

MINUTES
MSAD # 30 SCHOOL BOARD MEETING
7:00 p.m. – BUSINESS MEETING
Tuesday, January 26, 2010
MJJH Gym

7:00 P.M. - BUSINESS MEETING:

The following Board Members were present:

Chair:	Stephen Mallett
Board Members:	Sherri Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Kim Pelletier, Scott Maxwell, and Ed Read.

Also present were:

Superintendent:	Michael G. Lambert
Others:	Pam Hamilton and Jane Scanlon

Absent were:

Board Member:	Dan Aldrich, Shelly Arthurs, Ken Robinson, Theo Jipson, and Lisa Porter
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1) Opening:

- A. Call to Order: Stephen Mallett called the meeting to order at 8:52 p.m.
- B. Public Participation: None
- C. Presentations: None
- D. Agenda Adjustments: Moved the presentation of the 4 year old program to the beginning of the meeting.
 - a. Jane Scanlon gave a presentation of the DRAFT four year old program for FY11.

Motion to accept the concept of the four year old program as presented, if the community passes the budget.

Motion to accept the concept of the four year old program as presented, if the community passes the budget.	Motion:	<u>Scott Maxwell</u> Second <u>Ed Read</u>
	Yeas:8	Stephen Mallett , Sherri Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Kim Pelletier, Scott Maxwell, and Ed Read.
	Nays: 0	
	Abstained:0	
	Vote:	Motion Passed 8-0-0

2) Approval of Minutes:

- A. Motion to approve the Minutes of December 15, 2009 as written.

Move to approve the Minutes of December 15, 2010, as written.	Motion:	<u>Ed Read</u> Second <u>Scott Maxwell</u>
	Yeas:8	Stephen Mallett , Sherri Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Kim Pelletier, Scott Maxwell, and Ed Read.
	Nays: 0	
	Vote:	Motion Passed 8-0-0

3) Communications:

A. Letters:

4) Resignations and Retirements:

A. Resignations: None
B. Retirements: None

5) Informational Items:

6) Committee Reports:

A. Finance: have not met
B. Personnel: have not met
C. Policy: have not met
D. Negotiations: have not met
E. Transportation/Building and Grounds: have not met

7) Old Business:

A. Second reading and adoption of the following policies:
ACAB- Harassment and Sexual Harassment of School Employees
ACAB –R- Harassment and Sexual Harassment of School Employees Procedures
JL-Student Wellness

Motion to accept the Second reading and adoption of the above policies as written.	Motion:	<u>Sherri Chandler</u> Second: <u>Yvonne Albert</u>
	Yeas:8	Stephen Mallett , Sherri Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Kim Pelletier, Scott Maxwell, and Ed Read.
	Nays:0	
	Vote:	Motion Passed 8-0-0

B. Motion to set the tuition rates as discussed:

Motion to set the tuition rates at the state Legislated amount:	Motion:	<u>Pat Ek</u> Second: <u>Yvonne Albert</u>
	Yeas:8	Stephen Mallett , Sherri Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Kim Pelletier, Scott Maxwell, and Ed Read.
	Nays:0	
	Vote:	Motion Passed 8-0-0

C. Motion to set the transportation cost for FY 11 as discussed:

Motion to set the Transportation cost for FY 11 a \$700/student per year:	Motion:	<u>Pat Ek</u> Second: <u>Scott Maxwell</u>
	Yeas:8	Stephen Mallett , Sherri Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Kim Pelletier, Scott Maxwell, and Ed Read.
	Nays:0	
	Vote:	Motion Passed 8-0-0

D. Negotiations:

Motion to enter into Exclusive Session to discuss negotiations under 1 M.R.S.A. § 405 (6) (D).

Motion to enter into Exclusive Session to discuss negotiations under 1 M.R.S.A. § 405 (6) (D).	Motion: <u>Scott Maxwell</u> Second: <u>Kim Pelletier</u>
	Yeas:8 Stephen Mallett , Sherri Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Kim Pelletier, Scott Maxwell, and Ed Read.
	Nays:0
	Time: Time in 9:30pm Time out 9:36pm

No Action Taken.

