

Wednesday, September 2, 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, September 2, 2009. Tim Pease called the meeting to order at 7:00 p.m. Directors present were: Kelly Bickmore, Peter Buzzini, Kim Clark, Christopher Cox, Liliane Deighan, Lance El-Hajj, Martha Harris, Jonathan Henry (arrived at 8:05 p.m.), Erica Kimball, Zachary Malloy, Cindy Mitchell, Timothy Pease and Stuart Sherburne. Excused: Rick Moore.

II. Approval of Minutes

Harris moved, Mitchell seconded, and the Board favorably voted to approve the regular meeting minutes of August 5, 2009. Abstain: Deighan and Clark.

III. Adjustment to Agenda

None.

IV. Persons desiring to address the Board

None.

V. Board Chairman

Board Chair Pease welcomed back his fellow Board members to a new school year.

VI. Personnel

A. Resignations

Superintendent Lyons announced the following resignations:

Stephen Estes, Reeds Brook Middle School Physical Education Teacher
Rachel Morrison, Newburgh Elementary School Educational Technician

B. Nominations

Upon recommendation of Superintendent Lyons, the Board voted to hire the following personnel:

Harris moved, Kimball seconded with the Board's unanimous vote:

Jeffrey Woodside, Information Technology Systems Administrator
4 years, Global Command and Control Systems/Network Engineer, Northrop Grumman
1 year, European Regional Director, International Network Services
5 years, US Air Force, Senior Network Engineer/Manager
Salary: \$55,000.00

Harris moved, Kimball seconded with the Board's unanimous vote:

Kimberlee Hammond, Special Education Teacher, Hampden Academy

MA in History, University of Maine, Orono
BS in Secondary Education, Springfield College, Springfield, MA
2 years, Social Studies Teacher, Mt. View High School, Thorndike, ME
2 years, Tutor of ESL, Bangor High School, ME
4 years, Resource Room Teacher, Ellsworth High School, ME
1 year, Reading Teacher, KidsPeace, Ellsworth, ME
2 years, Social Studies Teacher, Orono Jr. and Sr. High Schools, ME
4 years, Learning Center Teacher, Chapel Hill-Chauncy Hall School, Waltham, MA
Salary: \$49,212.00

Harris moved, Kimball seconded with the Board's unanimous vote:

Melissa Erickson, Guidance Counselor (70%), McGraw and Newburgh Schools

MEd, Counselor Education, University of Maine, Orono
BS in Child Development, University of Maine, Orono
LSW (ME 407663), 1999 to present
2 years, Family Specialist, Community Concepts, Farmington, ME
2 years, Family Specialist, Families United, Bangor, ME
Salary: \$21,245.00 (70%)

Harris moved, Kimball seconded with the Board's unanimous vote:

Sara Devine, Kindergarten Teacher, McGraw School

BS in Elementary Education, University of Maine at Machias
5 years, Educational Technician III, M.S.A.D. #22
4 years (summers), Ed Tech/Tutor, M.S.A.D. #22 Extended School Year Program
Salary: \$30,350.00

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

Joseph Babbitt, 'A' Boys Soccer Coach, Reeds Brook Middle School

3 years, Boys 'A' Middle School Soccer Coach, Deer-Isle Stonington
5 years, Island Youth Soccer Coach
2 years, Bronco Travel Soccer Coach
8 years, Coastal Little League Baseball Coach
Presently Assistant Coach with Black Bear United Soccer Club
Stipend: \$ 2,052.03

Lou deLima, Volunteer Football Coach, Hampden Academy

(Returning)

Don McDaniel, Volunteer Football Coach, Hampden Academy

Current Freshman Girls Basketball Coach at Hampden Academy

Sara Ballard, Volunteer Field Hockey Coach, Hampden Academy

4 years, Hampden Academy Mathematics Teacher
Former Hampden Academy Field Hockey Athlete

Darryl Coulliard, Volunteer Girls Soccer Coach, Hampden Academy

(Returning)

Tricia Carver, JV Girls Basketball Coach, Hampden Academy
1 year (2007-08), Freshman Girls Basketball Coach, Hampden Academy
4 years, Girls "B" Basketball Coach, Reeds Brook Middle School
Stipend: \$2,453.17

Daryl Coulliard, Volunteer Girls Basketball Coach, Hampden Academy
Volunteer Softball and Girls Soccer Coach (Returning) at Hampden Academy
No Stipend

C. Employee Recognition

Superintendent Lyons recognized Hampden Academy biology teacher Dick Balentine who was recently awarded by the National Association of Biology Teachers (NABT) as the 2009 recipient of the Outstanding Biology Teacher Award for Maine.

VII. Superintendent of Schools

A. Reading of Essential Behaviors and Outcomes Proclamation

Erica Kimball read the Essential Behaviors and Outcomes Proclamation.

