

MSAD #50
SCHOOL BOARD MEETING
Wednesday – November 8, 2006
6:30 p.m.
Mid-Coast School of Technology

Participants:

| | | |
|-------------------------------------|----------------------|-----------------------|
| _____ Chair, Jamie Doubleday | _____ Morris Berry | _____ Spencer Hurtt |
| _____ Vice Chair, William Reinhardt | _____ David Cobey | _____ Joanne Richards |
| _____ Secretary, Daniel Breen | _____ Stan Fox | _____ Gary Upham |
| _____ Nancy Beckett | _____ 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 October 11, 2006. (Attachment 1)

M_____ S_____ V_____

G. Presentations

- TGS Fundraisers – Business Club; Meadowbrook Farms; Penny Wars (*Mary Alice*)
- MAP Assessment (*Neal & Glenn*)

H. Action Agenda

1. MOTION: To approve for second reading Policy JFAB – *Admission of Non-resident Students*. This action is endorsed by the Policy Committee. (Attachment 2)

M_____ S_____ V_____

2. MOTION: To approve for second reading Policy JJJA – *Extra-Curricular Activity Eligibility– Private School Students*. This action is endorsed by the Policy Committee. (Attachment 3)

M_____ S_____ V_____

3. MOTION: To ratify the Educational Support Personnel (ESP) contract with MSAD #50 for the period July 1, 2006 through June 30, 2009. (Attachment 4)

M_____ S_____ V_____

4. MOTION: To approve the appointment of David Banda as the 7th and 8th Grade Boys Basketball Coach at St. George School for the 2006/2007 school year.

M_____ S_____ V_____

5. MOTION: To approve the appointment of David Ausplund as the 8th Grade Girls Basketball Coach at St. George School for the 2006/2007 school year.

M_____ S_____ V_____

6. MOTION: To approve the appointment of Veronica Stuart as 7th Grade Boys Basketball Coach at Thomaston Grammar School for the 2006/2007 school year.

M_____ S_____ V_____

7. MOTION: To create a 30-hour per week Educational Technician II at Lura Libby School currently funded 78% by reimbursement from sending districts. (Special Education contingency transfer will be required once the position is filled.)

M_____ S_____ V_____

8. MOTION: To transfer \$13,404 from Special Education Contingency as follows:

| | |
|---|----------|
| Special Education Elementary – Ed Tech Salaries | \$12,451 |
| Special Education Elementary – Ed Tech Benefits | \$ 953 |

This is to transfer funds to cover the cost of the position the Board created at its October meeting and is fully reimbursed.

M_____ S_____ V_____

9. MOTION: To acknowledge that John Spear, Business Manager, has, or may have, a pecuniary interest in the outcome of teacher negotiations and that the Board finds that as John Spear's role in negotiations with teachers does not involve approval authority, that no conflict of interest exists.

M_____ S_____ V_____

10. MOTION: To approve the transfer of \$18,000 from the District Contingency to Maintenance-Building Maintenance Services to replace the walk-in refrigerator/freezer at the St. George School. This action is endorsed by the Building, Maintenance, and Environment Committee. (Attachment 5)

M_____ S_____ V_____

I. Discussion Items

- Judy's Goals
- Graduation Requirements

J. Committee Reports

- 1. Curriculum..... Nancy Beckett
- 2. Buildings, Maintenance, and Environment..... Greg Hamlin
- 3. Finance Bill Reinhardt
- 4. Salary and Personnel..... Jamie Doubleday
- 5. Policy Morris Berry
- 6. Region 8..... Stan Fox
.....Joanne Richards
- 7. GREFJamie Doubleday
- 8. Many Flags Jamie Doubleday
- 9. K-8 Feasibility Study John Spear

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: _____