

**Saco Board of Education**  
**Minutes of May 8, 2007**  
**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, David Galli, Lorraine Whelan, Dan Cabral, Scott Nason, Shirley Jones, Michel Ohayon, Beth Johnston, Superintendent Lafortune, Principals Rick Talbot, Peter Harrison, Maureen McMullin, Terry Young, Special Services Director Cathi Faust, Curriculum Director Carol Marcotte, Technology Director Laurie Underwood and Business Manager Kathie Winchenbach.

*The Pledge of Allegiance was recited*

**Approval of Minutes dated April 10, 2007**

The Mayor asked if there were any additions or corrections to the minutes after their review. Minutes were approved as presented.

**Adjustment to the Agenda**

**Presentation by Fairfield students**

Fairfield students shared activities they did during No TV week. Students walked at the beach, played board games, rode bikes, and played outside. They also discussed 5210 and what each number stood for:

- 5- Eating at least 5 servings of fruits & vegetables on most days.
- 2- Limiting screen time to two hours or less daily.
- 1- Participating in at least one or more hours of physical activity every day.
- 0- Encouraging water and low-fat or fat-free milk instead of soda and sugar-sweetened drinks

Superintendent Lafortune congratulated the students and thanked them for their presentation.

**Correspondence**

**Expenditure Report**

The Report was reviewed by the Board.

**Curriculum Update**

Superintendent Lafortune reviewed the Curriculum Update supplied to Board members.

**Public Session**

None

**Superintendent's Report**

**Good News**

Superintendent Lafortune thanked Joyalle Mears, a parent from Young School for her letter regarding the Enrichment Program offered at the school. Ms. Mears expressed how well the program has been going and stated she looks forward to the program continuing next year.

The Superintendent noted an eating healthy presentation was offered to parents on March 30<sup>th</sup> at Fairfield. The presentation was offered by Nancy Beaulieu, Nutrition Aide from the University of Maine Cooperative Extension.

The PTO at Fairfield sponsored a Rick Charette performance on April 4 as part of the child abuse prevention effort.

### **2007-2008 Budget Update**

The budget has been finalized and does include the addition of phase one for All Day Kindergarten, a new World Language teacher, an increase in the music program, a new 5<sup>th</sup> grade teacher, a new Technology Teacher (integrationist) at Middle School and 175 laptops which will be provided to teachers. The reduction will be taken across the board from maintenance, supplies and a bus lease. The bus purchase will be examined in terms of leasing.

### **Staff Reports**

None

### **Committee Reports**

CIP– The Superintendent noted the committee had a joint meeting with the Adult Ed Governing Board regarding the Common Street building. They reviewed the progress on the building, final design and estimated costs. They are hoping to find a way to reduce the costs for renovations.

2020 Report – David Galli reported the 2020 alliance met with two guest speakers; Mona Baker from the Western Alliance and Cindy O’Shea from the Casco Bay Alliance. They also presented new ways to save cost through collaboration.

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

None

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

#### **2<sup>nd</sup> Reading and Adoption of 2007-2008 School Calendar**

A motion was made by David Galli, seconded by Dan Cabral to approve the 2<sup>nd</sup> Reading and Adoption of the 2007-2008 calendar. Voted unanimously. Motion passed.

#### **Nomination of Probationary I Teacher Status to Probationary II Teacher Status**

A motion was made by David Galli, seconded by Shirley Jones to approve the Superintendent’s nomination of the following Probationary I Teacher Status to Probationary II Teacher Status: Kristi Royer, Amanda Simcock, Angela Robitaille, Brian Penley, Joanne Matusko, Tina Girard-Nightingale, Greg Holland, Julie Doyle, Melissa Jacques, Melanie White, Meredith Carbone, Amanda Coyne, Daniel Solari, Heidi Fazzina, Lisa Hall, Robert Ledbetter and Laurence Reinhartsen. Voted unanimously. Motion passed.

#### **Nomination of Probationary II Teacher Status to Continuing Teacher Status**

A motion was made by David Galli, seconded by Lorraine Whelan to approve the Superintendent’s recommendation of the following Probationary II Teacher Status to Continuing Teacher Status: Cathy Melanson, Keith LeBlanc, Karen Lemoine, Erin Quinn-Stitt, Margaret Gregoire, Ben Harris, Michaela Lamarre, Michael Carestia and Stephanie Jackson . Voted unanimously. Motion passed.

#### **Nomination of Grade 6-8 Special Education Resource Room Teacher**

A motion was made by David Galli, seconded by Shirley Jones to approve the Superintendent’s nomination of Amy Carestia as Grade 6-8 Special Education Resource Room Teacher. Voted unanimously. Motion passed.

#### **Nomination of Physical Education Teacher for Saco Middle School**

A motion was made by David Galli, seconded by Dan Cabral to approve the Superintendent’s nomination of Arlan Freeman as Physical Education Teacher for Saco Middle School. Voted unanimously. Motion passed.

**Executive Session**

None

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

None

**Adjournment**

A motion was made by David Galli, seconded by Lorraine Whelan to adjourn at 8:31 PM. Voted unanimously. Motion passed.

Minutes prepared by:

Respectfully submitted by:

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Tonya S. Muchemore, Transcriber

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Michael Lafortune, Superintendent