

**Wednesday, August 5, 2009**  
**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, August 5, 2009. Kelly Bickmore called the meeting to order at 7:00 p.m. Directors present were: Kelly Bickmore, Peter Buzzini, Christopher Cox, Lance El-Hajj, Martha Harris, Jonathan Henry, Erica Kimball, Zachary Malloy, Cindy Mitchell, and Stuart Sherburne. Excused: Kim Clark, Liliane Deighan, Rick Moore, and Timothy Pease.

**II. Approval of Minutes**

Harris moved, Buzzini seconded, and the Board favorably voted to approve the regular meeting minutes of July 1, 2009.

**III. Adjustment to Agenda**

None.

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

Susan Trzop-Haiden, parent of a foreign exchange student, commented and suggested there should be more “flexibility” in administering regulations relating to policy JICH “Tobacco, Drug and Alcohol use by Students”.

**V. Board Chairman**

A. Annual Board Retreat and Board Self-evaluation

Vice Chair, Kelly Bickmore, reminded her fellow Board members to complete the school board self-evaluation survey. She also noted the annual Board retreat is scheduled for Thursday, August 20, 5:30 – 9:00 p.m. at Reeds Brook Middle School.

Superintendent Lyons announced the recent passing away of Larry Hoyt, Head Custodian at Reeds Brook Middle School.

**VI. Personnel**

A. Resignations

None.

B. Nominations

Upon recommendation of Superintendent Lyons, Kimball moved, Harris seconded, and the Board favorably voted to hire (Abstain: Sherburne):

**Maureen Montgomery, Assistant Director of Curriculum (60%)**

MA in English, Dalhousie University, Halifax, NS  
BA in English, University of King's College, Halifax, NS  
1 year, Literacy Coach/Specialist, Old Town High School  
4 years, Co-Director, Maine Writing Project, University of Maine  
5 years, University Instructor, University of Maine  
3 years, Humanities Teacher, Maine Central Institute, Pittsfield, ME  
5 years, English Teacher, Bangor High School  
Salary: \$45,000.00

Upon recommendation of Superintendent Lyons, Mitchell moved, Harris seconded, and the Board voted unanimously to hire the following coaching positions:

**Josh Bartlett, JV Boys Soccer Coach, Hampden Academy**

1 year, Internship for Maine Sting  
Played soccer on college and high school teams  
Stipend: \$1,928.60

**McLean Poulin, Varsity Baseball Coach, Hampden Academy**

2 years, Hampden Academy Baseball Coach  
Stipend: \$4,551.50

**Rodney Wells, Varsity Softball Coach, Hampden Academy**

11 years, Hampden Academy Softball Coach  
Stipend: \$4,898.64

**Walter Shannon, JV Softball Coach, Hampden Academy**

7 years, Hampden Academy JV Softball Coach  
Stipend: \$2,391.46

**Patrick Ahmann, Head Football Coach, Reeds Brook and Wagner Middle Schools**

1 year, Freshman Football Coach, Brewer High School  
2 years, Head Lightweight Football Coach, East Valley Middle School, Nampa, ID  
3 years, Head Football Coach, Nampa Youth Football, Nampa ID  
10 years experience coaching Baseball, Wrestling, Softball and Basketball at the Middle School level in ME and ID  
Middle School Math Teacher, All Saints School, Bangor, ME  
Stipend: \$2,800.33

**Dan Lafayette, Volunteer Football Coach, Hampden Academy**

5 years, Volunteer Football Coach, Hampden programs  
(No Stipend)

**C. Employee Recognition**

Superintendent Lyons recognized Ellen Pariser, Hampden Academy faculty member, for her 20 years of service of MSAD #22 and Judy Jewell for her 17 years of service most recently as Kindergarten Teacher at McGraw Elementary School.

**VII. Superintendent of Schools**

**A. Reading of Essential Behaviors and Outcomes Proclamation**

Jonathan Henry read the Essential Behaviors and Outcomes Proclamation.

## B. State of Maine: Delivering Efficient Government

The State of Maine: Delivering Efficient Government document specifically recognized SAD #22 as significantly reducing non-instructional costs and improved special education services in the following manner:

- Used a purchasing portal
- Joined an educational partnership
- Hired and shared special education resources with 4 other districts
- Identified a business operational manager

## C. Presentation to California School Boards Association

School Health Coordinator, Kerrilyn Marzullo, and Superintendent Lyons will be reviewing the Anthem BC/BS pilot program to the California School Board Association on October 6.

