

# MINUTES

## MSAD # 30 SCHOOL BOARD MEETING 7:00 p.m. – BUSINESS MEETING Tuesday, October 27, 2009 MJJH Gym

### 7:00 P.M. - BUSINESS MEETING:

The following Board Members were present:

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

Also present were:

Superintendent:	Michael G. Lambert
Others:	Wanda Mallett, Jane Scanlon, Roger Ek, Patsy Saba, Joshua Crise, Pam Hamilton, and Chris DeBeck

Absent were:

Board Member:	Ken Robinson, Shelly Arthers, Melissa Kimball and Lisa Porter
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#### 1) Opening:

- A. Call to Order: Stephen Mallett called the meeting to order at 7:00 p.m.
- B. Public Participation: None
- C. Presentations: None
- D. Agenda Adjustments:
  - 1) Nominations for A & B Girls basketball
  - 2) Executive Session – Personnel issue

#### 2) Approval of Minutes:

- A. Motion to approve the Minutes of August 4, 2009 and August 25, 2009 as written.

<b>Move to approve the Minutes of August 4, 2009 and August 25, 2009 as written.</b>	Motion: <b><u>Dan Aldrich</u></b> Second <b><u>Scott Maxwell</u></b>
	Yeas:9 Steve Mallet, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, and Ed Read
	Nays: 0
	Vote: Motion Passed 9-0-0

#### 3) Communications:

- A. Letters: None

#### 4) Resignations and Retirements:

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

5) Informational Items: Discussed September 13<sup>th</sup> article in Bangor Daily News paper concerning Maine's school enrollment – state figures show that we have/ soon will bottom out, yet politicians making decisions on decreasing enrollments.

#### 6) Committee Reports:

- A. Finance: have not met
- B. Personnel: met on Special Education Director
- C. Policy: met in August – 3 policies 1<sup>st</sup> reading.
- D. Negotiations: have not met
- E. Transportation/Building and Grounds: have not met

**7) Old Business:**

- A. F.O.A.A. Certification: Who hasn't done it since being elected? We will check our file.
- B. Update on the bus purchase and financing: - tilt steering wheels will be installed as warranty item (they were on order but not shipped ) at no cost to SAD 30.
- C. Update on search for a Special Education Director. No update given as candidate was not available.
- D. First Reading on Policies:
  - 1. AC- Nondiscrimination/Equal Opportunity and Affirmative Action

<b>Move to approve the 1<sup>st</sup> reading of AC- Nondiscrimination/ Equal Opportunity and Affirmative Action.</b>	Motion: <b><u>Theo Jipson</u></b> Second <b><u>Pat Ek</u></b>
	Yeas:9 Steve Mallet, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, and Ed Read
	Nays: 0
	Vote: Motion Passed 9-0-0

- 2. ACAA- Harassment and Sexual Harassment of Students

<b>Move to approve the 1<sup>st</sup> reading of ACAA- Harassment and Sexual Harassment of Students</b>	Motion: <b><u>Pat Ek</u></b> Second <b><u>Scott Maxwell</u></b>
	Yeas:9 Steve Mallet, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, and Ed Read
	Nays: 0
	Vote: Motion Passed 9-0-0

- 3. ACAA-R-Student Discrimination and Harassment Complaint Procedure

<b>Move to approve the 1<sup>st</sup> reading of ACAA- R Student Discrimination and Harassment Complaint Procedure</b>	Motion: <b><u>Pat Ek</u></b> Second <b><u>Theo Jipson</u></b>
	Yeas:9 Steve Mallet, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, and Ed Read
	Nays: 0
	Vote: Motion Passed 9-0-0

E. Exploratory Committee – The following Board members agreed to serve on the 7<sup>th</sup> and 8<sup>th</sup> grade Exploratory Committee. Members: Ed Read, Dan Aldrich, Scott Maxwell, and Pat Ek. Michael Lambert requested by the Board to be on the committee as well( ex officio)

D. Financial Reports - Reviewed

**8) New Business:**

- A. Jane Scanlon was present to answer questions re: AYP.

B. Motion to nominate Girls "A" and "B" coaches for basketball.

<b>Move to approve the nomination for Robin Jipson for Girls "A" and Josh Crise for "B" coaches for basketball.</b>	Motion:	<b><u>Scott Maxwell</u></b> Second <b><u>Dan Aldrich</u></b>
	Yeas:9	Steve Mallet, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, and Ed Read
	Nays: 0	
	Vote:	Motion Passed 9-0-0

C. Motion to go into Executive Session to discuss a personnel issue under 1 MRSA 405 (6) (A).

<b>Motion to go into Executive Session to discuss a personnel issue under 1 MRSA 405 (6) (A).</b>	Motion:	<b><u>Dan Aldrich</u></b> Second <b><u>Scott Maxwell</u></b>
	Yeas:9	Steve Mallet, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, and Ed Read
	Nays: 0	
	Vote:	Motion Passed 9-0-0
	Time:	In: 8:15pm back to Plenary Session 8:30pm

No Action taken.

9) **Superintendent's Report:** Mr. Lambert reported on MSSA fall conference particularly discussion on revenue shortfalls and subsidy cuts and changes to McPers rules concerning teacher retirements. Also discussed meeting with Commissioner Gendron held on October 22<sup>nd</sup>, to discuss private schools and fiscal impact.

10) **Reports from Other School Officials:**

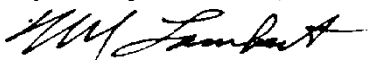
- Pamela Hamilton- District Principal- written
- Jane Scanlon – Staff Developer-reported orally
- Patsy Saba – Region 3- reported on the results of the Bond for Region III.

11) **Adjourn:**

A. Motion to Adjourn:

<b>Move to Adjourn.</b>	Motion:	<b><u>Scott Maxwell</u></b> Second: <b><u>Dan Aldrich</u></b>
	Yeas:9	Steve Mallet, Sherri Chandler, Kim Pelletier, Yvonne Albert, Pat Ek, Scott Maxwell, Theo Jipson, Dan Aldrich, and Ed Read
	Nays:0	
	Vote:	Motion Passed 9-0-0
	Time:	8:55 p.m.

Respectfully submitted,



Superintendent of Schools

Next board of Directors meeting will be on Tuesday, November 24, 2009 At MJJH