

Dayton School Committee Minutes

February 28, 2008

5:00 P.M. – Budget Workshop

7:00 P.M. - Board Meeting

A meeting of the Dayton School Committee was called to order by Chair Skip Cushman at 7:00 P.M.

Members present: Chair Skip Cushman, Ms. Millie Tuttle, Mrs. Lisa Morse, Mr. Tom Bartholomew, Mr. Shawn Dutremble, Business Manager Kathie Winchenbach, Principal, Janice Toomey and Superintendent Mike Lafortune.

The Pledge of Allegiance was recited

Approval of Minutes dated January 17, 2008

A motion was made by Millie Tuttle, seconded by Shawn Dutremble to approve the minutes dated January 17, 2008 as presented. Voted unanimously. Motion passed

Adjustments to the Agenda

A motion was made by Lisa Morse, seconded by Millie Tuttle to accept the nomination Jason Didonato as Staff Accountant for the District. Voted 3, 1; Tom Bartholomew opposed. Motion passed.

Correspondence

January Expenditure Report

Business Manager, Kathie Winchenbach reported on January's Budget Expenditure Report. A discussion took place referencing freezing of spending soon. Board recommended freezing accounts where possible.

Curriculum Update

Superintendent Lafortune reviewed for the Board February's Curriculum Board letter submitted by Carol Marcotte, Curriculum Director.

Public Session

None

Superintendent's Report

Budget 2008-2009

The Budget updated was discussed at the Budget Workshop meeting prior to the Board meeting.

Principal's Report

Principal, Janice Toomey highlighted her report. The Board reviewed a 'Draft' for Rental of Facilities.

A motion was made by Lisa Morse, seconded by Tom Bartholomew to approve the Contract for Rental of Facilities as presented. Voted unanimously. Motion passed

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Committee Reports

RPC Committee Update

Superintendent Lafortune reported on the RPC Committee. He informed the Board that the voting process currently set is being revisited. He reported the plan is about 75% complete and the committee is hoping for completion by the end of March.

2020 Committee Update

Superintendent Lafortune stated that this committee is just beginning to work on projects.

New Business/Action Items

1st Reading of Policies

A motion was made by Shawn Dutremble and seconded by Lisa Morse to accept the 1st Reading of the following policies. Voted unanimously.

- ADC – Tobacco Use and Possession
- BCB - Conflict of Interest
- BCC - Nepotism
- GBN-R2 – Maine Family Medical Leave Administrative Procedure

Other

Thornton Academy would like to make up a school day on March 21, 2008, which is a Staff Development Day. Buses would run for only the High School if this would happen. The Board would like to know if Thornton Academy will pay for the cost of running the buses for that day. Superintendent will look into and report.

Executive Session:

None

Action(s) or Result(s) of Executive Session

None

Adjournment

A motion was made by Lisa Morse, seconded by Millie Tuttle to adjourn at 8:20 PM. Voted unanimously. Motion passed.

Minutes prepared by:

Lynn Ouellette, Transcriber

Respectfully submitted by:

Michael Lafortune, Superintendent