

**Saco/Dayton/Old Orchard Beach
Joint Board Minutes
December 4, 2008
6:30 p.m. Saco City Hall**

Meeting Called to Order

The meeting was called to order by Dave Galli, at 6:00 PM. Members present: David Galli, Jack Turcotte, Kay Dutton, Jim Boisvert, Skip Cushman, Shawn Dutremble, Denis Elie, Mildred Tuttle, Sharon LeBlanc, Mayor Ron Michaud, Michel Ohayon, Lorraine Whelan, Daniel Cabral, Shirley Jones, Gary Curtis, and Superintendent Saco/Dayton Michael Lafortune

Confirm That a Quorum of each School Board is Present

It was confirmed that each School Board had enough representation for a quorum.

Decide on new date for RSU Board election

Interim Secretary, Jake Clockedile informed the members there is a snag in the election. Saco has a City Charter of 70 Days that relates to a date for elections. However, Jake explained that Law #1472-A is very specific referencing the time frame of 60 days and it overrides a Town Charter.

Jake made a recommendation to the Board to set the election for February 10, 2009, with absentee ballots out by January 12, 2009. Requirement paperwork will be out by Monday, December 8, 2008 to be returned by Monday, December 22, 2009 by 4:00 p.m.

Jake confirmed that he will hand deliver all dates discussed to the Journal Tribune tomorrow, Friday, December 7, 2008, and will send a Press release out to other papers.

A motion was made by Gary Curtis and seconded by Jim Boisvert to accept these dates for election and timeline. Voted unanimously. Motion approved.

Discussions of Transition Team

Interim Secretary Clockedile stated a transition team would be formed to keep all Boards informed. This transition team will be dissolved once the new RSU Board is voted in.

Once the new RSU Board is selected the State will inform when to hold their 1st meeting. The RSU Board will begin working on hiring a Superintendent and on the 2009-2010 budget. The current Boards will continue dealing with the day-to-day operations and the new RSU Board will have several options on how the new Superintendent will be chosen.

Interim Secretary Clockedile and Saco/Dayton Superintendent Mike Lafortune are working together, meeting weekly to have some information available for the new RSU Board. Jake Clockedile explained his role, as Interim Secretary is to manage the election. Saco will pay Jake and bill the other districts per the cost sharing formula within the plan.

Interim Secretary Clockedile explained that Dick Barnes from USM is doing a study on the RSU process and he will be attending future meetings to gather information.

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The Board payment was brought up with a range of \$10.00 to \$25.00 per meeting.

A motion was made by Shirley Jones and seconded by Michel Ohayan to pay the Board \$10.00 per meeting. Voted 7 in favor, 7 opposed.

A motion was made by Gary Curtis and 2nd by Michel Ohayan to pay the Board \$20.00 per meeting which would equal any duly constitute meeting for Board members. Voted 7 in favor, 7 opposed.

A motion was made by Dave Galli and seconded by Jim Boisvert to table pay discussions at this time. Voted unanimously. Motion approved.

Adjournment

A motion was made by Jim Boisvert and second by Shirley Jones to adjourn at 7:25 p.m. Voted unanimously. Motion approved.

Minutes prepared by:

Respectfully submitted by:

Lynn Ouellette, Transcriber

Michael Lafortune, Superintendent