

**MSAD 50
SCHOOL BOARD MEETING**

Wednesday – June 11, 2008

6:30 p.m.

Cushing Community School

Participants:

_____ Chair, Jamie Doubleday

_____ Vice Chair, William Reinhardt

_____ Loren Andrews

_____ Morris Berry

_____ David Cobey

_____ George Emery

_____ Gregory Hamlin

_____ Joanne Richards

_____ Julie Sanborn

_____ Josiah Wilson

_____ 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 May 14, 2008.
(Attachment 1)

M_____ S_____ V_____

G. Presentations

- Recognition of Maryann Blaisdell for her 32 years of service in MSAD 50
- Potential Trip Abroad (*Gretchen Jordan*)
- Expeditionary Learning (*Kippy Smith*)
- Recommendation Re: Fire Marshal's Inspection (*Don Lewis*)

H. Action Agenda

1. MOTION: Board Policy requires the election of Board officers (Chairperson, Vice-Chairperson, and Secretary) at the June public meeting of the Board of School Directors. The Superintendent is to conduct the election of the Board Chair. The new Board Chair then conducts the election of the other officers.

- *Nomination and Election of Chairperson for 2008/2009.*

(Nominee)

M_____ S_____ V_____

- *Nomination and Election of Vice-Chairperson for 2008/2009.*

(Nominee)

M_____ S_____ V_____

- *Nomination and Election of Secretary for 2008/2009.*

(Nominee)

M_____ S_____ V_____

2. MOTION: That the Computation and Declaration of Votes dated June 11, 2008 regarding the 2008/2009 general fund budget and attached hereto be and it is hereby approved. (Attachment 2 - *to be distributed at the meeting*)

M_____ S_____ V_____

3. MOTION: That the Computation and Declaration of Votes regarding the 2008/2009 general fund budget be entered upon records of the district. (Attachment 2 - *to be distributed at the meeting*)

M_____ S_____ V_____

4. MOTION: That a certified copy of the Computation and Declaration of Votes regarding the 2008/2009 general fund budget be sent to each of the Town Clerks within the district. (Attachment 2 - *to be distributed at the meeting*)

M_____ S_____ V_____

5. MOTION: To schedule a Special School Board Meeting for 6:30 p.m. on June ____, 2008 at Georges Valley High School, for the purpose of determining future course of action regarding the 2008/2009 budget. (*This motion will not be necessary if budget validation referendum question passes at the June 10, 2008 referendum.*)

M_____ S_____ V_____

6. MOTION: To execute the State of Maine Assessment of School Administrative District Tax for the Towns of Cushing, St. George, and Thomaston for the period beginning July 1, 2008 and ending June 30, 2009. (Attachment 3)

M_____ S_____ V_____

7. MOTION: To approve the schedule of regular monthly public School Board meetings for 2008/2009. (Attachment 4)

M_____ S_____ V_____

8. MOTION: To accept the resignation of Karen Matthews from employment as a Kindergarten teacher at Lura Libby School as of August 31, 2008. (Attachment 5 - *to be distributed at the meeting*)

M_____ S_____ V_____

9. MOTION: To approve the creation of an Educational Technician II position in Kindergarten at St. George School for the 2008/2009 school year.

M_____ S_____ V_____

10. MOTION: To approve the appointment of Danielle Mayer as the Girls Varsity Basketball Coach at Georges Valley High School for the 2008/2009 school year.

