

The Board of Directors met for a regular meeting and presentation of the initial budget overview on Wednesday, March 27, 2013.

The following members were present:

John S. H. Carter

Jane Williams

Bob Steller

Dean Schasel

Marie Struven

Kirsten Brown

Jim Stacy

Sharon LeBlanc

Kathleen Dunn Lyman

Pat White, Chair

Laurie Weston

Jane Williams

Ed Spooner

Steven Dupuis

Linda Card

Laura Lucy

Norma Snow

Kevan Smethurst

The following members were absent:

Lisa Thompson

Michelle Mattie

Anne Trumbull

Kathiann Shorey

Also present were:

Gary MacDonald, Superintendent; Principals, Rhonda Poliquin, Jay Robinson, Emily Kirkpatrick, Mark Schrader; Special Education Director, Pat Menzel; Facilities/Transportation Director, David Powers; and Business Manager, Madeline Bassett.

Pat White, Chair, called the meeting to order at 7:00 p.m., declared a quorum, and welcomed the visitors.

The 15-minute discussion

Carol Brooks referred to the board meeting minutes of March 4, 2013. Carol explained that the wording in the minutes, "Carol advised the board....." was not what she was stating and that she did not intend to advise the board. Carol was informing the board of the upcoming concerns for local tax payers if Governor LaPage's proposal to stop revenue sharing with towns passes.

Approval of the minutes of March 6 and March 14, 2013

Norma Snow moved, seconded by Laurie Weston, to approve the minutes of March 6, and ~~March 14~~ March 14, 2013 with correction to wording in the minutes of March 6, under The 15 minute discussion and correction to the spelling of Jim Stacy's last name. The motion passed.

Communications

None

Committee reports

Facilities / Transportation

The committee met this evening to review the proposed budgets and will discuss under 7. b. Budget Review Transportation, Operations, and Debt Service/Other Commitments .

Finance: Laurie Weston

The committee met on Tuesday, March 26th. Gary summarized the outlook for the 2013-2014 budget including information on State funding for schools.

Administrators' report

Gary MacDonald reported:

- A piece of board fell off the wall in the gym at the Molly Ockett Middle School on Friday, March 22nd.
The gym was closed the following Monday and Tuesday so the custodians could screw all the boards that were a concern and checked all the rest of the boards on the walls. The gym opened Tuesday afternoon.
Steven Blatt, the architect involved with the new Snow School construction is going to come and look at the wall boards in the gym.
- Gary, Dave Powers, Jay Robinson, and Steven Blatt met with the DOE for 2.5 hours about the new Snow elementary school. We are waiting for a final determination from the Commissioner's office showing what the DOE will financially support for building a new school. After receiving the information Gary will be meeting with the committee.
- A parent survey will be going out to parents at the end of the week to gather information related to childrens' experiences in school. The USM will be evaluating the surveys and sending the results to Gary.
- Gary met with Erin Mayo this morning. Erin will be the Head of Fryeburg Academy beginning in July, 2013.

New business

- a. Presentation: Initial budget overview for 2013-14
The schedule for budget meetings was handed out to the board members.
Next Wednesday, April 3rd, the personnel committee will meet.
April 10th will be the next full board meeting and we will meet at the C. A. Snow School at 7:00 p.m. in the all purpose room.
April 24th meeting at Molly Ockett Middle School for budget review
May 1st meeting at Molly Ockett Middle School to complete budget review.
May 8th regular board meeting and public hearing on 2013-2014 budget.
May 23 public budget approval meeting
Gary gave a presentation for the FY 2014 budget.

b. Budget Review

1. Transportation

Ed Spooner moved, seconded by Bob Steller, to tentatively approve proposed budget in the amount of \$ for fiscal year 2014.

The motion passed.

2. Facilities and Maintenance

Bob Steller moved, seconded by Jim Stacy, to tentatively approve the Facilities and Maintenance proposed budget in the amount of \$993,354.

The motion passed.

3. Debt Service and Other Commitments

It was moved and seconded, to tentatively approve the Debt Service and Other Commitments proposed budget in the amount of \$64,740.

The motion passed.

4. Minor Capital Projects.

Bob Steller moved, seconded by Jim Stacy, to tentatively approve proposed budget in the amount of \$21,565 for fiscal year 2014.

The motion passed.

Unfinished business

Discussion: Fryeburg Academy contract (executive session)

Ed Spooner moved, seconded by Bob Steller, to go into executive session.

The board entered executive session at 8:17 p.m.

Including Jay Robinson and Madeline Bassett

The board came out of executive session at 9:08 p.m.

No action taken.

Personnel action

None

Agenda planning / Adjournment

It was moved and seconded to adjourn.

The meeting adjourned at 9:04 p.m.

Respectfully submitted,

Madeline Bassett

Recording Secretary