE Assistant Principal of Woodside Elementary School, effective August 1, 2009

*{add}*

**6.6a** To transfer **Judy Moody** from District Literacy Specialist (Title I & II) to Special Education Literacy Integrationist (Local Entitlement Stimulus Program, for the 2009-2010 contract year

*{add}*

**6.6b** To transfer **Donna Tardif** from her Kindergarten position at Woodside Elementary School to the position of Literacy Teacher at Woodside Elementary School for the 2009-2010 contract year

**4. To take action relative to accepting as printed the minutes of the June 25, 2009, regular meeting of the Board of Directors**

It was moved by Mrs. Rogers, seconded by Mrs. Gardner, and **VOTED (566 yeas, 0 nays, 144 abstentions and 290 absent)** to accept as printed the minutes of the June 25, 2009, regular meeting of the Board of Directors.

**4. Continued ...**

*Voting yea were Mrs. Carrier, Mrs. Gardner, Mr. Hill, Mr. McKernan, Mrs. Reinhart, Mrs. Rogers, Ms. Stimpson, and Mrs. Totten.*

*There were no nay votes.*

*Abstaining from voting were Mr. Johnson and Ms. Scease.*

*Absent were Ms. Beckwith (who had not yet arrived), Mrs. Meisenbach, Ms. Thomas, and Mr. Tufts.*

**... Ms. Beckwith arrived at 6:35 p.m.**

**5. OLD BUSINESS:**

**5.1** *To hear a presentation from **Kerry Gallivan** regarding implementation of the laptop program at the high school*

*Mr. Gallivan reported that with many volunteers, over three days, 1400 computers have been unpacked and are being readied for distribution to high school students. He anticipates the project will be completed by the end of July.*

*Lisa Hogan presented an overview of some of the professional development being done to prepare for the MLTI deployment at Mt. Ararat High School.*

*Mr. Hill asked for an update on the State's requirement that names of perpetrators and victims of prohibited behavior be submitted to the Department of Education as part of its year-end reporting. Superintendent Wilhelm reported that the Educational & Cultural Affairs Committee had voted to remove names from the report. At the legislative hearing regarding this, Commissioner of Education Gendron stated that if the names were to be removed, uploading the report would cost the State approximately \$2 million. The Legislature subsequently voted against the Educational & Cultural Affairs Committee's recommendation. Therefore, the reporting will be done, with the names of perpetrators and victims of prohibited behavior included. Dr. Wilhelm conceded he didn't believe there was much support across the State for the Committee's recommendation.*

**5.2** *To hear a report from **Chris Shaw**, Facilities Director, regarding the status of energy upgrades under Phase II of the Performance Contract, including savings and project completion summary*

*Chris Shaw, with Jim Lucy and Henry Camire of Honeywell Building Solutions, reported to the Board on completion of Phase II of the Performance Contract.*

*Board members were given a summary report, and the complete report has been given to Mr. Shaw, who offered to give more detailed information to anyone asking.*

**6. NEW BUSINESS:**

- 6.1** To appoint **William Rioux** to the position of 0.75 FTE Physical Education teacher at Mt. Ararat Middle School, at Bachelor's, Step 5 (prorated), for the 2009-2010 contract year

It was moved by Mr. Johnson, seconded by Mr. Hill, and **VOTED (unanimously)** to appoint **William Rioux** to the position of 0.75 FTE Physical Education teacher at Mt. Ararat Middle School, at Bachelor's, Step 5 (prorated), for the 2009-2010 contract year.

- 6.2** To appoint **Jessica Cowie Newton** {name change noted} to the position of 7<sup>th</sup> grade Language Arts teacher at Mt. Ararat Middle School, BA+15, Step 0, for the 2009-2010 contract year

It was moved by Mrs. Carrier, seconded by Mr. Johnson, and **VOTED (unanimously)** to appoint **Jessica Cowie Newton** to the position of 7<sup>th</sup> grade Language Arts teacher at Mt. Ararat Middle School, BA+15, Step 0, for the 2009-2010 contract year.

- 6.2a** To appoint **Cooper Dragonette** to the position of .5 FTE Visual Arts teacher at Mt. Ararat High School, at Bachelor's, Step 5 (prorated), for the 2009-2010 contract year

It was moved by Mrs. Rogers, seconded by Mrs. Gardner, and **VOTED (unanimously)** to appoint **Cooper Dragonette** to the position of .5 FTE Visual Arts teacher at Mt. Ararat High School, at Bachelor's, Step 5 (prorated), for the 2009-2010 contract year.

- 6.2b** To appoint **Ryan McKenney** to the position of Special Education teacher at Mt. Ararat Middle School, at Bachelor's+15, Step 0, for the 2009-2010 contract year

It was moved by Mrs. Totten, seconded by Mr. Johnson, and **VOTED (unanimously)** to appoint **Ryan McKenney** to the position of Special Education teacher at Mt. Ararat Middle School, at Bachelor's+15, Step 0, for the 2009-2010 contract year.

- 6.3** To appoint **Colleen Ackerman** to a one-year contract for the position of Elementary Technology Coordinator, effective July 27, 2009

It was moved by Mr. Hill, seconded by Mr. McKernan, and **VOTED (unanimously)** to appoint **Colleen Ackerman** to a one-year contract for the position of Elementary Technology Coordinator, effective July 27, 2009.

