

BOARD OF DIRECTORS MEETING
AGENDA
Tuesday, May 12, 2009
PCHS
7:00 P.M.

Call to Order: _____

Approval of Minutes of April 14, 2009:

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

Members Present:

Brydie Armstrong _____	James Bell Jr. _____	Shelly Bennett _____
David Bridges _____	John Cartwright _____	Adam Cookson _____
Amy D'Augostine _____	Heidi Dow _____	Blaire Fagan _____
Carrie Fellows _____	Vicki French _____	Cinthia Hoak _____
Patricia Izbicki _____	Anita Kain _____	Donna Littlefield _____
George Nuite _____	Michelle Ward _____	Charles Woodmancy _____
<i>Derek McKenney</i> _____	<i>Constance Glynn</i> _____	

Public Forum:

Correspondence:

Educational Reports:

1. Adjustments to Agenda:

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

2. Adult Education Budget:

The Budget Committee recommends the adoption of \$34,953.40 as the local share of the Fiscal Year 2010 PVAEC budget of \$380,234.00.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

3. Budget Approval:

Recommendation: The Budget Committee Recommends the adoption of the Fiscal Year 2010 Budget of \$7,093,293.41 with a local assessment (Foundation/Debt Service/Local Additional) of \$2,619,422.87 for S.A.D. #4.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

4. Budget Approval Items:

Voted:

Recommendation: That the warrant for the District Budget Meeting presented at the meeting be approved and that a District Budget Meeting be called for May 28, 2009 for the purpose of voting on the annual budget for the District for the 2009-2010 fiscal year.

Further Voted:

Recommendation: That the Warrant and Notice of Election for the District Budget Validation Referendum presented at the meeting be approved and that a District Budget Validation Referendum be called for June 9, 2009 for the purpose of approving the budget adopted at the District budget meeting for the 2009-2010 fiscal year.

Further Voted:

Recommendation: That the form of Notice of Amounts Adopted at the Budget Meeting presented to this meeting be approved and that the Secretary of the District be 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 May 28, 2009, and to deliver the attested copies of said notice, as completed, to the clerks of each municipality of the District for posting at all polling places for the June 9, 2009 District budget validation referendum.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

5. Warrant Approval:

Recommendation: That the Board of Directors authorizes the Superintendent of Schools to issue checks prior to the signing of accounts payable and payroll warrants for the Fiscal Year 2010.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

6. Operating Loan:

Recommendation: That the SAD #4 Board of Directors gives the Superintendent approval to apply for an operating loan if needed for the 2009-2010 school year.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

7. Reduction in Hours:

Recommendation: That the Board of Directors authorizes the Superintendent to reduce the special education secretary's work schedule by ten days.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

11. Probationary Contracts:

Recommendation: That the Board of Directors authorizes the Superintendent to offer 2nd year Probationary Contracts to the following teachers for the 2009-2010 school year:

- Lenora Randall - Special Education Teacher
- Chad Poland – Math Teacher
- Rod Gudroe – ¾ L-4-L Teacher
- Brandon Jones – ¼ Math Teacher

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

12. Continuing Contracts:

Recommendation: That the Board of Directors authorizes the Superintendent to offer Continuing Wage Agreements to the following for the 2009-2010 school year:

- Melissa Reardon – Special Education Teacher
- Arian Kennedy – Kindergarten Teacher
- Erick Murray – Multi-Media/Career Prep (partially Federally Funded)

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

13. Employment Agreements for Employees not covered by Bargaining Agreements:

Recommendation: That the Board of Directors authorizes the Superintendent to offer employment contracts to employees not covered by the collective bargaining agreements for FY' 10.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

14. McKusick Elementary School:

Recommendation: That the Board of Directors authorizes the Superintendent to begin the process of closing the Carroll L. McKusick Elementary School effective July 1, 2010, pursuant to 20-A M.R.S.A. 4102, due to lack of need.

Motion _____ Seconded _____ Vote _____ S.C. _____
Yes No Ab. Yes No Ab.

15. Guilford Primary School:

Recommendation: That the Board of Directors authorizes the Superintendent to begin the process of closing the Guilford Primary School effective July 1, 2010, pursuant to 20-A M.R.S.A. 4102, due to lack of need.

Motion _____ Seconded _____ Vote S.C.
Yes No Ab. Yes No Ab.

16. Copier Lease Agreement:

Recommendation: That the Board of Directors authorizes the Superintendent to enter into a five year municipal lease purchase agreement in the amount not to exceed \$112,878 or \$24,201.04 per year to secure multi-function photocopies and printers for the District.

Motion _____ Seconded _____ Vote S.C.
Yes No Ab. Yes No Ab.

17. Policy Development:

Recommendation: The Policy Committee recommends that the Board of Directors approves the final reading of policies IHBAA, IHBAA-R and JHB-R of the SAD #4 Policy Book.

Motion _____ Seconded _____ Vote S.C.
Yes No Ab. Yes No Ab.

18. Committee Reports:

- Budget
- Curriculum

19. TCTC Report:

20. Adult Education Report:

21. Student Council Report:

22. Administrative Reports:

23. Chairperson's Report:

24. Superintendent's Report:

25. Adjournment: Time _____

Motion _____ Seconded _____ Vote S.C.
Yes No Ab. Yes No Ab.