B. Superintendent's Update

Superintendent Lyons provided an update/overview on the following topics:

- Financial update on athletic defunded positions
- Overview of the September 1, 2009 student enrollment
- Hampden Academy groundbreaking ceremony will be September 9 at 4:00 p.m.
- Governor Baldacci announced a civil emergency regarding the H1N1 flu virus.
- The PREP Board member workshop is scheduled for Thursday, October 1, 5:30 p.m. at Jeff's Catering.

C. Discuss student assessment data

Curriculum Director, Mary Giard, reviewed the most recent student assessment data. Discussion followed

D. Review of meeting with Commissioner regarding State of Maine Finances.

Superintendent Lyons reviewed critical agenda topics that were discussed with Commissioner Susan Gendron regarding the State of Maine finances which included:

- Potential financial shortfall of \$100 million for FY 2010/2011
- Proposed statewide bid for health insurance
- Proposed change in reduction in force language from a 90 day notification to 30 day notification

E. Assistant Superintendent's update

Assistant Superintendent Genest reviewed various school business matters including:

- Athletic field displacement and availability due to the Hampden Academy construction project
- Bid opening for Hampden Academy Phase 1 (Site) is scheduled for Thursday, October 1, 2:00 p.m.

VIII. Questions of Board Members

- Martha Harris asked about the athletic field “alternatives” during the Hampden Academy construction project. A report will be presented in the future.
- Liliane Deighan asked about the status of our drug awareness program.

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 August 26 meeting notes, groundbreaking ceremony program, and the August 10 Re-Use meeting notes specially relating to the “village concept”. Ms. Harris also reviewed this evening’s Building Committee meeting issues relating to the QSCB/QZAB program.

E. Negotiations Committee

None.

F. Education Committee

None.

G. Policy Committee

None.

H. United Technologies Center Board

None.

X. Policy Consideration

None.

XI. Old Business

A. Update on recent Education Foundation Meeting.

Board member Chris Cox reported on the August 19 meeting notes. Discussion followed.

B. Review of August 20th Board Retreat

Superintendent Lyons reviewed various components of the August 20 Board Retreat. Board members reviewed the following information relating to:

- Mentoring
- Robert's Rules of Order
- Board member orientation kit
- More informal gatherings
- Student representative "reporting out" as an agenda item

C. Discuss Board stipends

The Board discussed various expenditure alternatives regarding their respective stipends. The Board decided not to be paid at this time until a resolution is agreed upon.

XII. New Business

A. Discuss and act on Bond Anticipation Note

Upon recommendation of Assistant Superintendent Genest, Harris moved, Cox seconded, and the Board voted unanimously on the following resolution as outlined below:

Voted: That the offer of Androscoggin Bank to purchase bond anticipation notes of the Maine School Administrative District No. 22 in the original principal amount of Twelve Million Two Hundred Seventy Five Thousand Dollars (\$12,275,000) with an interest rate per annum on the outstanding principal amount thereof equal to 2.14%, be and the same hereby is accepted and approved.

Voted: That the Board of Directors of Maine School Administrative District No. 22 hereby authorizes a borrowing in the amount of Twelve Million Two Hundred Seventy Five Thousand Dollars (\$12,275,000) from Androscoggin Bank on behalf of the District, with interest on the principal amount thereof at a rate of 2.14% per annum, principal and interest to be paid at maturity on February 11, 2011, which borrowing is for the purpose of financing a school construction project.

Voted: That under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1311 and 1490, the Chairperson of the Board of Directors and the Treasurer of the District be and they are hereby authorized to borrow from Androscoggin Bank in the name and on behalf of the District the sum of up to Twelve Million Two Hundred Seventy Five Thousand Dollars (\$12,275,000) at the per annum interest rate of 2.14%, and that the Chairperson of the Board of Directors and the Treasurer be and they are hereby authorized to issue general obligation securities of Maine School Administrative District No. 22 in an aggregate principal amount not to exceed Twelve Million Two Hundred Seventy Five Thousand Dollars (\$12,275,000) which securities are for the purpose of financing costs of a school construction project, and to execute and deliver a note or notes under the seal of the District attested by the Secretary, dated on or about September 9, 2009, in such form as the Chairperson of the Board of Directors and the Treasurer may approve; and that the appropriate officials of the District be and hereby are authorized to execute and deliver on behalf of the District such other documents and certificates as may be required in connection with such borrowing; and that no part of the proceeds of said borrowing shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the notes to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"); and that the bond anticipation notes issued pursuant hereto be designated as a qualified tax-exempt obligations within the meaning of Section 265(b)(3) of said Code; and that the Chairperson of the Board of Directors and the Treasurer be and they are hereby 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 said notes, to take all other lawful actions necessary to insure the interest on the notes 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 interest on the notes to become includable in the gross income of the owners thereof.

XIII. Communication and Correspondence

A. Set Meeting Dates

None.

XIV. Executive Session to discuss negotiations

At 8:20 p.m. Bickmore moved, Harris seconded, and the Board voted to go into executive session to discuss negotiations pursuant to 1 MRSA § 405(6)(D). The Board reconvened into regular session at 8:49 p.m.

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 8:50 p.m.

Respectively Submitted,

Richard A. Lyons, Superintendent