M_____ S_____ V_____

11.MOTION: To approve for first reading Policy EBCF – *Automated External Defibrillators*. This action is endorsed by the Policy Committee. (Attachment 6)

M_____ S_____ V_____

12.MOTION: To approve for first reading Policy KHB – *Advertising in Schools*. This action is endorsed by the Policy Committee. (Attachment 7)

M_____ S_____ V_____

13.MOTION: To approve for first reading Policy ADC – *Tobacco Use in Schools*. This action is endorsed by the Policy Committee. (Attachment 8)

M_____ S_____ V_____

14.MOTION: To approve for second reading Policy IJOC – *School Volunteers*. This action is endorsed by the Policy Committee. (Attachment 9)

M_____ S_____ V_____

15.MOTION: To approve for second reading amended Policy JEA – *Compulsory Attendance*. This action is endorsed by the Policy Committee. (Attachment 10)

M_____ S_____ V_____

16.MOTION: To approve for second reading Policy JHB – *Truancy*. This action is endorsed by the Policy Committee. (Attachment 11)

M_____ S_____ V_____

17.MOTION: To approve for second reading amended Policy JLF – *Reporting Child Abuse and Neglect*. This action is endorsed by the Policy Committee. (Attachment 12)

M_____ S_____ V_____

18.MOTION: To amend the list of First Year Probationary Teachers to the status of Second Year Probationary Teachers for 2008/2009. (Attachment 13)

M_____ S_____ V_____

19.MOTION: To approve the donation of a Red Maple tree (\$369 value) to Thomaston Grammar School by Plants Unlimited as part of the "plant a million" project.

M_____ S_____ V_____

20.MOTION: To approve the donation of a Red Maple tree (\$119 value) to Thomaston Grammar School by Youthlinks.

M_____ S_____ V_____

21.MOTION: To amend the non-aligned salary scale for July 1, 2008 to June 30, 2009 to change Dawn Andrick's hourly rate from \$12.21 to \$12.48.

M_____ S_____ V_____

22. MOTION: That under and pursuant to the provisions of Title 20-A MRSA Sections 1001 and 1055, the Superintendent of Schools be and hereby is authorized to execute and deliver a tax-exempt lease purchase agreement with MST Government Leasing, LLC in the name and on behalf of Maine School Administrative District No. 50 (the 'Issuer'), for the purpose of refunding and refinancing existing lease purchases of photocopier equipment, and lease purchasing additional new and reconditioned photocopier equipment, any service agreements specifically financed in connection with certain equipment, consulting fees, and related costs of issuance, with an aggregate purchase price not exceeding One-Hundred Forty-Nine Thousand, Five-Hundred Thirty Dollars and Fifty Cents (\$149,530.50), at a rate of interest of not more than 3.530% per year through August 1, 2011, and otherwise in such form as the Superintendent may approve; and that the appropriate officials of the Issuer be and hereby are authorized to execute and deliver on behalf of the Issuer such other documents and certificates as may be required in connection with such tax-exempt lease purchase agreement; and that no part of the proceeds of said tax-exempt lease purchase agreement shall be used, directly or indirectly, to acquire any securities or obligations, the acquisition of which would cause the tax-exempt lease purchase agreement to be a 'private activity bond' or an 'arbitrage bond' within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the 'Code'); and that the tax-exempt lease purchase agreement issued pursuant hereto be designated as a qualified tax-exempt organization within the meaning of Section 265(b)(3)(B) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the Issuer to file any information report and pay any rebate due to the United States in connection with the

issuance of said tax-exempt lease purchase agreement, and to take all other lawful actions necessary to insure that the interest portion of the rental payments under and pursuant to the tax-exempt lease purchase agreement 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 such interest portion of the rental payments to become includable in the gross income of the owners thereof. (Attachment 14)

M_____ S_____ V_____

I. Committee Reports

- 1. CurriculumJamie Doubleday
- 2. Buildings, Maintenance, and EnvironmentGreg Hamlin
- 3. Finance.....Bill Reinhardt
- 4. Salary and PersonnelJamie Doubleday
- 5. Policy.....David 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. Executive Session

MOTION: To move into Executive Session to discuss a legal matter pursuant to Title I MRSA, Section 405 6E.

M _____ S _____ V _____

Time In: _____ Time Out: _____

O. Adjournment

M _____ S _____ V _____

Time: _____