

**Saco Board of Education  
Minutes of August 8, 2006  
7:00 PM**

**Meeting Called to Order**

The meeting was called to order by Chair Mayor Johnston, at 7:12 PM. Members present: Chair Mayor Johnston, Jeff Robinson, Lorraine Whelan, Beth Johnston, Dan Cabral, Cindy Belanger, Superintendent Lafortune, Principals Rick Talbot, Peter Harrison, Terry Young, Maureen McMullin, Special Services Director Cathi Faust, Transportation Director Niels Mank, Technology Coordinator Laurie Underwood and Business Manager Kathie Winchenbach.

Members Absent: Vice- Chair David Galli, David Versel

*The Pledge of Allegiance was recited*

**Approval of Minutes dated June 13, 2006**

The Mayor asked if there were any additions or corrections to the minutes after their review. Seeing none the minutes were accepted as written.

**Adjustment to the Agenda**

Presentation to Steve Marquis

Nomination of Gifted and Talented Teacher

Nomination of Guidance Counselor for Young and C.K. Burns Schools

**Correspondence**

**Expenditure Report**

The Expenditure Report for July was disseminated to the Board.

**Legislative Report**

A Legislative Report was supplied to each Board member by the City of Saco.

**Accidental Death and Dismemberment Insurance Policy Year 2006-2007**

Superintendent Lafortune asked the each Board member please return their completed form to the Central Office

**Public Session**

None

**Superintendent's Report**

The Superintendent presented staff resignations to the Board.

Superintendent Lafortune thanked Peter Harrison and all the school volunteers for their time throughout the year.

The Superintendent presented Steve Marquis with marble bookends from the administrators for his years of service.

The Superintendent invited the Board members to a workshop and dinner with administrators on August 24<sup>th</sup> at Young School.

**Staff Reports**

Transportation Director and Terry Young, Principal of Burns School to the Board.

### **Committee Reports**

None

### **Old Business/Action Items**

None

### **New Business/Action Items**

#### **MSBA Annual Delegate Assembly delegate selection**

Jeff Robinson volunteered as delegate with David Galli as alternate. All Board members were in favor.

#### **Annual Review of Policy EBAA – Chemical Hazards**

Superintendent Lafortune reviewed the policy with the Board.

#### **Nominations of: One Year Alternative Education Teacher at SMS, 2<sup>nd</sup> Grade Teacher at Young, Psychologist at Burns, Special Education Teacher at Young, Special Education Teacher at Burns, Grade 5 Teacher at Burns, Multiage Teacher at Fairfield, One Year 1/2 time Kindergarten Teacher at Fairfield, Special Education Teacher at Burns, Grade 5 Teacher at Burns, One Year Special Education Teacher at SMS, Transportation Director, 1/2 time Kindergarten Teacher at Young, Guidance Counselor at C.K. Burns and Young, and Gifted and Talented Teacher at SMS.**

Superintendent Lafortune read the nominees for each position: Derek Bishop as One Year Alternative Ed Teacher at SMS, Brian Penley as 2<sup>nd</sup> Grade Teacher at Young, Francoise Paradis as Psychologist at Burns, Amanda Simcock as Special Education Teacher at Young, Marcy Ferretti as Special Education Teacher at Burns, Melanie White as Grade 5 Teacher at Burns, Kristi Royer as Multiage Teacher at Fairfield, Wendy Cannon as One Year 1/2 time Kindergarten Teacher at Fairfield, Gregory Holland as Special Education Teacher at Burns, Julie Doyle as Grade 5 Teacher at Burns, Amy Carestia as One Year Special Education Teacher at SMS, Niels Mank as Transportation Director, Angela Robitaille as 1/2 Time Kindergarten Teacher at Young, Tina Girard-Nightingale as Guidance Counselor at Burns and Young and Laurence Reinhartsen as Gifted and Talented Teacher at SMS.

A motion was made by Lorraine Whelan, seconded by Cindy Belanger to accept the Superintendent's nominations as read. Voted unanimously. Motion passed.

#### **Recommendation of Athletic Director and Cross Country Coach**

A motion was made by Cindy Belanger, seconded by Lorraine Whelan to accept the Superintendent's recommendations of Terri Cameron as Athletic Director for the 2006-2007 school year only and Christine Reasor as Cross Country Coach for the 2006-2007 school year only. Voted unanimously. Motion passed.

#### **Sports Done Right**

Superintendent Lafortune discussed possibly developing a policy regarding coaches taking the course in order to be hired. Mr. Galli will follow-up on this suggestion.

#### **Executive Session**

None

#### **Action(s) as a Result of Executive Session**

None

**Adjournment**

A motion was made by Beth Johnston, seconded by Cindy Belanger to adjourn at 7:30 PM. Voted unanimously. Motion passed.

Minutes prepared by:

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Tonya S. Muchemore, Transcriber

Respectfully submitted by:

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Michael Lafortune, Superintendent