

**MSAD #72 Board of Directors  
 Wednesday, June 11, 2014  
 Meeting Agenda  
 Molly Ockett Middle School  
 7:00 PM**

**Call to Order:**

**Members Present:**

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Mosca, Anna	_____	Stacy, James	_____	Mattei, Chris	_____
Emery, Ricky*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Dupuis, Steve	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	Carl Lindblade*	_____	Weston, Laurie	_____
				Card, Linda*	_____
Carter, John	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

**Agenda:**

1. Public Discussion (15-Minute):
2. Approval of Minutes: Special Meeting May 19, 2014
3. Communications:  
 Letters of Resignation  
 Leave Request  
 Certification Committee Report and Appointments
4. Committee Reports:  
 Finance (Kevin)  
 Curriculum (Jane)  
 Transportation (Marie)  
 Facilities (Jim)  
 Policy (Norma)  
 Special Education (Sharon)  
 Personnel (Norma)
5. Administrative Reports:  
 None

6. Superintendent's Report:  
Public Relations

7. New Business:

- School Lunch Prices - \$2.35 to \$2.50 (USDA requires review); this amount is closer to the reimbursement for free lunches.
- Board Apportionment
- Kindergarten Placements
- Policies for First Read:
  - ADC
  - ADC-R
  - JICH
  - JICH-P
  - EEA
- Election of Nominating Committee for 2014-2015
- Signing of Town Assessments
- Votes on June 10, 2014 Referendum/New Construction Project  
The Board will tabulate the results received from each town.

VOTED: That the Computation and Declaration of Votes dated June 10, 2014 and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the Maine School Administrative District No. 72 (the "District").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the municipal clerks within the District.

8. Unfinished Business:

9. Personnel Action:

- Approval of Probationary Teachers

Probationary year 1 to 2

Craig Bryan (Instrumental Music/Chorus Teacher)

Carolyn Findeisen (MOMS Math)

Christina Zahn (Elementary Music)

Probationary year 2 to 3

Cheryl Baker (Special Services Consulting Teacher)

Dylan Ney (MOMS Social Studies)

- Approval of New Teacher nominations for 2014-2015 School Year  
Katie Hatfield (CA Snow Special Education Resource Teacher)  
Allyson Quinn (New Suncook  $\frac{4}{5}$  Classroom Teacher)  
Sarah Wallace (MOMS Special Education Bridge Teacher)

- Superintendent Authorization for Summer Hiring

10. Agenda Planning/Adjournment:

Next Meeting: July 9, 2014

August 13, 2014

Meeting Guidelines

\*Listen for understanding

\*Question for clarification

\*Respect – time and each other

\*Engage differences

\*Take care of your own personal needs