

**BOARD OF DIRECTORS MEETING  
AGENDA  
Tuesday, August 10, 2010  
PCES  
7:00 P.M.**

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

**Members Present:**

Brydie Armstrong	_____	James Bell Jr.	_____	Ann Bridge	_____
David Bridges	_____	John Cartwright	_____	Heidi Dow	_____
Blaire Fagan	_____	Carrie Fellows	_____	Vicki French	_____
Holly Gifford	_____	Cinthia Hoak	_____	Patricia Izbicki	_____
Nicholas Kennedy	_____	Ronald Labonte	_____	Patricia Ladd	_____
Donna Littlefield	_____	George Nuite	_____	Michelle Ward	_____

**Approval of Minutes of June 9, 2010:**

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

**Public Forum:**

**Correspondence:**

**1. Adjustments to Agenda:**

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

**Educational Reports:** *Report from AOS Ad Hoc Meeting*

**2. AOS Ad Hoc Committee:**

Recommendation: That the Board of Directors approves the continuation of the Ad Hoc Committee to pursue the AOS reorganization structure with SAD #68, or SAD #68 and SAD #41, by attending a second informational meeting on August 17, 2010 at 6:00 p.m. at SeDoMoCha School.

**3. Eliminate Position:**

Recommendation: That the Board of Directors authorizes the elimination of a .25 teaching position at PCSS.

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

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

Recommendation: That the Board of Directors accepts the following nominations for 2010-2011:

- Lori Kurzius ó Pre-K Teacher
- John Riitano ó 30 hour Computer Technician
- Therma Mitchell - Cook

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

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

- Russell Tracy ó JV Girls Basketball (PCHS)
- Cori Todd ó Field Hockey (PCMS)
- Donna Bozin ó NHS Advisor (PCHS)
- Michael Witick ó Chemical Hygiene Officer (District)
- Frederick Andrews ó Affirmative Action Officer (District)
- Lester Tomlinson ó Band (PCHS)
- Lester Tomlinson ó Band (PCMS)
- Eric Sherman ó Drama (PCHS)
- Heather Doherty ó Student Council (PCHS)
- Frederick Andrews ó Student Council (PCMS)
- Cheryl Ladd ó Key Club (PCHS)
- Chad Poland ó Math Team (PCHS)
- Kathy Richards ó Chess Club (PCHS)
- Emily Wilson ó Civil Rights Team (PCHS)

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

**6. Committee Reports:**

*Building & Grounds Committee*

**7. TCTC Report:**

**8. Adult Education Report:**

**9. Administrative Reports:**

