

**MSAD #72 Board of Directors  
 Wednesday - August 22, 2018  
 Meeting Agenda  
 Molly Ockett School  
 7:00 PM**

**Call to Order:**

**Members Present:**

|                    |       |                    |       |                 |       |
|--------------------|-------|--------------------|-------|-----------------|-------|
| Nash, Annabel      | _____ | Marshall, Philip   | _____ | Card, Linda     | _____ |
| Ontengco, Julie    | _____ | Snow, Norma        | _____ | Devries, Kim    | _____ |
| *Dondero, Mitch    | _____ | *LeBlanc, Sharon   | _____ | DiNucci, Mary   | _____ |
|                    |       |                    |       | Leach, Allison  | _____ |
| Robey, Frank       | _____ | Brain, Judith      | _____ | Mattei, Chris   | _____ |
| *Vacant Position   | _____ | *Chatman, Patricia | _____ | Struven, Marie  | _____ |
|                    |       |                    |       | *Goggin, Nicole | _____ |
| Jones, Jack        | _____ | Shorey, Kathiann   | _____ |                 |       |
| Williams, Jane     | _____ | *Lyman, Kathleen   | _____ |                 |       |
| *Ritchea, Jennifer | _____ |                    |       |                 |       |

**Agenda:**

1. Public Discussion (15-Minute):
2. Approval of Minutes from July 11, 2018 Meeting:
3. Communications:
4. Committee Reports:
  - Finance ( )
  - Curriculum (Jane)
  - Facilities and Transportation (Jane)
  - Policy (Jack)
  - Special Education (Sharon)
  - Personnel (Linda)
  - Student Affairs
5. Administrative Reports  
 Administrative Roles for 2018-2019
6. Superintendent Report  
 District Goal-Setting

7. New Business

- Vote on Tuition Request for Secondary Placement
- Approval of Slate for Board Sub Committees

**Board Committee Members for 2018-2019 Recommendations**

CURRICULUM

Jane Williams  
Kay Lyman  
Mary Di Nucci  
Sharon LeBlanc  
Linda Card

FACILITIES & TRANSPORTATION

Mitch Dondero  
Marie Struven  
Chris Mattei  
Annabel Nash  
Jack Jones

FINANCE

Linda Card  
Marie Struven  
Jack Jones  
Patricia Chatman  
Allison Leach

SPECIAL EDUCATION

Sharon LeBlanc  
Philip Marshall  
Julie Ontengco  
Jennifer Ritchea  
Patricia Chatman

POLICY

Kay Lyman  
Nicole Goggin  
Kim Devries  
Mary Dinucci  
Frank Robey

STUDENT AFFAIRS \*

Judy Brain  
Chris Mattei  
Julie Ontengco  
Kathiann Shorey  
Allison Leach

\*this Committee only meets as needed

PERSONNEL

Sharon LeBlanc  
Kathiann Shorey  
Linda Card  
Nicole Goggin  
Marie Struven

8. Unfinished Business

Formal Motion Re: Snow School and Central Office:

I move that the Vote entitled, "Vote to Offer the Snow School and Central Office Building to the Town of Fryeburg," be adopted in form presented to this meeting and that an attested copy of this Vote be filed with the minutes of this meeting.

9. Personnel

Approval of New Teacher nominations for 2018 -2019 School Year:

- Ernest Easter, Middle School Bridge Program, Molly Ockett
- Nicole Barton, 3rd/4th Grade Classroom Teacher, New Suncook
- Megan Dermody, .2 K-4 Art Teacher, Brownfield Denmark
- Heather Staples, 3rd/4th Grade Classroom Teacher, Molly Ockett

10. Public Discussion: (15 Minutes)

**Note:** Discussions/questions should pertain to items discussed at this meeting.

11. Agenda Planning/Adjournment:

Next Meeting:       October 10, 2018  
                              November 14, 2018

Meeting Guidelines

- \*Listen for understanding
- \*Question for clarification
- \*Respect – time and each other
- \*Engage differences
- \*Take care of your own personal needs