

Wednesday, May 5, 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, May 5, 2010. Board Vice-chair Kelly Bickmore called the meeting to order at 7:00 p.m. Directors present were: Kelly Bickmore, Peter Buzzini, Basil Closson, Chris Cox, Liliane Deighan, Lance El-Hajj, Cindy Mitchell, and Michaela Stephenson

Excused: Kim Clark, Jonathan Henry, and Rick Moore.

Martha Harris arrived at 7:11 p.m., Tim Pease arrived at 7:41 p.m., Stuart Sherburne arrived at 7:40 p.m.

II. Approval of Minutes

Deighan moved, Buzzini seconded, and the Board favorably voted to approve the minutes of the regular meeting of April 28, 2010. Abstain: El-Hajj.

III. Adjustment to Agenda

None.

IV. Persons Desiring to Address the Board

None.

V. Board Chairman

A. Election of Chair and Vice-chair

Martha Harris nominated and Cindy Mitchell seconded Tim Pease as Chair and Kelly Bickmore as Vice-chair. No other nominations were forwarded.

Martha Harris cast one vote to elect Tim Pease as Chair and Kelly Bickmore as Vice-chair.

VI. Personnel

A. Resignations

Superintendent Lyons announced the following resignations:

Mary Cissell Smith, Teaching Principal at Newburgh Elementary School
David McQuilkin, Grade 5 Teacher at George B. Weatherbee School
Eunice Loredo, Foreign Language Teacher at Hampden Academy

B. Nominations

None.

VII. Superintendent of Schools

Reading of the Essential Behaviors and Outcomes Proclamation

Board member, Lance El-Hajj, read the Essential Behaviors and Outcomes Proclamation.

B. Weatherbee Destination Imagination

Superintendent Lyons introduced Weatherbee principal, Regan Nickels. Mrs. Nickels introduced the “Glue Girls” Destination Imagination Team; they are finalists for the Global Competition in Tennessee. Team Manager, Cheryl Fasse, introduced the individual “Glue Girls” team members.

C. Student Representative

Michaela Stephenson reviewed upcoming Hampden Academy events and activities. Discussion followed.

D. Assistant Superintendent’s Update

Assistant Superintendent Genest reviewed various school business matters. He especially noted the upcoming Board approval to finance the \$2.1 million energy efficient project. He also expressed concern at not yet “locking in” a price for #2 fuel for the 2010-11 school year.

VIII. Questions of Board Members

Liliane Deighan asked a question on the Student Suspension Information Reports.

Basil Closson asked the status of the New Board Member Mentoring Program.

IX. Committee Reports

A. Finance Committee

Finance Committee Chair, Lance El-Hajj, reviewed the April 27, 2010 meeting notes.

B. Budget Committee

None.

C. Athletic Committee

Assistant Superintendent Genest reviewed the April 28, 2010 meeting notes.

D. Building Committee

Building Committee Chair, Martha Harris, reviewed the April 29, 2010 meeting notes.

The Board of Directors endorsed conceptual approval to construct two (2) additional track lanes for the new Hampden Academy Project.

E. Negotiations Committee

None.

F. Education Committee

Education Committee Chair, Liliane Deighan, reviewed the April 7, 2010 and May 3, 2010 meeting notes.

G. Policy Committee

Policy Committee Chair, Martha Harris, reviewed the April 9, 2010 meeting notes.

X. Policy Consideration

A. Discuss and act on second reading of Policy JFCK, Student Use of Cellular Telephones, Smart Telephones, and Other Electronic Devices.

Policy Chair, Martha Harris, reviewed the second reading of Policy JFCK, Student Use of Cellular Telephones, Smart Telephones, and Other Electronic Devices.

Harris moved, Deighan seconded, and the Board unanimously approved the second reading as presented.

B. Discuss and act on first reading of Policy JLCD, Administering Medicines to Students.

Policy Chair, Martha Harris, reviewed the first reading of Policy JLCD, Administering Medicines to Students.

Mitchell moved, Deighan seconded, and the Board unanimously approved the first reading as presented.

C. Discuss and act on first reading of Policy GCSA, Employee Computer and Internet Use.

Policy Chair, Martha Harris, reviewed the first reading of Policy GCSA, Employee Computer and Internet Use. Discussion followed.

Deighan moved, Harris seconded, and the Board unanimously approved the first reading as presented.

