

**BOARD OF DIRECTORS MEETING**  
**AGENDA**  
**Wednesday, June 9, 2010**  
**PCMS**  
**7:00 P.M.**

**Call to Order:** \_\_\_\_\_

**Approval of the Minutes from May 11, District Budget Meeting of May 27, and the Special Meeting June 2, 2010:**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**Members Present:**

Brydie Armstrong _____	James Bell Jr. _____	David Bridges _____
John Cartwright _____	Heidi Dow _____	Blaire Fagan _____
Carrie Fellows _____	Vicki French _____	Holly Gifford _____
Cynthia Hoak _____	Patricia Izbicki _____	Vacant _____
Nicholas Kennedy _____	Ronald Labonte _____	Patricia Ladd _____
Donna Littlefield _____	George Nuite _____	Michelle Ward _____
	<i>Emma Riitano</i> _____	<i>Ashley Bowley</i> _____

**Public Forum:**

**Correspondence:**

**Educational Reports:** *Drop Out Committee Report*

**1. Adjustments to Agenda:**

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**2. Town Assessments:**

**Recommendation:** That the Board of Directors approves the assessments to the member communities of SAD #4 for operational costs, debt service, local additional and adult education as presented.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**3. Votes to be Adopted by the Board of School Directors:**

**Voted:** That the Computation and Declaration of Votes to be cast at the June 8, 2010 District Budget Validation Referendum and attached hereto be completed by the Superintendent of Schools and thereby approved.

**Further Voted:** That the Computation and Declaration of Votes be entered upon the records of the District.

**Further Voted:** That a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**4. NCLB Grant:**

Recommendation: That the Board of Directors gives permission to the Superintendent to apply for the NCLB Grants for the 2010-2011 School year.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**5. Board Committee Openings:**

**A. Representative Advisory Board PVAEC**

Nominations for Representative Advisory Board-PVAEC:

- 1. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- 2. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- 3. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Nominations Cease:

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**Vote for Representative Advisory Board - PVAEC:**

- 1. Nominee \_\_\_\_\_ Votes \_\_\_\_\_
- 2. Nominee \_\_\_\_\_ Votes \_\_\_\_\_
- 3. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

**B. Negotiations Committee:**

Nominations for (1) representatives for the Negotiations Committee

- 1. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- 2. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- 3. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Nominations Cease:

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**Vote for (1) representatives for the Negotiations Committee:**

- 1. Nominee \_\_\_\_\_ Votes \_\_\_\_\_
- 2. Nominee \_\_\_\_\_ Votes \_\_\_\_\_
- 3. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

**C. Safety Committee**

Nominations for Safety Committee:

- 1. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- 2. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_
- 3. Nominee: \_\_\_\_\_ By \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

Nominations Cease:

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**Vote for Safety Committee Member:**

- 1. Nominee \_\_\_\_\_ Votes \_\_\_\_\_
- 2. Nominee \_\_\_\_\_ Votes \_\_\_\_\_
- 3. Nominee \_\_\_\_\_ Votes \_\_\_\_\_

**6. Creation of Positions:**

Recommendation: That the Board of Directors authorizes the creation of one 7-hour food service position for the 2010-2011 school year.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**7. Food Service Rate Change:**

Recommendation: That the Board of Directors authorizes an increase of twenty-five cents, (\$1.50 to \$1.75) in lunch pricing for next years 7<sup>th</sup> and 8<sup>th</sup> graders.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**8. Recommendation to Employ for 2010-2011 (one year contracts):**

- Brian Gaw ó Athletic Director (District)
- Matthew Tibbetts ó Girls Club Soccer (PCMS)
- Brandon Jones ó Boys Soccer (PCMS)
- Trisha Moulton ó Varsity Field Hockey (PCHS)
- Joseph Gallant ó Varsity Girls Soccer (PCHS)
- Tom Cyr ó Varsity Boys Soccer (PCHS)
- Nathan Robinson ó JV Boys Soccer (PCHS)
- Ann Dall ó Intact Committee Chair (District)

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**9. Nominations (2010-2011):**

Recommendation: That the Board of Directors accepts the following nominations for 2009-2010:

- Virginia Arthers ó Grade 6 Teacher
- Amanda Cook - Reading Recovery Teacher

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**10. Special Services:**

Recommendation: That the Board of Directors authorizes the Superintendent of Schools to contract with the Greenville School System to provide Special Education Director services for the 2010-2011 school year.

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

**11. Consolidation:**

Discussion Item Regarding June 2, 2010 meeting ó Action Taken (if any)

Motion \_\_\_\_\_ Seconded \_\_\_\_\_ Vote \_\_\_\_\_ S.C. \_\_\_\_\_  
Yes No Ab. Yes No Ab.

