

MINUTES

MSAD # 30 SCHOOL BOARD MEETING

7:00 p.m. – BUSINESS MEETING

Tuesday, August 25, 2009

MJJH Gym

7:00 P.M. - BUSINESS MEETING:

The following Board Members were present:

Chair:	Stephen Mallett
Board Members:	Ken Robinson, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, Shelly Arthers, and Ed Read

Also present were:

Superintendent:	Michael G. Lambert
Others:	Joshua Crise and Chris DeBeck

Absent were:

Board Member:	Melissa Kimball and Lisa Porter
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1) Opening:

- A. Call to Order: Stephen Mallett called the meeting to order at 7:02 p.m.
- B. Public Participation: None
- C. Presentations: None
- D. Agenda Adjustments: Maintenance work

2) Approval of minutes: None

3) Communications:

- A. Letters: None

4) Resignations and Retirements:

- A. Resignations: None
- B. Retirements: None

5) Informational Items: None

6) Committee Reports:

- A. Finance: None
- B. Personnel: have not met
- C. Policy: Have met and reviewed three policies. First reading in September.
- D. Negotiations: have not met
- E. Transportation/Building and Grounds: Met and discussed the bus lease.

7) **Old Business:**

None

8) **New Business:**

A. Motion to approve bus lease Voted: That under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1001, 1055, and 5401(15), the Superintendent of Schools be and hereby is authorized to execute and deliver a Lease Purchase Agreement with Gorham Savings Leasing Group, LLC, or its nominee, in the name and on behalf of Maine School Administrative District No. 30 for school buses, with an aggregate purchase price of One Hundred Fifty One Thousand Four Hundred Seventy Seven dollars (\$151,477), in such form as the Superintendent may approve (the "Lease Purchase Agreement"); and that the appropriate officials of Maine School Administrative District No. 30 be and hereby are authorized to execute and deliver on behalf of Maine School Administrative District No. 30 such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the Lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.

Motion to approve bus lease Voted: That under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1001, 1055, and 5401(15), the Superintendent of Schools be and hereby is authorized to execute and deliver a Lease Purchase Agreement with Gorham Savings Leasing Group, LLC, or its nominee, in the name and on behalf of Maine School Administrative District No. 30 for school buses, with an aggregate purchase price of One Hundred Fifty One Thousand Four Hundred Seventy Seven dollars (\$151,477), in such form as the Superintendent may approve (the "Lease Purchase Agreement"); and that the appropriate officials of Maine School Administrative District No. 30 be and hereby are authorized to execute and deliver on behalf of Maine School Administrative District No. 30 such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the Lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt	Motion: <u>Ed Read</u> second <u>Dan Aldrich</u>
	Yeas: 11 Stephen Mallett, Ken Robinson, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, Shelly Arthers, and Ed Read
	Nays:0
	Vote: Motion Passed 11-0-0

obligation within the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.	
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B. Motion to enter into Executive Session with Mr. Lindberg to discuss a proposal under 1 M.R.S.A. §405 (6) (C).

Motion to enter into Executive Session with Mr. Lindberg to discuss a proposal under 1 M.R.S.A. §405 (6) (C).	Motion: <u>Ed Read</u> Second <u>Scott Maxwell</u> Yeas:11 Stephen Mallett, Ken Robinson, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, Shelly Arthers, and Ed Read Nays:0 Vote: Motion Passed 11-0-0 Time in 7:15p.m. out 7:40p.m.
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From Executive Session: Motion to form an exploratory committee to privatize a portion of our school district.

Motion to form an exploratory committee to privatize a portion of our school district.	Motion: <u>Ed Read</u> Second: <u>Dan Aldrich</u> Yeas:11 Stephen Mallett, Ken Robinson, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, Shelly Arthers, and Ed Read Nays:0 Vote: Motion Passed 11-0-0
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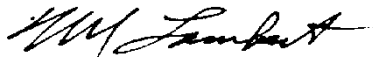
9) **Superintendent's Report:** Gave an update on the renovations at the Edith Lombard School.

10) **Reports from Other School Officials:**
 Pamela Hamilton- None
 Jane Scanlon – Staff Developer-none
 Patsy Saba – Region 3-none

11) **Adjourn:**
 A. Motion to Adjourn:

Move to Adjourn.	Motion: <u>Scott Maxwell</u> Second: <u>Kim Pelletier</u>
	Yeas:11 Stephen Mallett, Ken Robinson, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, Shelly Arthers, and Ed Read
	Nays:0
	Vote: Motion Passed 11-0-0
	Time: 8:16 p.m.

Respectfully submitted,



Superintendent of Schools

Next board of Directors meeting will be on

Tuesday, September 22, 2009