

The Board of Directors met for a Regular meeting on Wednesday, May 8, 2013, at the Molly Ockett School in Fryeburg.

The following board members were present:

Anne Trumbull
Bob Steller
Linda Card
Dean Schasel
John S. H. Carter
Norma Snow
Michelle Mattei
Steven Dupuis
Laura Lucy
Kathiann Shorey

Sharon LeBlanc
Lisa Thompson
Jane Williams
Pat White, Chair
Laurie Weston
Marie Struven
Ed Spooner
Jim Stacy
Kathleen Lyman

The following board members were absent:

Kevan Smethurst

Kirsten Brown

Also present: Gary MacDonald, Superintendent, Jay Robinson, Principal, and Madeline Bassett, Business Manager.

Pat White, Chair, called the meeting to order at 7:02 p.m., declared a quorum, and welcomed the visitors.

The 15-Minute discussion

None

Approval of the minutes of March 27, 2013

Norma Snow moved, Marie Struven seconded, to approve the minutes of March 27, 2013. The motion passed.

Communications

None

Committee reports

Personnel - none

Finance - none

Curricular - Kathleen Dunn

Leadership

Administrative reports

None

New business

- a) Approval: Awarding of Warren and Henry Warren Andrews Scholarship
Ed Spooner moved, Bob Steller seconded, to award the Warren and Henry Warren Andrews Scholarship in the amount of \$1,000 to Paul Dostie, Senior at Fryeburg Academy and lives in the Town of Stoneham. The motion passed.
- b) Approval: PVEA Master Contract
- c) Approval: PVSSA Master Contract
Bob Steller moved, Steven Dupuis seconded, to enter executive session per 1 M.R.S.A. § 405 (6) (E) to discuss the PVEA and the PVSSA Master Contracts. The motion passed.
- d) The board entered executive session at 7:11 p.m. for both contracts.
The board came out of executive session.
Steven Dupuis moved, Bob Steller seconded, to approve the PVEA and the PVSSA Master Contracts. The motion passed.

Unfinished business

- a) Approval: 2013 – 2014 School District Budget
Norma Snow moved, Bob Steller seconded, to approve the FY 2014 budget in the amount of \$15,870,863.
The motion passed.
- b) Signing of Warrants
Norma Snow moved, Bob Steller seconded, that the Vote to Call and Approve the Warrants for the Budget Meeting be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting. The motion passed.

Personnel action

- a) Discussion: Superintendent Elect (Executive Session 1 M.R.S.A. 405 (6) (A))

Agenda planning / Adjournment

School District Budget meeting: May 29, 2013

Public hearings and meetings will be held on May 21st, 22nd, and 23rd.

The next board meeting will be on June 12, 2013.

It was moved and seconded to adjourn.

The meeting adjourned at 8:30 pm.

Respectfully submitted,



Madeline Bassett

Recording Secretary