

MINUTES OF THE UNION #30 JOINT SUPERINTENDING SCHOOL COMMITTEE MEETING HELD WEDNESDAY, DECEMBER 12, 2007 AT 7:00 P.M. AT THE CENTRAL OFFICE CONFERENCE ROOM. (NOTE: These Minutes are not official until approved by the School Committee. Such action, either to approve or amend and approve, is anticipated at the December 10, 2008 meeting.)

Members Present: Jim Beaulieu, Laurie Poissonnier, Linda Pfaffinger, Prudence Grant, Traci Austin, and Fay Ingersoll; Shannon L. Welsh, Ed.D., Superintendent of Schools

Members Absent: Amber Snell, Deborah Danuski, George Szadis, and Janice Comber

CALLED TO ORDER

Vice Chair Jim Beaulieu called the meeting to order at 7:00 P.M. and the Pledge of Allegiance was recited.

4. ORGANIZATIONAL BUSINESS:

- A. **VOTED: (1)** To elect Jim Beaulieu as Chairperson for School Union #30 Superintending School Committee. (Austin – Grant) (6 – 0)
- B. **VOTED: (2)** To elect Janice Comber as Vice-Chair for School Union #30 Superintending School Committee. (Grant – Austin) (6 – 0)
- C. **VOTED: (3)** To elect Linda Pfaffinger as Secretary for School Union #30 Superintending School Committee. (Poissonnier – Beaulieu) (5 – 0 – 1 Pfaffinger abstained)

5. ADJUSTMENTS TO THE AGENDA:

None

6. CONSIDERATION OF MINUTES:

VOTED: (4) To receive and approve the Minutes of December 13, 2006, July 03, 2007, August 14, 2007, and September 24, 2007 meetings of the School Committee. (Poissonnier – Grant) (6 – 0)

7. NEW BUSINESS:

- A. **VOTED: (5)** To approve the following Cost Sharing Plan for School Union #30 for 08-09: Lisbon – 71% Durham - 29%. The formula is based on student enrollment in each community and the amount of the budget in each town. The current cost sharing plan for 07-08 is: Lisbon - 72% Durham - 28%. (Poissonnier – Beaulieu) (6 – 0)
- B. **VOTED: (6)** To determine the number of visits which the Superintendent of Schools is required to make to each school for each term of the school year and the relative amount of service to be performed by the Superintendent for each unit (Lisbon and Durham). The current plan for 07-08 is: “as needed”. (Poissonnier – Grant) (6 – 0)

8. PERSONNEL:

- A. New Hires:
 - 1) **VOTED: (7)** To employ Kendra O’Connell as Certification Chairperson for the 2008-2009 school year. (Grant – Poissonnier) (6 – 0)

9. EXECUTIVE SESSION:

- A. **VOTED: (8)** To go into executive session to discuss wages and benefits proposal for Central Office personnel for the 2008-2009 Fiscal Year pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D). (Austin – Poissonnier) (6 – 0) (7:15 p.m.)

10. GENERAL SESSION:

Returned to General Session at 8:08 p.m.

11. EXECUTIVE SESSION:

- A. **VOTED: (9)** To go into executive session to discuss wages and benefits proposal for Union #30 Business Manager pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D). (Grant – Poissonnier) (6– 0) (8:09 p.m.)

12. GENERAL SESSION:

Returned to General Session at 8:15 p.m.

13. EXECUTIVE SESSION:

- A. **VOTED: (10)** To go into executive session to discuss wage and benefits proposal for Union #30 Special Education Director pursuant to Freedom of Access Statute, 1 M.R.S.A. § 405(6)(D). (Austin – Poissonnier) (6– 0) (8:16 p.m.)

GENERAL SESSION:

Returned to General Session at 8:17 p.m.

14. EXECUTIVE SESSION:

- A. **VOTED: (11)** To go into executive session to meet with the Superintendent of Schools, to discuss the re-election of the Superintendent, Wages, Benefits and terms of employment for the 2008/09 Fiscal Year Pursuant to Freedom of Access Statute, M.R.S.A. § 405(6)(D). (Pfaffinger – Grant) (6 – 0) (8:18 p.m.)

15. GENERAL SESSION:

Returned to General Session at 8:37 p.m.

- A. **VOTED: (12)** To authorize the Superintendent of Schools to renew Union #30 administrative contracts for 2008-2009. (Poissonnier – Pfaffinger) (6 – 0)
- B. **VOTED: (13)** To authorize the Superintendent of Schools to include the appropriate budget costs as follows into the school budgets for Lisbon and Durham (as agreed by the cost sharing percentages) at the forthcoming Town Meetings: Lisbon - 71% Durham - 29%. (Austin – Grant) (6 – 0)
- C. **VOTED: (14)** To ratify the Superintendent’s contract as negotiated. (Poissonnier – Pfaffinger) (6 – 0)

16. COMMUNICATIONS (CONSENT AGENDA):

16. ADJOURNMENT:

VOTED: (15) To adjourn. (Grant – Poissonnier) (6 – 0) (8:42 p.m.)

Tracy Austin
Secretary, School Union #30