E. Motion to enter into Exclusive Session to discuss Principals Contract, under 1M.R.S.A. § 405 (6) (A).

Motion to enter into Exclusive Session to discuss Principals Contract, under 1 M.R.S.A. (6) (A).	Motion: <u>Ed Read</u> Second: <u>Scott Maxwell</u>
	Yeas:8 Stephen Mallett , Sherri Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Kim Pelletier, Scott Maxwell, and Ed Read.
	Nays:0
	Time: Time in 9:37pm Time out 9:47

Motion to extend the Principals contract for two years with a 3% increase

Motion to extend the Principals contract for two years with a 3% increase	Motion: <u>Melissa Kimball</u> Second: <u>Ed Read</u>
	Yeas:4 Stephen Mallett , Melissa Kimball, Scott Maxwell, and Ed Read.
	Nays:4 Sherri Chandler, Pat Ek, Yvonne Albert, and Kim Pelletier
	Vote: Motion Failed 505-556-0

Motion to not extend the Principals contract and add a 3% increase

Motion to not extend the Principals contract and add a 3% increase	Motion: <u>Sherri Chandler</u> Second: <u>Yvonne Albert</u>
	Yeas:2 Sherri Chandler and Yvonne Albert
	Nays:6 Stephen Mallett , Melissa Kimball, Scott Maxwell, Ed Read, Pat Ek, and Kim Pelletier
	Vote: Motion Failed 278-783-0

Motion to extend the Principals contract for two years and a 0% increase

Motion to extend the Principals contract for two years and a 0% increase	Motion: <u>Pat Ek</u> Second: <u>No Second from the floor</u>
	Yeas:0
	Nays:0
	Vote: Motion Failed

Motion to extend the Principals contract for two years and a 3% increase

Motion to extend the Principals contract for two years and a 3% increase	Motion:	<u>Ed Read</u> Second: <u>Melissa Kimball</u>
	Yeas:4	Stephen Mallett , Melissa Kimball, Scott Maxwell, and Ed Read
	Nays:4	Sherri Chandler Yvonne Albert, Pat Ek, and Kim Pelletier
	Vote:	Motion Failed 505-556-0

Motion to enter into Excusive Session to discuss Principals Contract, under 1M.R.S.A. § 405 (6) (A).

Motion to enter into Excusive Session to discuss Principals Contract, under 1 M.R.S.A. (6) (A).	Motion:	<u>Ed Read</u> Second: <u>Scott Maxwell</u>
	Yeas:8	Stephen Mallett , Sherri Chandler, Pat Ek, Melissa Kimball, Yvonne Albert, Kim Pelletier, Scott Maxwell, and Ed Read.
	Nays:0	
	Time:	Time in 10:05pm Time out 10:06

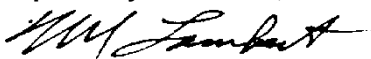
Motion to extend the Principals contract for two years and a 1% increase

Motion to extend the Principals contract for two years and a 1% increase	Motion:	<u>Scott Maxwell</u> Second: <u>Stephen Mallett</u>
	Yeas:5	Stephen Mallett , Sherri Chandler, Yvonne Albert, Pat Ek, and Kim Pelletier
	Nays:3	Melissa Kimball, Scott Maxwell, and Ed Read
	Vote:	Motion Passed 695-366-0

8) A. Motion to Adjourn:

Move to Adjourn.	Motion:	<u>Scott Maxwell</u> Second: <u>Stephen Mallett</u>
	Yeas:8	Stephen Mallett , Melissa Kimball, Scott Maxwell, Ed Read, Sherri Chandler Yvonne Albert, Pat Ek, and Kim Pelletier
	Nays:0	
	Vote:	Motion Passed 8-0-0
	Time:	10:16 p.m.

Respectfully submitted,



Superintendent of Schools

Next

MSAD 30 Board of Directors meeting
will be on Tuesday, February 23, 2010, at MJJH at 7:00 pm