## D. Phase 1 of Hampden Academy Construction Project

Pre-qualifying bids for phase 1 of the Hampden Academy construction project are due Friday, August 14. It was also announced that a “neighborhood meeting” is scheduled for Wednesday, August 26, 5:00 p.m. at Hampden Academy’s Old Gym. The project’s groundbreaking ceremony is scheduled for Wednesday, September 9, 4:00 p.m. on the multi-purpose field.

## E. Update of Adult Education Programming

Matt Tardie, the district’s Adult Education Director, provided an overview of last year’s programs. Discussion followed.

## F. Governing Board meeting of National Superintendent’s Association.

Superintendent Lyons provided an overview of various topics, including:

- National standards for reading, writing and communication; also for mathematics. This common core state standards initiative is a joint effort led by the National Governors Association and the Council of Chief State School Officers (Commissioner Gendron is President).
- National testing
- Professional compensation
- Health/wellness
- Portability of professional credentials and pensions

## G. Assistant Superintendent’s Update

Assistant Superintendent Genest reported on various school business matters. He announced the district is eligible to receive \$2,770,000 of Qualified School Construction Bonds at 0% interest to be used to either build or renovate school buildings. He also announced the district is eligible to receive \$1,365,000 of Qualified Zone Academy

Bonds (QZAB) to finance various energy upgrades for the Samuel L. Wagner Middle School, Leroy H. Smith School, and the Newburgh Elementary School at 0% interest.

### **VIII. Questions of Board Members**

None.

### **IX. Committee Reports**

A. Finance Committee

None.

B. Budget Committee

None.

C. Athletic Committee

None.

D. Building Committee

Building Committee Chair, Martha Harris, reviewed the June 17 and June 22 meeting notes from the Re-Use Committee.

E. Negotiations Committee

None.

F. Education Committee

None.

G. Policy Committee

Policy Committee Chair Harris, reviewed the July 20 meeting notes.

H. United Technologies Center Board

None.

### **X. Policy Consideration**

A. Discuss and act on second reading of Policy JIH, Searches of Students and Property.

Policy Committee Chair Harris reviewed the second reading of Policy JIH, Searches of Students and Property. Mitchell moved, Harris seconded, and the Board unanimously approved the second reading as presented.

## **XI. Old Business**

### **A. Update on Education Foundation Dinner Meeting.**

Superintendent Lyons and Board member Chris Cox provided an update on the Education Foundation dinner meeting. Discussion followed.

### **B. Update of Meeting with Newburgh Town Officials**

Assistant Superintendent Genest reviewed the July 27 meeting notes in relation to meeting with Newburgh Town officials. The purpose is to review ways to co-exist in the Newburgh Elementary School. The grade configuration for the school will be thoroughly examined. It is expected a recommendation will be brought to the Board sometime in November/December timeframe.

## **XII. New Business**

### **A. Discuss and act on technology lease purchase**

Upon recommendation of Assistant Superintendent Genest, Mitchell moved, Harris seconded, and the Board voted unanimously to accept Gorham Savings Leasing Group's bid for our \$125,000.00 technology lease-purchase agreement at a percentage of 3.87% for a term of five (5) years, and on the following resolution:

VOTED: That under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1001 and 1055, the Superintendent of Schools be and hereby is authorized to execute and deliver a lease purchase agreement with Gorham Savings Leasing Group, LLC, or its nominee, in the name and on behalf of Maine School Administrative District No. 22 for computer and technology equipment, with an aggregate purchase price of One Hundred Twenty Five Thousand Dollars (\$125,000), in such form as the Superintendent may approve (the "Lease Purchase Agreement"); and that the appropriate officials of Maine School Administrative District No. 22 be and hereby are authorized to execute and deliver on behalf of Maine School Administrative District No. 22 such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the Lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code"); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.

### **B. Discuss receipt of Tri-22's intent to negotiate**

Superintendent Lyons announced that he has received correspondence of Tri-22's intent to negotiate.

**XIII. Communication and Correspondence**

A. Set Meeting Dates

Wednesday, Sept. 2, Building Committee, 5:30 p.m., Reeds Brook Middle School

**XIV. Executive Session**

None.

**XV. 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.

**XVI. Adjourn**

The meeting was adjourned at 8:25 p.m.

Respectively Submitted,

Richard A. Lyons, Superintendent