

**BOARD OF DIRECTORS MEETING  
MINUTES  
DATE: Tuesday, October 13, 2009  
WHERE: McKusick**

**Members Present:** *James Bell, Shelly Bennett, David Bridges, Amy D’Augustine, Heidi Dow, Blaire Fagan, Vicki French, Cinthia Hoak, Patricia Izbicki, Anita Kain, George Nuite, Charles Woodmancy, and Student Council Members Emma Riitano and Ashley Bowley.*

**Members Absent:** *Brydie Armstrong, John Cartwright, Carrie Fellows, Donna Littlefield, and Michelle Ward*

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

**Call to Order:** *The meeting was called to order by George Nuite at 7:00 p.m.*

**Approval of Minutes:** *A motion was made by Shelly Bennett and seconded by Anita Kain that the minutes of the September 8, 2009 Board of Directors Meetings be approved as written.*

*Vote: Yes ~ 12 No ~ 0 Ab. ~ 0      Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0*

**Public Forum:** *Mr. Nuite introduced Ashley Bowley and Emma Riitano as the new student representatives to the Board.*

**Correspondence:** *Mr. Stearns read a letter from the class of 1959 regarding a donation of \$2,216.00 to the school library. This will be used to purchase a revolving bookcase stocked with books of Maine and Piscataquis County.*

*Mr. Stearns also read a letter from Superintendent Perry of Greenville commending SAD #4 employees Tracy Lord and Gary Mace (Greenville bus drivers), for their participation in a kick-off to school event.*

**Educational Reports:** *Liza Deering and Trisha Kurt presented information about “Positive Action” which is a new guidance curriculum being piloted in grades K-3 this year.*

**1. Adjustment to Agenda:** *A motion was made by James Bell and seconded by Vicki French that the Board add Item 15-A to the agenda – Recommendation that the Board of Directors go into executive session for the purpose of evaluating the Superintendent of Schools pursuant to M.R.S.A. §405(6)(A).*

*Vote: Yes ~ 12 No ~ 0 Ab. ~ 0      Student Council: Yes ~2 No ~ 0 Ab. ~ 0*

**2. School Bus Purchase for 2010-2011:**

*A motion was made by Charles Woodmancy and seconded by Patricia Izbicki that the Board of Directors authorizes the Superintendent to purchase a school bus for the 2010-2011 school year, funded by the fiscal year 2011 budget.*

*Vote: Yes ~ 12 No ~ 0 Ab. ~ 0      Student Council: Yes ~2 No ~ 0 Ab. ~ 0*

**3. Approval of Cooperative Agreement:**

A motion was made by James Bell and seconded by Charles Woodmancy that the Board of Directors approves the Cooperative Agreement as approved by the Tri-County Regional Council at the September meeting:

Vote: Yes ~ 12 No ~ 0 Ab. ~ 0      Student Council: Yes ~2 No ~ 0 Ab. ~ 0

**4. Yearbook Advertisement:**

A motion was made by Shelly Bennett and seconded by Anita Kain that the Board of Directors sponsors a full page advertisement for the amount of \$250.00 in the PCHS 2010 yearbook.

Vote: Yes ~ 12 No ~ 0 Ab. ~ 0      Student Council: Yes ~2 No ~ 0 Ab. ~ 0

**5. Recommendation to Employ for 2009-2010 (one year contract):**

A motion was made by Patricia Izbicki and seconded by Amy D'Augostine that the Board of Directors employs the following coaches for 2009-2010 (one year contracts).

- Brian Gaw – PCHS Varsity Girls Basketball
- Jill Taylor – PCHS JV Girls Basketball
- Nathan Robinson – PCHS JV Boys Basketball
- Tom Cyr – PCHS Wrestling
- Russell Tracy – PCMS Boys “A” Basketball
- Karna Johnson – PCMS Boys “B” Basketball
- Roberta Crockett – PCMS Girls “B” Basketball

Vote: Yes ~ 12 No ~ 0 Ab. ~ 0      Student Council: Yes ~2 No ~ 0 Ab. ~ 0

**6. Approval of Updated Lau Plan (Policy IGBU):**

A motion was made by James Bell and seconded by Amy D'Augostine that the Board of Directors approves the updated Lau Plan (Policy IGBU) as presented.

Vote: Yes ~ 12 No ~ 0 Ab. ~ 0      Student Council: Yes ~2 No ~ 0 Ab. ~ 0

**7. Policy Development:**

A motion was made by Anita Kain and seconded by Shelly Bennett that the Board of Directors approves the first reading of policies ADF, JRA, JRA-E, and JRA-R.

Vote: Yes ~ 12 No ~ 0 Ab. ~ 0      Student Council: Yes ~2 No ~ 0 Ab. ~ 0

**8. Athletic Eligibility Proposed Changes:**

Proposed changes to eligibility rules were presented. Mr. Stearns will return with new draft language.

**9. Committee Reports:**

**10. TCTC Report:** *Mr. Woodmancy reported that on September 17 the TCTC Board elected Bill Braun as chairman and Paul Stearns as vice-chair, reviewed DOE Perkins Funding, spoke on the Virtual High School Report, and the Cooperative Agreement was reviewed and approved.*

**11. Adult Education Report:** *Mr. Stearns reported that the criteria and methodology for evaluations and wage setting in PVAEC are being discussed.*

**12. Student Council Report:** *Attached*

**13. Administrative Reports:**

**14. Chairperson's Report:** *Mr. Nuite announced his new e-mail address and he also clarified committee assignments.*

**15. Superintendent's Report:** *Attached*

**15A. Evaluation of Superintendent:**

A motion was made by Amy D'Augustine and seconded by Charles Woodmancy that the Board of Directors go into executive session for the purpose of evaluating the Superintendent of Schools pursuant to M.R.S.A. § 405 (6)(A).

*Vote: Yes ~ 12 No ~ 0 Ab. ~ 0 Time In: 9:17 Time Out: 9:37*

Action Taken: No action taken

**16. Adjournment:** A motion was made by Shelly Bennett and seconded by Anita Kain to adjourn the meeting at 9:38 p.m.

Respectfully Submitted,

Paul A. Stearns

Superintendent of Schools