

RSU 23 Board Minutes

RSU #23 Board Meeting held at Saco City Hall on July 14, 2009 at 7:00 p.m.

Meeting Called to Order

Chair Dave Galli called the meeting to order at 7:00 p.m. Members present: Chair Dave Galli, Dan Cabral, Jim Boisvert, Gary Curtis, Lorraine Whelan, Beth Johnston, Technology Director Laurie Underwood, Superintendent Mike Lafortune, and Business Manager Sharon Laflamme.

The Pledge of Allegiance was recited

Approval of Minutes

A motion was made by Dave Galli and seconded by Dan Cabral to approve the minutes from the June 16th meeting. Voted unanimously. Motion approved.

Public Session

None

Adjustments to the Agenda

Additional Nominations for New Hires

Lindsay Davis (One Year Position)
Brian Dougher (Athletic Director)
David Durkee (Adult Ed)

Simulcasting of Board Meetings

Board member Gary Curtis thanked the following individuals for helping to make the simulcast possible:

John Gloss/O.O.B.
Ron Michaud/Mayor
Laurie Underwood/Technology Director RSU #23
Mike Leonard/Time Warner

Appropriate Language Regarding the Budget Vote

Correspondence

Young School Volunteer Hours

Superintendent Lafortune updated the Board on the amount of volunteer hours within the 2008-2009 School Year and commended the 3,967 hours performed during this period.

Superintendent's Report

RSU Update

Superintendent Lafortune reported the first (1st) payroll went quite well utilizing the new ADS software and thanked the Business Office for their hard work to make this happen. He added work on personnel placement and contract analysis was continuing.

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2009-2010 Budget Update

Superintendent Lafortune explained extensive work on the budget had been performed. Review and adjustments have been made while keeping the high standard of education. Three workshops on the budget have resulted on a 1.1 million reduction. The Regional Budget Meeting will be held on July 23, 2009 and show a \$43,493,000 budget which includes a 1.76% increase.

New Business

Nomination for RSU #23 Board Chair and Vice Chair

A motion was made by Dan Cabral and seconded by Gary Curtis to nominate Dave Gall as RSU #23 Board Chair. Voted unanimously. Motion approved.

A motion was made by Gary Curtis and seconded by Beth Johnston to nominate Dan Cabral as RSU #23 Vice Chair. Voted unanimously. Motion approved.

Recommendation of established rate of pay for substitutes with RSU #23

A new rate of pay for substitutes was presented. Member Beth Johnston stated she would like to keep it at the Saco rate and asked how many subs were used on any given day. Member Gary Curtis asked how many we used in each category.

After some discussion this item was tabled until these questions were answered and further information is provided.

Consideration of the first reading of two Policies

Superintendent Lafortune explained two policies, CBC- Superintendent Hiring Authority and GCQC-Resignation of School Unit Employees. Member Beth Johnston asked if these were the same previously within the Saco policies. Superintendent Lafortune stated he would research and follow up with her.

A motion was made by Jim Boisvert and second by Dan Cabral to approve the CBC-Superintendent Hiring Authority and GCQC-Resignation of School Unit Employee policies. Voted unanimously. Motion approved.

Nomination of New Teacher Hires for RSU #23

A motion was made by Dan Cabral and seconded by Gary Curtis to accept the Superintendents Nomination Of Shaun Jordan as 2nd Grade Teacher at Young School, Jessica Deangelis as Special Education Teacher at Young School, Jennifer Marines as Special Education Teacher at Fairfield School, Kimberly Tilton as Kindergarten Teacher at Young School, Jennifer Bartlett as Director Of Guidance at Old Orchard Beach High School, Lindsay Davis as Alternative Education Teacher for one year at Saco Middle School, Brian Dougher as Athletic Director at Saco Middle School, and David Durkee as Adult Education Director for RSU #23. Voted unanimously. Motion approved.

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Recommendation of Fall Coaches at Old Orchard Beach School

A motion was made by Gary Curtis and seconded by Dan Cabral to accept the Superintendent's recommendation of Lance Foss as the Girls Junior Varsity Soccer Coach and Mat Moon as the Boys Junior Varsity Soccer Coach for Old Orchard Beach High School. Voted unanimously. Motion approved.

Recommendation to schedule an RSU #23 Negotiations Workshop

It was discussed by all Board members to meet the following night, July 15th for an RSU #23 Negotiations Workshop.

Proper Language Regarding the Budget Vote

Board member Gary Curtis read to the Board the proper language to be used regarding the Regional Budget Meeting vote on July 23, 2009 and the Budget Validation Referendum vote on August 4, 2009.

A motion was made by Gary Curtis and seconded by Beth Johnston to approve this language. Voted unanimously. Motion approved.

Executive Session

Superintendent's Contract to be discussed in Executive Session.

A motion was made by Beth Johnston and seconded by Gary Curtis to enter into Executive Session. Voted unanimously. Motion approved.

Results of Executive Session

A motion was made by Gary Curtis and seconded by Dave Galli to exit Executive Session at 8:12 p.m. Voted unanimously. Motion approved.

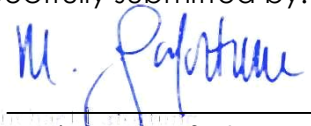
Adjournment

A motion was made by Dan Cabral and seconded by Gary Curtis to adjourn at 8:12 p.m. Voted unanimously. Motion approved.

Minutes prepared by:

Lynn Ouellette,
Transcriber

Respectfully submitted by:



Michael LaFortune,
Superintendent