

**Saco Board of Education
Minutes of December 12, 2006
7:00 PM**

Meeting Called to Order

The meeting was called to order by Chair Mayor Johnston, at 7:00 PM. Members present: Chair Mayor Johnston, Beth Johnston, Dan Cabral, Lorraine Whelan, Scott Nason, Michael Ohayon, Dave Galli, Superintendent Lafortune, Principals Rick Talbot, Peter Harrison, Maureen McMullin, Assistant Principal Carrie Lamothe, Special Services Director Cathi Faust, Technology Coordinator Laurie Underwood, Curriculum Director Carol Marcotte and Business Manager Kathie Winchenbach.

Members Absent: David Versel

The Pledge of Allegiance was recited

Approval of Minutes dated November 14, 2006

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

Adjustment to the Agenda

None

Correspondence

Curriculum Update

Superintendent Lafortune reviewed the curriculum update provided by Carol Marcotte.

List of students with art work at the Maine Department of Education

The Superintendent read the names of students with artwork at the Maine Department of Education.

Letter from Saco Food Pantry

Superintendent Lafortune reviewed the letter of thanks to Fairfield for their donations to the food pantry.

Public Session

None

Superintendent's Report

The Superintendent reported on the last Adult Education meeting. School safety was discussed, he also noted the alternative education program is researching other grants and initiatives because of possible budget shortfalls.

Staff Reports

None

Committee Reports

Advisory Council – David Galli reported. He read the names of committee members and noted a District Newsletter is being developed. David also reported discussion was held on the Northern York County Collaboration and that they are planning a meeting. Curriculum design was also discussed at the last meeting of the Advisory Council.

Old Business/Action Items

None

New Business/Action Items

Presentation of Audit

Roger LeBreux of Runyon Kersteen Ouellette reviewed the 2005-2006 audit results with the Board.

The Board thanked him for his presentation.

Election of Vice President

A motion was made by Lorraine Whelan, seconded by Dan Cabral to nominate David Galli as Vice-Chair of the Saco Board of Education. Voted unanimously. Motion passed.

Appointment of Board members to subcommittees

Finance Committee (and Warrant) – David Galli, Lorraine Whelan, Beth Johnston

Legislative Representative – Michel Ohayon

Capital Improvement Committee – David Versel

Adult Education Joint Board – Lorraine Whelan

Negotiations Committee – David Galli, Lorraine Whelan

Policy Committee – Dan Cabral, Michel Ohayon

Transportation Committee – David Galli, Dan Cabral

School Calendar Committee – Dan Cabral

Advisory Council Representative – David Galli

Facility – David Versel

Public Relations – Michel Ohayon

Technology Committee – David Versel, Scott Nason

Dropout Prevention Committee – Lorraine Whelan, Beth Johnston

Sports at SMS – Lorraine Whelan, David Galli, Scott Nason

Gifted and Talented – David Versel

Wellness – Beth Johnston

Tentative Budget Schedule

The Draft budget schedule for 2007-2008 was reviewed.

2nd Reading and Adoption of Policies: JJI – Saco School Department Philosophy of Athletics, JJIBA – Hiring and Evaluation of Coaches, JJIBB – Sportsmanship, JJIBC – Relations with Booster Groups, JJIB – Sponsorship and Evaluation of Athletic Programs and JICK - Bullying

A motion was made by David Galli, seconded by Beth Johnston to approve the 2nd Reading and Adoption of Policies JJI – Saco School Department Philosophy of Athletics, JJIBA – Hiring and Evaluation of Coaches, JJIBB – Sportsmanship, JJIBC – Relations with Booster Groups, JJIB – Sponsorship and Evaluation of Athletic Programs and JICK - Bullying. Voted unanimously. Motion passed.

Executive Session

None

Action(s) as a Result of Executive Session

None

Adjournment

A motion was made by Dave Galli, seconded by Dan Cabral to adjourn at 7:40 PM. Voted unanimously. Motion passed.

Minutes prepared by:

Respectfully submitted by:

Tonya S. Muchemore, Transcriber

Michael Lafortune, Superintendent