

**MSAD 50  
SCHOOL BOARD MEETING**

Wednesday – May 14, 2008

6:30 p.m.

Lura Libby 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 April 9, 2008.  
(Attachment 1)

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**G. Presentations**

- St. George School's 8<sup>th</sup> Grade Class Trip

**H. Action Agenda**

1. MOTION: To move First Year Probationary Teachers to the status of Second Year Probationary Teachers for 2008/2009. (Attachment 2)

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

2. MOTION: To move Second Year Probationary Teachers to a Continuing Contract for school year 2008/2009. (Attachment 2)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

3. MOTION: To accept the resignation of Mary LaRochelle from employment as an EXCEL Teacher effective as of August 31, 2008. (Attachment 3)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

4. MOTION: To accept the resignation of Wendy Pastio from employment as an EXCEL Teacher effective as of August 31, 2008. (Attachment 4)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

5. MOTION: To create a 30 hours/week Educational Technician III position at Thomaston Grammar School. This is a temporary position from Monday, May 12, 2008, through the end of the school year assigned to the 8<sup>th</sup> grade at Thomaston Grammar School.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

6. MOTION: To approve the appointment of Valerie Wells as the Drama Coach at Thomaston Grammar School for the 2007/2008 school year.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

7. MOTION: To approve the appointment of Erik Nelson as the Girls Softball Coach at Thomaston Grammar School for the 2007/2008 school year.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

8. MOTION: To approve the appointment of Dawn Leppanen as the Girls Softball Coach at St. George School for the 2007/2008 school year.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

9. MOTION: To approve the appointment of Camilla Gray as the Drama Coach at Georges Valley High School for the 2007/2008 school year.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

10. MOTION: That the warrant for the District Budget Meeting presented to the meeting be approved and that a District Budget Meeting be called for May 28, 2008 for the purpose of voting on the annual budget for the District for the 2008/2009 fiscal year. (Attachment 5)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

11.MOTION: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District Budget Validation Referendum be called for June 10, 2008 for the purpose of approving the budget adopted at the District Budget Meeting for the 2008/2009 fiscal year. (Attachment 6)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

12.MOTION: That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Secretary of the District be 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 May 28, 2008, and to deliver attested copies of said notice, as completed, to the clerks of each municipality in the District for posting at all polling places for the June 10, 2008 District Budget Validation Referendum. (Attachment 7)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

13.MOTION: To approve for first reading Policy IJOC – *School Volunteers*. This action is endorsed by the Policy Committee. (Attachment 8)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

14.MOTION: To approve for first reading amended Policy JEA – *Compulsory Attendance*. This action is endorsed by the Policy Committee. (Attachment 9)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

15.MOTION: To approve for first reading Policy JHB – *Truancy*. This action is endorsed by the Policy Committee. (Attachment 10)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

16.MOTION: To approve for first reading amended Policy JLF – *Reporting Child Abuse and Neglect*. This action is endorsed by the Policy Committee. (Attachment 11)

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

17.MOTION: To transfer \$6,000 from *District Contingency* to *District Maintenance Contract Services*, to engage an architect to assist in developing plans to remediate deficiencies concerning exit corridor doors and other egress issues noted in the Fire Marshal’s report of April 2, 2008.

M\_\_\_\_\_ S\_\_\_\_\_ V\_\_\_\_\_

18. MOTION: To transfer \$\_\_\_\_\_ from *District Contingency* to *Maintenance Contract Services* to remediate several items noted in the Fire Marshal's report of April 2, 2008.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