XI. Old Business

A. Discuss and act on second reading of 2010-11 school calendar.

Upon recommendation of Superintendent Lyons, Cox moved, Mitchell seconded, and the Board unanimously voted to approve the second reading of the 2010-11 school calendar.

It was noted to include the beginning dates of Hampden Academy's fall sports programs.

B. Discuss and act on formulating an Ad Hoc Committee associated with the Hampden Academy Re-use Report.

The following committee members were appointed: Kelly Bickmore, Peter Buzzini, Chris Cox, Liliane Deighan, Martha Harris, Emil Genest and Richard Lyons. Two additional members will be invited from the Board of the MSAD #22 Education Foundation.

C. Discuss and act on "Race to the Top" application.

Upon recommendation of Superintendent Lyons, Cox moved, Mitchell seconded, and the Board voted unanimously to authorize the Board Chair and the Superintendent of Schools to sign a Memorandum of Understanding to further participate in the "Race to the Top" initiative.

XII. New Business

A. Discuss and act on transportation bids.

Upon recommendation of Assistant Superintendent Genest, Harris moved, Buzzini seconded, and the Board voted unanimously to endorse John T. Cyr & Sons, Inc.'s five

year bid of \$3,942,000.00. This bid was \$202,260.00 lower than the bid received from First Student, Inc.

B. Discuss and act on 2010-11 school district budget.

Upon recommendation of Superintendent Lyons to approve the 2010-11 budget of \$22,681,000.69, a decrease of 1.09%, Cox moved, Pease seconded, and the Board unanimously voted for the following:

VOTES TO BE ADOPTED BY THE
BOARD OF DIRECTORS
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 22
AT MEETING ON May 5, 2010

VOTED: That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that the District budget meeting be and is hereby called for June 3, 2010 for the purpose of voting on the annual budget for the District for the 2010-2011 fiscal year.

FURTHER VOTED: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that the District budget validation referendum be and is hereby called for June 8, 2010 for the purpose of approving the budget adopted at the District budget meeting for the 2010-2011 fiscal year and considering whether to continue the budget validation referendum process.

FURTHER VOTED: That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on June 3, 2010, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the District for posting at the polling places for the June 8, 2010 District budget validation referendum.

Warrants were then distributed and signed.

C. Discuss and act on Administrators' contracts.

Superintendent Lyons reviewed Administrators Recommended Compensation Package. Considerable discussion followed.

At 8:14 p.m., Sherburne moved, Harris seconded, and the Board unanimously voted to go into executive session to discuss a personnel matter, pursuant to 1 M.R.S.A. § 405(6)(A). The Board entered back into regular session at 8:25 p.m.

Sherburne moved, Harris seconded and the Board voted unanimously to approve the following Administrators' Packages:

Administrator/Director	2009-10 Salary	Recommended 2010-11 Salary	Contract
Emil Genest Assistant Superintendent for Business	\$93,000	\$95,790	2010-13
Mary Giard Director of Curriculum	\$80,080	\$82,482	2010-12
David Greenier, Assistant Principal Hampden Academy	\$81,840	\$83,886	2010-13
Thom Ingraham, Principal Reeds Brook Middle School	\$78,753	\$81,115	2010-12
Carla Leathem, Principal Leroy H. Smith School	\$73,700	\$75,911	2010-12
Regan Nickels, Principal George B. Weatherbee School	\$72,000	\$74,160	2010-12
Ellen Surprenant Assistant Director of Special Services	\$63,000	\$64,575	2010-11
Lynne Wells Director of Special Services	\$77,000	\$78,925	2010-12
Dale Williams, Principal Samuel L. Wagner Middle School	\$76,209	\$82,420	2010-13
Ruey Yehle, Principal Hampden Academy	\$91,819	\$94,573	2010-13

Athletic Director David Shapiro's compensation package will be reviewed at the May 19, 2010 Board meeting.

XIII. Communication and Correspondence

A. Set Meeting Dates

Ad Hoc Re-use Committee, Wednesday, May 19, 2010, 6:00 p.m. at Reeds Brook Middle School.

XIV. 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.

Superintendent Lyons asked if any Board member was interested in being an At Large Director of the Maine School Board Association Board of Directors.

XV. Adjourn

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Richard A. Lyons
Superintendent of Schools