

Wednesday, April 28, 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, April 28, 2010. Board Chair Tim Pease called the meeting to order at 7:00 p.m. Directors present were: Kelly Bickmore, Peter Buzzini, Kim Clark, Basil Closson, Chris Cox, Martha Harris, Cindy Mitchell, Tim Pease and Stuart Sherburne.

Excused: Lance El-Hajj, Jonathan Henry, Rick Moore and Michaela Stephenson.

Liliane Deighan arrived at 7:45 p.m.

II. Adjustment to Agenda

None.

III. Approval of Minutes

Bickmore moved, Harris seconded, and the Board favorably voted to approve the minutes of the regular meeting of April 7, 2010. Abstain: Clark, Sherburne.

Harris moved, Bickmore seconded, and the Board favorably voted to approve the minutes of the regular meeting of April 14, 2010. Abstain: Closson, Sherburne.

IV. Persons Desiring to Address the Board

None.

V. Board Chairman

None.

VI. Superintendent of Schools

A. Reading of the Essential Behaviors & Outcomes Proclamation

Board member, Cindy Mitchell, read the Essential Behaviors and Outcomes Proclamation.

B. Presentation of Capital Campaign Proposal

Philanthropy and Fundraising Consultant, Judy Collier, was introduced by Superintendent Lyons. She provided an overview of the \$2,000,000.00 Capital Campaign Proposal for the new Hampden Academy Project. Considerable discussion followed.

Upon recommendation of Superintendent Lyons, Mitchell moved, Cox seconded to authorize the the Superintendent of Schools to advertise for Request for Proposals (RPFs) for the Capital Campaign for the new Hampden Academy.

C. Presentation of “Race to the Top” - State of Maine Initiative

Curriculum Director Mary Giard, Superintendent Lyons, and respective Building Principals provided a thorough overview relating to “Race to the Top” Initiative. Considerable discussion followed. It was decided that Board members should familiarize themselves with “Race to the Top” initiatives, and discussion will continue during the May 5th meeting.

D. Student Representative

None.

Superintendent Lyons presented information on the school district budget public forum, which was held on Tuesday, April 27, 2010.

E. Assistant Superintendent’s Update

Assistant Superintendent Genest reported on various school business matters including an upcoming recommendation (May 19, 2010 Board meeting) to finance the \$2.1 million energy efficient Capital Project.

He also noted the following:

- Recognized District Health Coordinator, Kerrilyn Marzullo, for formulating the Pedestrian Improvement Plan Grant, \$417,100.00
- Superintendent Lyons and Assistant Superintendent Genest met with Phase II contractor, J & J Contractors, Inc. of Lowell, MA, to discuss the use of local sub-contractors during the Hampden Academy Construction Project.

VII. Questions of Board Members

The following were announced:

Liliane Deighan announced that Hampden Academy graduate, Craig Weaver, received the Management Award from the University of Maine College of Business, as their top student.

Superintendent Lyons announced that Reeds Brook Middle School student, Tyler Moore, was the top scorer in the state of Maine on the 7th Grade Math Test.

VIII. Executive Session

None.

IX. Communication and Correspondence

A. Set Meeting Dates

Monday, May 3, 7:00 p.m. Education Committee meeting at the Superintendent's office.

X. Other Business

None.

XI. Adjourn

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Richard A. Lyons
Superintendent of Schools