19. MOTION: That under and pursuant to the provision of Title 20-A MRSA Sections 1001 and 1055 and any other applicable authority under the laws of the State of Maine, the Superintendent of Schools be and hereby is authorized to execute and deliver a Municipal Lease Purchase Agreement with \_\_\_\_\_ in the name and on behalf of Maine School Administrative District No. 50 for 85 computers and related equipment, with an aggregate purchase price of one-hundred five-thousand, two-hundred sixty-five dollars (\$105,265, at a per annum interest rate of \_\_\_\_\_%, for a term of four (4) years, and in such form as the Superintendent may approve (the 'Lease Purchase Agreement'); and that the appropriate officials of Maine School Administrative District No. 50 be and hereby are authorized to execute and deliver on behalf of Maine School Administrative No. 50 such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the Lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a 'private activity bond' or an 'arbitrage bond' within the meaning of Sections 142 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the 'Code'); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265 (b) (3) (B) (ii) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

20. MOTION: That the offer of \_\_\_\_\_ to purchase revenue anticipation note(s) of the Maine School Administrative District No. 50 in the original principal amount not to exceed three-hundred, seventy-five thousand dollars (\$375,000) with an interest rate per annum on the outstanding principal amount thereof equal to \_\_\_\_\_%, be and the same hereby is accepted and approved.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

21. MOTION: That the Board of School Directors of Maine School Administrative District No. 50 hereby authorizes a borrowing in the amount not to exceed three-hundred, seventy-five thousand dollars (\$375,000) from \_\_\_\_\_ on behalf of the district, with interest on the principal amount thereof at a rate of \_\_\_\_\_% per annum, principal and interest to be paid no later than the scheduled maturity date on June 30, 2009, which borrowing is in anticipation of district revenues for the fiscal year ending June 30, 2009.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

22. MOTION: That under and pursuant to the provisions of Title 20-A MRSA Section 1311 and any other applicable authority under the laws of the State of Maine, the Chairperson of the Board of School Directors and the Treasurer of the district be and they are hereby authorized to borrow in anticipation of revenues from \_\_\_\_\_ in the name and on behalf of the district the sum of up to three-hundred, seventy-five thousand dollars (\$375,000) at the per annum interest rate of \_\_\_\_\_%, and that the Chairperson of the Board of School Directors and the Treasurer be and they are hereby authorized to issue revenue obligation securities of Maine School Administrative District No. 50 in an aggregate principal amount not to exceed three-hundred, seventy-five thousand dollars (\$375,000) and to execute and deliver a note or notes under the seal of the district attested by The Secretary, dated on or about July 7, 2008, in such form as the Chairperson of the Board of School Directors and the Treasurer may approve; and that the appropriate officials of the district be and hereby are authorized to execute and deliver on behalf of the district such other documents and certificates as may be required in connection with such borrowing; and that no part of the proceeds of said borrowing shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the notes to be "arbitrage bonds" or "private activity bonds" within the meaning of section 148 or 141, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the revenue anticipation note(s) issued pursuant hereto be designated as qualified tax-exempt obligations within the meaning of Section 265 (b) (3) (B) (ii) of said Code; and that the Chairperson of the Board of School Directors and the Treasurer be and they are hereby authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of said note(s), to take all other lawful actions necessary to insure the interest on the note(s) will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause interest on the note(s) to become includable in the gross income of the owners thereof.

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

**I. Discussion Items**

- Book Study Date (A-Team and Board)
- Review of GVHS Performance Profile

**J. Committee Reports**

- 1. Curriculum .....Jamie Doubleday
- 2. Buildings, Maintenance, and Environment.....Greg Hamlin
- 3. Finance.....Bill Reinhardt
- 4. Salary and Personnel .....Jamie Doubleday
- 5. Policy.....David Cobey
- 6. Region 8.....Joanne Richards
- 7. GREF.....Jamie Doubleday
- 8. Many Flags.....Jamie Doubleday
- 9. Reorganization Planning .....Jamie Doubleday

**K. Old Business**

**L. Board Chair’s Report.....Jamie Doubleday**

**M. Superintendent’s Report.....Judith Harvey**

**N. Other Business**

**O. Adjournment**

M \_\_\_\_\_ S \_\_\_\_\_ V \_\_\_\_\_

Time: \_\_\_\_\_