

**Wednesday, February 24, 2010**  
**Board of Directors Meeting - 7:00 p.m.**  
**Reeds Brook Middle School**

The M.S.A.D. No. 22 Board of Directors met at Reeds Brook Middle School on Wednesday, February 24, 2010. Tim Pease called the meeting to order at 7:00 p.m. Directors present were: Kelly Bickmore, Peter Buzzini, Kim Clark, Basil Closson, Christopher Cox, Lance El-Hajj, Martha Harris, Jonathan Henry, Cindy Mitchell, Rick Moore, Tim Pease, Michaela Stephenson and Stuart Sherburne.

Excused: Liliane Deighan.

**II. Adjustment to Agenda**

None.

**III. Approval of Minutes**

Harris moved, Clark seconded, and the Board favorably voted to approve the regular meeting minutes of February 3, 2010. Abstain: Henry, Sherburne

**IV. Persons desiring to address the Board**

The following individuals spoke on behalf of Glenice Williams to remain teaching at Leroy H. Smith Elementary School, despite the fact that her husband, Dale Williams, will be the principal at both the Smith and Wagner Schools:

- Sarah Young, teacher
- Cynthia Breare, teacher
- Jacquelyn McKenney, teacher
- Gloria Lee, volunteer
- Letter read from student, Caleb Lord

**V. Board Chairman**

None.

**VI. Superintendent of Schools**

A. Reading of Essential Behaviors and Outcomes Proclamation

Board member Kim Clark read the Essential Behaviors and Outcomes Proclamation.

## B. Employee Recognition

Superintendent Lyons and Curriculum Director Mary Giard introduced and recognized Literacy Teacher, Jane Litwack, for attaining “Comprehensive Literacy Intervention Specialist” certification from the University of Maine.

## C. Employee Publication

Superintendent Lyons introduced and recognized Hampden Academy physical education teacher, Lisa Beaulieu. Lisa is being honored for publishing an article titled “Physical Activity Opportunity in United States Public Elementary Schools”. The article was published in The International Council for Health, Physical Education, Recreation, Sport and Dance Journal of Research, Fall-Winter 2009 Edition.

## D. Professional Development Schools Model

Curriculum Director Mary Giard introduced University of Maine faculty members Dennis King, Marilyn Rice and Susan Bennett-Armistead, and Newburgh Elementary School Principal Mary Smith. All provided an overview of the Professional Development School (PDS), which is a curriculum oriented initiative and partnership between M.S.A.D. #22 and The University of Maine. Discussion followed.

## E. Board Member Mentoring Program - Draft

Joan Speyer presented an overview of the proposed M.S.A.D. #22 Board Member Mentoring Program. Considerable discussion followed and recommended changes were noted.

## F. Substance Abuse Awareness - Overview of Inservice Session

Hampden Academy Principal Ruey Yehle provided an overview of the recent teacher inservice session relating to a number of initiatives focusing on substance abuse awareness. The presentation was provided by Lt. Reagan of the Bangor Police Department.

## G. Presentation of Data Utilization

Curriculum Director Mary Giard provided a brief overview on how the district is utilizing the tremendous amount of student data, in relation to the New England Common Assessment Program (NECAP) for grades 3-8 and the Maine High School Assessment Program.

## H. Student Representative

No Report.

**I. Assistant Superintendent's Update**

Assistant Superintendent Genest announced that the Hampden Academy School Construction Project will experience a 3 week "planned interruption" of work, mainly due to weather conditions.

**VII. Questions of Board members:**

Tim Pease asked to please provide an update on outdoor graduation at the next regularly scheduled Board meeting.

**VIII. Executive Session:**

None.

**IX. New Business:**

None.

**X. Communication and Correspondence**

A. Set Meeting Dates

Policy Committee, Friday, March 12 at 7:30 a.m., Superintendent's office.

**XI. Other Business**

A. To see what action, if any, the Board wishes to take on business required by items that are part of this agenda.

None.

**XII. Adjourn**

The meeting was adjourned at 8:45 p.m.

Respectively Submitted,

Richard A. Lyons  
Superintendent of Schools