

MSAD #50
SCHOOL BOARD MEETING
Wednesday – February 13, 2008
6:30 p.m.
Thomaston Grammar School

Participants:

_____ Chair, Jamie Doubleday	_____ Morris Berry	_____ Joanne Richards
_____ Vice Chair, William Reinhardt	_____ David Cobey	_____ Julie Sanborn
_____ Secretary, Daniel Breen	_____ George Emery	_____ Josiah Wilson
_____ Loren Andrews	_____ Gregory Hamlin	_____ Judith Harvey

AGENDA

A. Call to Order

Time: _____

B. Pledge of Allegiance

C. Student Council Report

D. Public Comment

E. Adjustments to the Agenda

F. Consideration of the Minutes

MOTION: To approve the minutes of the School Board meeting of January 9, 2008.
(Attachment 1)

M_____ S_____ V_____

G. Presentations

- TGS Math Data

H. Action Agenda

1. MOTION: To approve the employment of Kristin O'Neal as a half-time Band teacher at Georges Valley High School, BA-Step 2, \$31,950 (prorated @ 50% to 97 days = \$8,513.69), beginning January 22, 2008. (Attachment 2)

M_____ S_____ V_____

2. MOTION: To approve the employment of Nancy Killoran as a half-time ESL teacher BA-Step 1, \$31,659 (prorated @ 50% to 88 days = \$7,654.24), beginning February 4, 2008. (Attachment 3)

M_____ S_____ V_____

3. MOTION: To approve the employment of Sam Pendleton as a full-time Physical Education teacher at Georges Valley High School, MA-Step 20, \$52,606 (prorated to 88 days = \$25,147.20), beginning February 4, 2008.

M_____ S_____ V_____

4. MOTION: To approve an unpaid leave of absence for Jeff Wolovitz, Science teacher at Georges Valley High School, for the 2008/2009 school year. (Attachment 4)

M_____ S_____ V_____

5. MOTION: To approve the wage and/or salary rates for non-affiliated staff members for July 1, 2008 to June 30, 2009. This action is endorsed by the Salary and Personnel Committee. (Attachment 5)

M_____ S_____ V_____

6. MOTION: To approve for first reading amended Policy DK – *Payment Procedures*. This action is endorsed by the Policy Committee. (Attachment 6)

M_____ S_____ V_____

7. MOTION: To approve for first reading amended Policy IHBA – *Referral/Pre-Referral of Students With Disabilities*. This action is endorsed by the Policy Committee. (Attachment 7)

M_____ S_____ V_____

8. MOTION: To approve for first reading amended Policy IHBAC – *Child Find*. This action is endorsed by the Policy Committee. (Attachment 8)

M_____ S_____ V_____

9. MOTION: To approve for first reading Policy IHBGB – *Model Supplemental Statement of Rights for Private School Students with Disabilities*. This action is endorsed by the Policy Committee. (Attachment 9)

M_____ S_____ V_____

10. MOTION: To approve for first reading Policy JKF – *Disciplinary Removal of Students with Disabilities*. This action is endorsed by the Policy Committee. (Attachment 10)

M_____ S_____ V_____

11. MOTION: To approve for first reading Policy JKF – *Disciplinary Removal of Students with Disabilities Administrative Procedure*. This action is endorsed by the Policy Committee. (Attachment 11)

M_____ S_____ V_____

12. MOTION: To transfer \$7,000 from district contingency to *District Maintenance-Contracted Services* to dispose of a variety of special and hazardous wastes.

M_____ S_____ V_____

13. MOTION: To transfer \$1,350 from district contingency to *Cushing Community School Instruction-Dues and Fees* for an application fee for national board certification.

M_____ S_____ V_____

14. MOTION: To amend the collective bargaining agreement between MSAD #50 and the MSAD #50 Educational Support Personnel to provide dental insurance effective July 1, 2008. (Attachment 12)

M_____ S_____ V_____

15.MOTION: To amend the Administrators' terms and conditions to provide dental insurance effective July 1, 2008. (Attachment 13)

M_____ S_____ V_____

16.MOTION: To change March 14, 2008 on the MSAD #50 2007/2008 School Calendar from a teacher workshop day to a regular student day.

M_____ S_____ V_____

I. Committee Reports

- 1. CurriculumJamie Doubleday
- 2. Buildings, Maintenance, and Environment.....Greg Hamlin
- 3. Finance.....Bill Reinhardt
- 4. Salary and PersonnelJamie Doubleday
- 5. PolicyDavid Cobey
- 6. Region 8Joanne Richards
- 7. GREFJamie Doubleday
- 8. Many Flags.....Jamie Doubleday
- 9. Reorganization PlanningJamie Doubleday

J. Old Business

K. Board Chair's Report.....Jamie Doubleday

L. Superintendent's Report.....Judith Harvey

M. Other Business

N. Adjournment

M_____ S_____ V_____

Time: _____