

**Saco Board of Education
Minutes of August 9, 2005
7:00 PM**

Meeting Called to Order

The meeting was called to order by Chair Galli, at 7:00 PM. Members present: Chair David Galli, Vice Chair Carol Doyle , Jeff Robinson, Lorraine Whelan, Jean Leach , Dan Cabral, Superintendent Lafortune, Principals Peter Harrison , Rick Talbot, Curriculum Coordinator Carol Marcotte and Business Manager Dennis Carignan.

Members Absent: Cindy Belanger , Steve Marquis, Mau reen McMullin and Cathi Faust

The Pledge of Allegiance was recited

Approval of Minutes dated June 14, and July 6, 2005

A motion was made by Carol Doyle , seconded by Jean Leach to approve the minutes of June 14, 2005 as presented. Voted unanimously. Motion passed.

A motion was made by Carol Doyle , seconded by Dan Cabral to approve the minutes of July 6, 2005 as presented. Voted unanimously. Motion passed.

Adjustment to the Agenda

Item VIII.A. Recognition of Bus Drivers – will be moved to September 13, 2005 .

Item XI.A. – Peter Harrison will accept the recognition plaque for Nancy Tate as Nancy is unable to attend.

Item XI.L – Approval of Mechanical Services Contract will be added to the agenda.

Correspondence**Expenditure Report**

The July Expenditure Report was disseminated for the Board's review.

Recognition of School Nurses

The Superintendent informed the Board that school nurses had been recognized for participation in the Maine Bureau of Health influenza surveillance. Each nurse received a letter and certificate from the Bureau of Health.

Public Session

Jo-Anna Foresman spoke regarding the fact that her son will not be attending Saco Middle School but is a 6 th grader at Notre Dame. She would like her son to be able to participate in social school events such as dances. She also asked why, if sporting events were allowed to crossover, social events could not.

Discussion was held on this request. The Superintendent noted there are different rules for sporting events and social events.

Chair Galli informed her the Board would discuss this and talk to the schools involved and a response would be sent to her.

Jeff Robinson wished parents and administrators a good year and hopes attendance at School Board meetings will be higher.

Superintendent's Report

The Superintendent noted new and leaving staff members.

Superintendent Lafortune acknowledged Mike Garrity and his crew for their hard work. He also mentioned they need participants for the Comprehensive Plan work, an ad will be running for Business Manager applications, and New Staff Orientation will be held on the 24 th at Young School .

Staff Reports**Recognition of Bus Drivers**

Postponed until September.

Step-Up Day and Open House by Rick Talbot

Rick Talbot noted C.K. Burns and Dayton School participated in Step-up Day. The Open House was held the Wednesday after Step-Up Day. Both events went well.

Committee Reports

None

Old Business/Action Items

None

New Business/Action Items**Presentation to Retiring Staff**

Peter Harrison accepted on behalf of Nancy Tate who was unable to attend.

MSBA Annual Delegate Assembly delegate selection

A motion was made by Carol Doyle , seconded by Dave Galli to nominate Jeff Robinson to represent the Saco Board of Education at the MSBA Delegate Assembly. Voted unanimously. Motion passed.

A motion was made by Carol Doyle , seconded by Dave Galli to nominate Dan Cabral as alternate representative for the Saco Board of Education at the MSBA Delegate Assembly. Voted unanimously. Motion passed.

Annual Review of Policy EBAA – Chemical Hazards

The Board asked to hold off on this review as MSMA just sent a new recommendation for this.

Acceptance of Business Manager's Resignation

A motion was made by Carol Doyle , seconded by Lorraine Whelan to accept Dennis Carignan's resignation from his Business Manager position with regret. Voted unanimously. Motion passed.

Superintendent Lafortune thanked him for all his efforts.

Recommendation of Technology Director

The Superintendent reviewed the background of Justin Cole and recommended him for the position of Technology Director.

A motion was made by Carol Doyle , seconded by Jean Leach to accept the Superintendent's recommendation of Justin Cole as Technology Director. Voted unanimously. Motion passed.

Recommendation Curriculum Coordinator

The Superintendent recommended Carol Marcotte as Curriculum Coordinator.

A motion was made by Carol Doyle , seconded by Jean Leach to accept the Superintendent's recommendation of Carol Marcotte as Curriculum Coordinator. Voted unanimously. Motion passed.

Recommendation of Multi-Age Teacher

The Superintendent recommended Erin Quinn-Stitt as Multi-age teacher at Young School .

A motion was made by Carol Doyle , seconded by Lorraine Whelan to accept the Superintendent's recommendation of Erin Quinn-Stitt as Multi-age teacher at School. Voted unanimously. Motion passed.

Recommendation of 20% Art Teacher

The Superintendent recommended Abby Harmon as 20% Teacher at Young School .

A motion was made by Carol Doyle , seconded by Dan Cabral to accept the Superintendent's recommendation of Abby Harmon as 20% Teacher for Young School . Voted unanimously. Motion passed.

Recommendation of Reading Recovery Teacher

The Superintendent recommended Gisele Underkofler as Reading Recovery Teacher at Young School .

A motion was made by Carol Doyle , seconded by Jean Leach to accept the Superintendent's recommendation of Gisele Underkofler as Reading Recovery teacher at Young School . Voted unanimously. Motion passed.

Recommendation of ½ time Kindergarten Teacher

The Superintendent recommended Margaret Gregoire as ½ time Kindergarten teacher at Young School .

A motion was made by Carol Doyle , seconded by Jean Leach to accept the Superintendent's recommendation of Margaret Gregoire as ½ time Kindergarten teacher at Young School . Voted unanimously. Motion passed.

Recommendation of Athletic Director

The Superintendent nominated Robert Hodson as Athletic Director for the 2005-2006 school year only.

A motion was made by Carol Doyle , seconded by Jean Leach to accept the Superintendent's nomination of Robert Hodson as Athletic Director for the 2005-2006 school year only. Voted unanimously. Motion passed.

Nomination of Cross Country Coaches

A motion was made by Carol Doyle , seconded by Jean Leach to accept the Superintendent's nomination of Robert Hodson as Cross Country coach for the 2005-2006 school year only. Voted unanimously. Motion passed.

The nomination for the second cross country coach was tabled until September.

Nomination of Fall Cheerleading Coach

A motion was made by Carol Doyle , seconded by Jean Leach to accept the Superintendent's nomination of Taryn Watts as Fall Cheerleading Coach for the 2005-2006 school year only. Voted unanimously. Motion passed.

Nomination of 7 th Girls Soccer Coach

A motion was made by Carol Doyle , seconded by Jean Leach to accept the Superintendent's nomination of Terri Cameron as 7 th grade girls soccer coach for the 2005-2006 school year only. Voted unanimously. Motion passed.

Approval of Mechanical Services Contract

The Superintended informed the Board of results of the Mechanical Service Contract bid.

A motion was made by Carol Doyle , seconded by Jean Leach for the Saco Board of Education to approve the awarding of the Mechanical Services Contract to Siemens in the amount of \$20,180 per year for the next two years. Voted unanimously. Motion passed.

Jeff Robinson asked when the payment would be expected. Dennis Carignan noted twice a year.

Executive Session

None

Action(s) as a Result of Executive Session

None

Adjournment

A motion was made by Chair Galli, seconded by Carol Doyle to adjourn at 7:55 PM. Voted unanimously. Motion passed.

Minutes prepared by:

Tonya S. Muchemore, Transcriber

Respectfully submitted by:

Michael Lafortune, Superintendent

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