

**BOARD OF DIRECTORS MEETING
MINUTES
DATE: Tuesday, December 15, 2008
WHERE: GPS**

Members Present: *Brydie Armstrong, James Bell, Shelly Bennett, David Bridges, John Cartwright, Amy D'Augustine, Heidi Dow, Blaire Fagan, Carrie Fellows, Patricia Izbicki, Anita Kain, Keith Kendall (late), George Nuite, Michelle Ward, Charles Woodmancy, and Student Council Members Derek McKenney.*

Members Absent: *Adam Cookson, Cinthia Hoak, Donna Littlefield and Student Council Member Constance Glynn*

Also Present: *Trisha Kurt, Julie Orton, Virginia Rebar, Jim Chasse 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 Michelle Ward and seconded by Charles Woodmancy that the minutes of the November 11, 2008 Board of Directors meeting be approved as printed.*

Vote: Yes ~ 14 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 1 No ~ 0 Ab. ~ 0

Public Forum: *none*

Correspondence: *Denial of request for waiver of transportation for Pre-K/Headstart for 2010.*

Educational Reports: *Kathy Richards and Rod Gudroe along with eight Learning-4-Life students (Jonathan Achorn, Joe Corson, Varland Gray, Mariah Cullicut, Deanna Carfagno, Lukas Schneider, Sam Laszczkowski, and Andrew Nutter) presented examples of the work being done. Many of the students commented on how the L-4-L Program had become their family.*

1. Adjustment to Agenda: *none*

2. Volunteers:

A motion was made by Charles Woodmancy and seconded by Patricia Izbicki that the Board of Directors allows Tyler Erickson (Boys' Basketball) and Matthew Ward (Wrestling) to volunteer their services at PCHS.

Vote: Yes ~ 15 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 1 No ~ 0 Ab. ~ 0

3. Warrant & Notice of Election:

A motion was made by Michelle Ward and seconded by Shelly Bennett that the Board of Directors approves the following:

VOTED: That the warrant and notice of election presented to the meeting be and is hereby approved and that a District referendum be and is hereby called for January 27, 2009 for the purpose of approving the School Reorganization Plan as described therein.

FURTHER VOTED: That the notice presented to the meeting be and is hereby approved for the purpose of notifying the District voters of the public hearing scheduled on the School Reorganization Plan as provided therein.

Vote: Yes ~ 15 No ~ 0 Ab. ~ 0 Student Council: Yes ~ 1 No ~ 0 Ab. ~ 0

4. **Student Council Report: ???**
5. **TCTC Report:** *Paul & Keith reported on budget strategies for TCTC, an expulsion scenario was also discussed.*
6. **RPC Report:** *none*
7. **Adult Education Report: ???**
8. **Committee Report:** *Anita Kain reported on the Curriculum Committee Meeting. Minutes were circulated electronically.*
9. **Administrative Reports:** *Attached*
10. **Chairperson's Report:** *Mr. Nuite thanked board members for a 100% completion rate on the Superintendent Evaluation forms.*
11. **Superintendent's Report:** *Attached*
12. **Yearly Evaluation of Superintendent:**

A motion was made by Anita Kain and seconded by James Bell 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 ~ 15 No ~ 0 Ab. ~ 0 Time In: 9:50 Time Out: 10:22

Action Taken: No action taken, terms of employment will be set in February 2009, pending the outcome of the January 27, 2009 referendum vote on consolidation.

13. **Adjournment:**

A motion was made by Blaire Fagan and seconded by Shelly Bennett to adjourn the meeting.

Vote: Yes ~ 15 No ~ 0 Ab. ~ 0

Respectfully Submitted,

Paul A. Stearns
Superintendent of Schools
SAD #4