

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

DATE: WEDNESDAY, AUGUST 9, 2006
PLACE: HALL-DALE HIGH SCHOOL CAFETERIA
TIME: 5:30 PM

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

MEMBER(S) ABSENT: Director Michaela Loisel
Student Rep. Frances Harlow

ALSO PRESENT: Donald Siviski, Secretary [Superintendent of Schools]
Christine Chamberlain, HDES, Principal
Jim Goulet, Director of Buildings and Grounds
Marsha Cottrell, DOE Distinguished Educator

GUEST(S): None

1.0 ROLL CALL/DECLARATION OF A QUORUM

Chair Dan Shagoury declared a quorum present and called the meeting to order at 5:40 PM.

2.0 ACTION ON MINUTES OF REGULAR BOARD MEETING OF JULY 12, 2006.

Director Tom Austin **motioned** acceptance of the minutes of the regular Board of Directors meeting of July 12, 2006. Vice-Chair Jon Lambert **seconded** the motion, **voted in favor 4-0.**

3.0 ADJUSTMENT(S) TO AGENDA

None.

4.0 PUBLIC COMMENT

4.1 Recognition of Retirement – Marsha Cottrell

Chair Dan Shagoury presented retiring educator Marsha Cottrell with a token of the Board's appreciation for serving the students and communities in our district. Marsha received commendations from the Board for her work in education and in MSAD #16.

4.2 Public Comment on Agenda Items

None.

5.0 OLD BUSINESS

5.1 Policy JL Wellness Goals

The Wellness Goals presented by the Student Wellness Policy Committee were presented to the Board.

Director Tom Austin **motioned** to distribute the policy to all school groups and make available to parents to raise awareness of the Wellness Policy and to enforce Item #10 in the *Goals for Other School-Based Activities* section of the policy. Director Linda Leet **seconded** the motion, **voted in favor 5-0.**

6.0 NEW BUSINESS

- 6.1 Resignation(s) and Retirement
Director Linda Leet **motioned** acceptance of the resignation of Scott Bell as Hall-Dale High School's, 50% Assistant Principal and 50% English Teacher. Director Laura Harper **seconded** the motion, **voted in favor 5-0** with regret.
- Kathleen Sparrow, HDES, Art Teacher
Director Tom Austin **motioned** acceptance of the resignation, with regret, of Kathleen Sparrow as Hall-Dale Elementary School's part-time Art Teacher. Director Laura Harper **seconded** the motion, **voted in favor 5-0**.
- 6.2 Nomination(s)
Donald Potter, District Asst. Director of Information Technology
Vice-Chair Jon Lambert **motioned** acceptance of the Superintendent's nomination of Donald Potter as MSAD #16's new Assistant Director of Information Technology. Director Laura Harper **seconded** the motion, **voted in favor 5-0**.
- 6.3 Chelsea Contract (Draft)
Directors overwhelmingly recommended DRAFT A with minor adjustments.

7.1 COMMITTEE REPORT(S)

- 7.1 Dresden School Committee Report – Gary Getchell
A Dresden School Committee and MSAD #16 Board of Directors joint meeting is scheduled for September 27th at Hall-Dale High School.

8.0 SUPERINTENDENT'S REPORT

- 8.1 Resignation(s)
None
- 8.2 New Hires, Transfers, Newly Appointed Personnel
The Superintendent reported on the following newly hired staff.
- Randall Hooper, Computer Technician II
 - William Burgess, HDMS, Spec. Ed. Tech. II
 - Stacie Staniszewski, HDES, Spec. Ed. Tech. II
 - Kevin Beck, HDHS, JV Boys Basketball Coach
- 8.3 Opening of School Updates
Director Linda Leet **motioned** to increase enrollment in the Pre-K classes from 8 to 12 and hire an Ed. Tech. to assist the teacher so that those students on the current waiting list can receive an educational service and that the program will be reviewed later this year. Director Tom Austin **seconded** the motion, **voted in favor 5-0**.
- 8.4 August Calendar of Board Events, Financial Report

9.0 ITEMS FOR FUTURE MEETINGS

- HDHS Accreditation Report – September
- Art and Technology Curriculum – Chapter 125

10.0 ADJOURNMENT

Vice-Chair Jon Lambert **motioned** to adjourn the meeting at 7:24 PM. Director Linda Leet **seconded** the motion, **voted in favor 5-0.**

Respectfully Submitted,

Donald L. Siviski
Superintendent of Schools