

**BOARD OF DIRECTORS MEETING
MINUTES
DATE: Tuesday, November 9, 2010
WHERE: PCSS**

Members Present: *Brydie Armstrong, James Bell, Ann Bridge, David Bridges, Heidi Dow, Blaire Fagan, Carrie Fellows, Vicki French, Holly Gifford, Cinthia Hoak, Patricia Izbicki, Nicholas Kennedy (late), Ronald Labonte, Patricia Ladd, Donna Littlefield, George Nuite, and Michelle Ward.*

Members Absent: *John Cartwright*

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

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

Approval of Minutes: *A motion was made by Cinthia Hoak and seconded by Heidi Dow that the minutes of the October 12, 2010 Board of Directors meeting be approved as presented.*

Vote: Yes ~ 16 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0

Public Forum: *Four players from the softball team addressed the Board with a desire to have the current coach return to coach the team next spring (Maggie Abbott, Megan Weeks, Cory Fellows, and Elaine Riitano).*

Educational Reports: *Reports were given by Brydie Armstrong, Jim Bell, Ann Bridge, Donna Littlefield, and Michelle Ward (reports from two board members attached).*

1. Adjustment to Agenda:

A motion was made by James Bell and seconded by Cinthia Hoak to add the following items to the agenda:

Add Item 6A – To create an Ed Tech III position at 9 hours per week to assist the Occupational Therapist with delivery of services (paid for out of Local Entitlement Grant Funds).

Add Item 7A – Board to purchase a full color page advertisement in the Sports Boosters sponsored Basketball Program at PCHS. These will be distributed at 18 home games and would contain a message on good sportsmanship.

Vote: Yes ~ 17 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0

2. Emergency Plan:

A motion was made by Patricia Izbicki and seconded by Blaire Fagan that the Board approves the updated Emergency Book as presented on the District Website.

Vote: Yes ~ 17 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0

3. Recommendation to Employ for 2010-2011 (one year contract):

A motion was made by Cinthia Hoak and seconded by James Bell to recommend David Pepin as the PCHS Softball Coach for 2010-2011.

Vote: Yes ~ 16 No ~ 0 Ab. ~ 1 (Nicholas Kennedy abstained) Student Council: Yes ~ 0 No ~ 0 Ab. ~ 2

4. Create a Position:

A motion was made by Brydie Armstrong and seconded by Blaire Fagan to create a District Library Media Specialist position.

Vote: Yes ~ 16 No ~ 1 Ab. ~ 0 Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0 (No vote - Patricia Izbicki)

5. Eliminate a Position:

A motion was made by George Nuite and seconded by Heidi Dow to eliminate a 3/5 Library Ed Tech II position.

Vote: Yes ~ 16 No ~ 1 Ab. ~ 0 Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0 (No vote – Patricia Izbicki)

6. Create a Position:

A motion was made by Brydie Armstrong and seconded by Blaire Fagan to create a 3/5 Ed Tech position.

Vote: Yes ~ 17 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0

6A. Create a Position:

A motion was made by James Bell and seconded by Brydie Amstrong to create a 9 hour per week Ed Tech III position to assist the occupational therapist.

Vote: Yes ~ 17 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0

7. Boston Trip:

A motion was made by Jim Bell and seconded by Cinthia Hoak that the Board of Directors approves a trip to Boston, MA for a Worldstrides Tour.

Discussion regarding liability, affordability to all, connection with curriculum, and medical emergencies.

Vote: Yes ~ 14 No ~ 3 Ab. ~ 0 Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0 (No votes: Ann Bridge, Ron Labonte and Patricia Ladd)

7A. Advertisement:

A motion was made by Blaire Fagan and seconded by James Bell for the Board of Directors to purchase a full color page advertisement in the Sports Boosters sponsored Basketball Program at PCHS at a cost of \$140. These will be distributed at 18 home games and would contain a message on good sportsmanship.

Vote: Yes ~ 17 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0

8. Committee Reports:

Policy Committee – Mr. Stearns reviewed the most recent Policy Committee work. The Committee will meet on November 11th.

Curriculum Report - Attached

9. Policy Development:

A motion was made by James Bell and seconded by Heidi Dow that the Board of Directors approves the first reading of policies IK, IJOA, IKAB, IKB, IKE, ILA and a final reading of policies IHCDA, IJJ, IJJ-E, IJNDB, IJNDB-R, IJNDC, IJNDC-E, IJNDC-R, IJOC, IMG, IMGA, JICIA, and JRA.

Vote: Yes ~ 17 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 2 No ~ 0 Ab. ~ 0

10. TCTC Report: *Attached*

11. Student Council Report: *Jessica Bell & Sarah Hoak (attached)*

12. Administrative Reports: *Attached*

Crystal Priest reported that 12 people attended the MADSEC Conference. The website has been updated.

Trisha Kurt reported that 7 students are completing ALEKS.

13. Chairperson's Report: *Mrs. Ward encouraged attendance at committee meetings.*

14. Superintendent's Report: *Attached*

15. Adjournment: A motion was made by George Nuite and seconded by Cinthia Hoak to adjourn the meeting at 9:15 p.m.

Respectfully Submitted,

Paul A. Stearns
Superintendent of Schools