

The Board of Directors met on Wednesday, August 29, 2012, at 7:00 p.m. at the Molly Ockett Middle School in Fryeburg, Maine.

The following board members were present:

John S. H. Carter	Kathiann Shorey
Lisa Thompson	Bob Steller
Ed Spooner	Steven Dupuis
Jane Williams	Marie Struven
Laurie Weston	Laura Lucy
Linda Card	Norma Snow
Jim Stacy	Sharon LeBlanc
Kevan Smethurst	Michelle Mattei
Pat White, Chair	

The following board members were absent:

Anne Trumbull	Sara Neddenriep
Kathleen Lyman	Dean Schasel

Also present were:

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

Gary MacDonald, Superintendent of Schools, opened the meeting at 7:00 p.m., and declared a quorum.

Election of officers and committee members for 2012 – 2013

Lisa Thompson, Chair of the Nominating Committee, nominated Pat White as Chair and Bob Steller as Vice-Chair.

It was moved and seconded, to elect Pat White as Chair and Bob Steller as Vice Chair and to approve the nominations for committee members as listed.

The motion passed.

The 15-minutes discussion

David Powers introduced Dana Edson, Maintenance, Denmark School. Dana was nominated as the Most Outstanding Maintenance Employee of the Year Award given by the Educational Plant Maintenance Association of Maine. This award is given to a Custodian/Maintenance employee who is recognized for an outstanding job performance and who cares for the school buildings with great pride, goes above and beyond the requirements of the job and serves as a role model for students. Dana received a plaque and a \$300 college scholarship that will be awarded in his name to a deserving Fryeburg Academy graduating senior this year. Andy Madura, Maintenance/Transportation/Food Service Director of SAD 61 and President of the Maintenance Association presented the award to Dana. Gregory Sferes, President of Clean-O-Rama and supporter of the Association was also present and spoke of Dana's excellence.

Approval of the June 20, 2012 board meeting minutes

Jim Stacy moved, seconded by Norma Snow, to approve the June 20, 2012 board meeting minutes. The motion passed.

Communications

Gary reported:

- Has received a letter of resignation from Kimberly Farr, Art Teacher, Molly Ockett. Kimberly has been offered an Art Teaching position at the high school she previously taught in. The school is much closer to her home.
- Katherine Rehill, Eastern Maine Career Academy, has sent a letter requesting to come and share information about the charter school and the possibility of the district becoming the Western Maine Career Academy authorizer. Gary asked the board members to review the information handed out and discussion can take place at the next board meeting.

Committee reports

Personnel – Lisa Thompson

The committee met this evening to review the hiring of new teachers to present to the board under #10. Approval of new teacher nominations for 2012-13.

Superintendent's report

- The opening day for staff members yesterday, August 28th, was very good. Staff members district-wide met in the morning and attended meetings in the afternoon. Staff members attended meetings in their school buildings today and will be in their schools tomorrow.
- Gary spoke about changes in education that will happen in the future.
- Mark Schrader spoke about student absences and handed out data showing the percentage of absences in the district last school year. There is concern about the number of absences and plans are being made to try and reduce the number of days students are absent. Mark will be reporting to the board monthly.
- Jay Robinson, Principal, spoke about a new program, Maine Environmental Science Academy that students will be involved with this year and continuing the Tin Mountain Program. Four students will be attending a diversified occupations program at SAD 61.

New business

- a) Election of delegate to MSBA annual Delegate Assembly
Norma Snow moved, seconded by John Carter, to elect Pat White as delegate to the MSBA annual Delegate Assembly. The motion passed.
- b) Review / discussion: NCLB Grant
Rhonda Poliquin reviewed the No Child Left Behind plan for 2012-2013.
- c) Use of property
Gary gave a summary of the initial progress that has taken place and what procedures are coming up to continue to move forward with plans for construction of a new elementary school to replace the C. A. Snow School.

Unfinished business

1. Code IJNDB Student Computer and Internet Use and Internet Safety
Ed Spooner moved, seconded by Bob Steller, to approve, for second reading, Code IJNDB. The motion passed.
2. Code GBN-R1 & 2 Family Medical Leave Act
Ed Spooner moved, seconded by Bob Steller, to approve for second reading, Cod GBN-R1 & 2. The motion passed.
3. Code JKAA and JKAA-R Use of Physical Restraint and Seclusion
Ed Spooner moved, seconded by Steven Dupuis, to approve for second reading Code JKAA and JKAA-R. The motion passed.
4. Code EBCA Comprehensive Emergency Management Plan
Bob Steller moved, seconded by Norma Snow, to approve for second reading Code EBCA. The motion passed.

Personnel action

Gary nominated and the personnel committee recommends the following teachers to be approved and hired for the 2012 – 2013 school year:

Cheryl Baker, Special Services Consulting Teacher – District Wide

Nancy Hall, Art Teacher – Molly Ockett Middle School

Kevin Maguire, English Language Arts Teacher – Molly Ockett Middle School

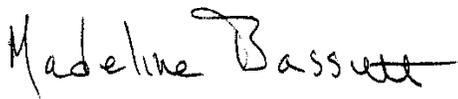
Sandra Simonds, Science Teacher – Molly Ockett Middle School

Norma Snow moved, seconded by Bob Steller, to accept the nomination and recommendations to hire the teachers as listed. The motion passed.

Agenda Planning / Adjournment

There will be no regular board meeting in September.

Respectfully submitted,



Madeline Bassett
Recording Secretary