

**BOARD OF DIRECTORS MEETING
MINUTES
DATE: Tuesday, August 11, 2009
WHERE: PCMS**

Members Present: *Brydie Armstrong, James Bell, Shelly Bennett, David Bridges, John Cartwright, Heidi Dow, Blaire Fagan, Cinthia Hoak, Patricia Izbicki, Anita Kain, Donna Littlefield, George Nuite, Michelle Ward, and Charles Woodmancy.*

Members Absent: *Amy D'Augustine, Carrie Fellows, Vicki French, and student council members Derek McKenney and Constance Glynn.*

Also Present: *Trisha Kurt, Julie Orton, Virginia Rebar, Crystal Priest, and Paul Stearns.*

Call to Order: *The meeting was called to order by George Nuite at 7:01 p.m.*

Approval of Minutes: *A motion was made by James Bell and seconded by Patricia Izbicki that the minutes of the July 14, 2009 Board of Directors Meeting be approved as amended.*

Vote: Yes ~ 14 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 0 No ~ 0 Ab. ~ 0

Public Forum: *Mr. Bell of Pirate Rec. presented a framed certificate of appreciation to SAD #4 for their cooperation in hosting various rec. programs.*

Correspondence: *Anita Kain read a letter of commendation from Mrs. Rebar to Arnie Poland for his work and commitment to the PCMS morning news broadcast.*

*QSCB approval – attached
Reading First Approval – attached*

Mr. Stearns presented a dues notice and legislative update from the Maine Small Schools Coalition.

Educational Reports: *None*

1. Adjustment to Agenda:

A motion was made by Anita Kain and seconded by Shelly Bennett to add Dianne Mitchell as the Literacy Coach to Item #4 and to change Item #5 to be a public session item.

Vote: Yes ~ 14 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 0 No ~ 0 Ab. ~ 0

2. Lease Purchase Program:

A motion was made by Charles Woodmancy and seconded by James Bell to authorize the Superintendent of Schools to apply to the State for the Lease Purchase Program for two portables.

Vote: Yes ~ 14 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 0 No ~ 0 Ab. ~ 0

3. Creation of Position:

A motion was made by Brydie Armstrong and seconded by Anita Kain that the Board of Directors create an Occupational Therapist position for the 2009-2010 school year.

Vote: Yes ~ 14 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 0 No ~ 0 Ab. ~ 0

4. Nominations (2009-2010)

A motion was made by Anita Kain and seconded by James Bell that the Board of Directors accepts the following nominations for 2009-2010:

- Liza Deering – Elementary Guidance Counselor
- Katie Taylor – Occupational Therapist
- Dianne Mitchell – Literacy Coach

Vote: Yes ~ 14 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 0 No ~ 0 Ab. ~ 0

5. PCHS Principal:

A motion was made by Anita Kain and seconded by Patricia Izbicki that the Board of Directors authorizes the Superintendent to issue a two year contract to Mr. Kevin Harrington to serve as PCHS Principal.

Vote: Yes ~ 14 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 0 No ~ 0 Ab. ~ 0

6. Administrative Reports:

Ms. Rebar added that the PCHS teachers had been coming in regularly to get ready for school. She gave special kudos to Doris Thibeault for her summer work.

7. Chairperson's Report:

8. Superintendent's Report: Attached

9. Strategic Planning: *Elaine Bartley led the Board in brainstorming ideas for the 5 year Strategic Plan.*

10. Adjournment: A motion was made by Anita Kain and seconded by Shelly Bennett to adjourn the meeting at 9:14 p.m.

Respectfully Submitted,

Paul A. Stearns
Superintendent of Schools