

**MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 16
BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING**

DATE: WEDNESDAY, JULY 12, 2006
PLACE: HALL-DALE HIGH SCHOOL CAFETERIA
TIME: 5:30 PM

PRESENT: Vice-Chair Jon Lambert, Director Tom Austin, Director Laura Harper,
Director Linda Leet, Director Michaela Loisel and Dresden Director Gary Getchell

MEMBER(S) ABSENT: Chair Dan Shagoury
Student Rep. Frances Harlow

ALSO PRESENT: Donald Siviski, Secretary [Superintendent of Schools]
Christine Chamberlain, HDES, Principal
Steven Lavoie, HDMS, Principal
Brenda Joseph, Director of Special Education
Jim Goulet, Director of Buildings and Grounds

GUEST(S): Deb Large, HDHS, Music Teacher
Sam Gilbert, HDHS Student
Joe Viselli, Phys. Ed. Curriculum Team Leader

1.0 ROLL CALL/DECLARATION OF A QUORUM

Vice-Chair Jon Lambert declared a quorum present and called the meeting to order at 5:33 PM.

2.0 ACTION ON MINUTES OF REGULAR BOARD MEETING OF JUNE 7, 2006 AND THE MINUTES FROM THE DISTRICT BUDGET MEETING OF JUNE 7, 2006.

Director Michaela Loisel **motioned** acceptance of the minutes of the regular Board of Directors meeting of June 7, 2006 and the District Budget Meeting of June 7, 2006. Director Linda Leet **seconded** the motion, **voted in favor 4-0.**

3.0 ADJUSTMENT(S) TO AGENDA

Move 6.4 to 4.3 and 6.5 to 4.4.
Add Executive Session 8.4.

4.0 PUBLIC COMMENT

4.1 Commendation for Cynthia McGuire
Christine Chamberlain commended Music Teacher Cynthia McGuire for her work in organizing and presenting the student performances at Hall-Dale Elementary School.

4.2 Public Comment on Agenda Items
None.

4.3 Music Trip – Deb Large and Sam Gilbert
Music Teacher Deb Large and HS Student Sam Gilbert presented the proposal for the HS Music trip planned for the 2006-07 school year. Director Michaela Loisel **motioned** to approve the high school music trip. Director Linda Leet **seconded** the motion, **voted in favor 5-0.**

- 4.4 Physical Education Curriculum – Chapter 125
Joe Viselli presented the Physical Education Curriculum to the Board. Director Laura Harper **motioned** to approve the Phys. Ed. Curriculum. Director Linda Leet **seconded** the motion, **voted** in favor 5-0.

5.0 OLD BUSINESS

- 5.1 Second Reading and Approval of Policy JL – Student Wellness
Director Tom Austin **motioned** to accept and approve Policy JL – Student Wellness. Director Linda Leet **seconded** the motion, **voted in favor 5-0.**
- 5.2 Remove District Owned Portable
Director Michaela Loisel **motioned** to approve the removal of the district owned portable at the high school at the discretion of the Superintendent and under the direction of the Director of Buildings and Grounds. Director Laura Harper **seconded** the motion, **voted in favor 5-0.**

6.0 NEW BUSINESS

- 6.1 Resignation(s) and Retirement
None
- 6.2 Nomination(s)
Director Linda Leet **motioned** acceptance of the Superintendent’s nomination of Lori Albert as the new Math Teacher and Donald Ferrara as the new Social Studies Teacher at Hall-Dale High School. Director Michaela Loisel **seconded** the motion, **voted in favor 5-0.**
- 6.3 Motion to Approve Bid
Director Tom Austin **motioned** acceptance of the following bid:
- Waste Disposal: Pine Tree Waste
Director Michaela Loisel **seconded** the motion, **voted in favor 5-0.**
- 6.4 Music Trip – Deb Large and Sam Gilbert
Moved to 4.3
- 6.5 Physical Education Curriculum – Chapter 125
Moved to 4.4
- 6.6 Approval of Secretarial Support Staff Contract
Director Linda Leet **motioned** approval of the Secretarial Support Staff Contract. Director Tom Austin **seconded** the motion, **voted in favor 5-0.**

7.1 COMMITTEE REPORT(S)

- 7.1 Dresden School Committee Report – Gary Getchell
Dresden School Committee Chair Gary Getchell updated the MSAD #16 Board of Directors on Dresden School Committee’s action:
A. Three new members have joined the Committee.
B. A MSMA workshop was held outlining roles and responsibilities of School Board membership.

- C. The budget was unanimously approved and credited in part to savings realized by combining business services with Hall-Dale Central Office.
- D. The Committee was encouraged to attend the MSBA Conference in October. Director Tom Austin suggested a joint Dresden / Hall-Dale School Board meeting / retreat for Directors to learn of and assist with short and long-range goals.

7.2 Building and Grounds Update on Projects – Jim Goulet

The Directors received a first edition “punch list” for the new Elementary School which includes 22 items. They received a flow chart of high school renovation expectations and a copy of a 1961 contract with Brown Construction for the construction of the high school (\$678,000). Buildings and Grounds Director Jim Goulet then briefed the Directors on progress realized at each site.

8.0 SUPERINTENDENT’S REPORT

8.1 Resignation(s)

The Superintendent reported on the following resignations:

- Danford Plourde, HDMS, Spec. Ed. Tech. III
- Elizabeth Johnson, HDMS, Spec. Ed. Tech. III

8.2 New Hires, Transfers, Newly Appointed Personnel

The Superintendent reported on the following new hires and newly appointed personnel:

- Nathalie Choquette, HDMS/ES, Long-Term Sub for Judith McKernan
- Jessica Callahan, HDHS, Varsity Field Hockey Coach
- Pete Johnson, HDHS, Varsity Men’s Soccer Coach
- Guy Cousins, HDHS, Varsity Women’s Soccer Coach
- Brad Brown, HDHS, Varsity Cross Country Coach
- Brian Perkins, HDHS, Varsity Golf Coach
- Peter Callahan, HDHS, Varsity Men’s Basketball Coach

8.3 Financial Report

8.4 Executive Session Re: Disposition of Property [1 M.R.S.A. § 405 (6)(C)]

Director Linda Leet **motioned** to enter into Executive Session for the purpose of the Disposition of Property as outlined in 1 MRSA § 405 (6)(C). Director Tom Austin **seconded** the motion, **voted in favor 5-0**.

Attending: Vice-Chair Jon Lambert, Director Tom Austin, Director Laura Harper, Director Linda Leet, Director Michaela Loisel and Superintendent Donald Siviski

Time In: 6:27 p.m.

Time Out: 6:40 p.m.

Director Tom Austin declared the district “Simmons property” on Maple Street unnecessary for school needs. Director Michaela Loisel **seconded** the motion, **voted in favor 5-0**.

Director Linda Leet **motioned** to authorize the Superintendent to negotiation a settlement with an interested party regarding the sale of district property on Maple Street. Director Michaela Loisel **seconded** the motion, **voted in favor 5-0**.

9.0 ITEMS FOR FUTURE MEETINGS

- HDHS Accreditation Report
- Art and Technology Curriculum – Chapter 125
- Retirement – Marsha Cottrell

10.0 ADJOURNMENT

Director Linda Leet **motioned** to adjourn the meeting at 7:45 PM. Director Laura Harper **seconded** the motion, **voted in favor 5-0.**

Respectfully Submitted,

Donald L. Siviski
Superintendent of Schools

DLS/src