- 6.3a** To appoint **Chris Lajoie** to a one-year contract for the position of .5 FTE Assistant Principal of Woodside Elementary School, effective August 1, 2009

It was moved by Mrs. Carrier, seconded by Mrs. Gardner, and **VOTED (unanimously)** to appoint **Chris Lajoie** to a one-year contract for the position of .5 FTE Assistant Principal of Woodside Elementary School, effective August 1, 2009.

- 6.4** To establish a position of Student Information System Coordinator to be funded from Title II ~~{correction noted}~~ monies

*Kerry Gallivan presented background information on this request.*

*It was moved by Mrs. Rogers, seconded by Mrs. Carrier, and **VOTED (unanimously)** to establish a position of Student Information System Coordinator to be funded from Title I monies.*

*Assistant Superintendent Sally Loughlin answered a question posed by Mr. McKernan regarding use of this position District-wide and whether there are any restrictions on use of the position, by stating that this is a correct use of these monies.*

- 6.5** To increase the contract of **Ann Martin**, elementary PE teacher, from .7 FTE to .8 FTE to provide services at Bowdoinham Community School

*It was moved by Mrs. Carrier and seconded by Mrs. Rogers to increase the contract of **Ann Martin**, elementary PE teacher, from .7 FTE to .8 FTE to provide services at Bowdoinham Community School.*

*Mrs. Carrier asked where the approximately \$5,000 needed for this increase will be found. Superintendent Wilhelm stated it will come from contingency.*

*It was moved by Mrs. Carrier, seconded by Mrs. Rogers, and **VOTED (unanimously)** to amend the motion to include that the funds will need to be taken from contingency.*

*The motion made and seconded to increase the contract of **Ann Martin**, elementary PE teacher, from .7 FTE to .8 FTE to provide services at Bowdoinham Community School, at an approximate cost of \$5,000 to be taken from contingency, was **VOTED (unanimously)**.*

- 6.6** To increase the contract of **Amy Hall**, Title I teacher at Woodside Elementary School, from .5 FTE to .6 FTE for the 2009-2010 contract year

*It was moved by Mrs. Rogers, seconded by Mrs. Gardner, and **VOTED (unanimously)** to increase the contract of **Amy Hall**, Title I teacher at Woodside Elementary School, from .5 FTE to .6 FTE for the 2009-2010 contract year.*

- 6.6a** To transfer **Judy Moody** from District Literacy Specialist (Title I & II) to Special Education Literacy Integrationist (Local Entitlement Stimulus Program) for the 2009-2010 contract year

*It was moved by Mrs. Rogers, seconded by Mrs. Gardner, and **VOTED (unanimously)** to transfer **Judy Moody** from District Literacy Specialist (Title I & II) to Special Education Literacy Integrationist (Local Entitlement Stimulus Program) for the 2009-2010 contract year.*

- 6.6b** To transfer **Donna Tardif** from her Kindergarten position at Woodside Elementary School to the position of Literacy Teacher Leader **{correction noted: 0.8 FTE Literacy Teacher Leader/0.2 FTE Title I}** at Woodside Elementary School for the 2009-2010 contract year

It was moved by Mrs. Rogers, seconded by Mrs. Gardner, and **VOTED (unanimously)** to transfer **Donna Tardif** from her Kindergarten position at Woodside Elementary School to the position of Literacy Teacher Leader **{correction noted: 0.8 FTE Literacy Teacher Leader/0.2 FTE Title I}** at Woodside Elementary School for the 2009-2010 contract year.

- 6.7** To extend the contract of **Michael Myers**, Coordinator of Community Life and Marketing for Merrymeeting Adult Education, for one year, effective July 1, 2009

It was moved by Mrs. Carrier, seconded by Mr. Hill, and **VOTED (unanimously)** to extend the contract of **Michael Myers**, Coordinator of Community Life and Marketing for Merrymeeting Adult Education, for one year, effective July 1, 2009.

- 6.8** To extend the contract of **Lori Brodsky**, Nurse Practitioner for the Mt. Ararat School-Based Health Center, for one year, effective July 1, 2009

It was moved by Mrs. Rogers, seconded by Mrs. Gardner, and **VOTED (unanimously)** to extend the contract of **Lori Brodsky**, Nurse Practitioner for the Mt. Ararat School-Based Health Center, for one year, effective July 1, 2009.

- 6.9** To accept the resignation of **Jan Waite**, Speech & Language Pathologist, effective August 31, 2009

It was moved by Mrs. Carrier, seconded by Mrs. Rogers, and **VOTED (unanimously)** to accept the resignation of **Jan Waite**, Speech & Language Pathologist, effective August 31, 2009.

- ... **Superintendent Wilhelm distributed to Board members copies of This we Believe, a collection of essays and portraits by Woodside Elementary School's fifth graders.**

- 7. ADJOURNMENT:**

The regular meeting was declared adjourned at 7:30 p.m.

The Board of Directors then met in workshop session to hear a report on the progress of the District against its goals and to establish goals for the 2009-2010 school year.