

DRAFT

Adopted _____

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, SEPTEMBER 11, 2006 AT 5:30 P.M.
LAMOINE CONSOLIDATED SCHOOL

Members Present: Faith Perkins, Chair; Tammy Dickey, Julie Tilden, Robert Pulver
Members Late: None
Members Absent: None
Staff Present: Val Perkins, Principal; Omar P. Norton, Superintendent
Others: Jo Cooper

1. The meeting was called to order by Faith Perkins, Chair at 5:33 p.m.
2. **CONSIDERATION OF THE MINUTES OF MEETING ON 8/14/06**

A motion was made by Julie Tilden, seconded by Tammy Dickey, **to accept the Minutes of 8/14/06 as presented.**

Vote: Yes 4 No 0

3. **PUBLIC COMMENTS (15 Minutes)**

None

4. **REVIEW OF AGENDA**

Items 7. B. and 7.C. were taken up under the Principals Report.

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Participated in a meeting to choose a Screening Committee as part of the process in hiring a Superintendent of Schools. Every effort was made to have the membership of this Committee represent the towns served. Gordon Donaldson is representing Lamoine.

Presented a listing of criteria derived from a questionnaire distributed to all committee members in Union #92. Using this list, the Screening Committee will make up questions to ask candidates for superintendent.

Called attention to the upcoming MSMA Fall Conference and asked members to call Kathy to make reservations.

Circulated a card for Patty Murphy a valued bus driver who spent many years delivering Lamoine children to and from school.

B. Administration

1. **Principal's Report** – A copy of Principal Perkins's report will be made a part of the official minutes. In addition, Mr. Perkins distributed copies of the new Student Handbook and presented each board member a copy of the school calendar.
2. **Superintendent's Report** – A copy of Superintendent Norton's written report will be made a part of the official minutes. In addition, Mr. Norton distributed the latest cost information regarding out-of-union placements at approved residential facilities.

C. Standing Committee Reports

1. **Building Committee** – The School Committee approved the Building Committee's recommendation that the date for a public forum be held on October 12, 2006 at 7:00 p.m. at the Lamoine School. The next meeting of the Building Committee is scheduled for Wednesday, September 13, 2006 at 7:00 p.m. when further plans for public input and committee presentations will be made.

D. **Warrant Signatures** – Warrant #3 in the amount of \$93,297.41 was signed by the School Committee.

6. **OLD BUSINESS**

None

7. **NEW BUSINESS**

A. **2nd Reading/Adoption of Policy JICK/Bullying**

A motion was made by Tammy Dickey, seconded by Julie Tilden, **to adopt Policy JICK/Bullying as presented.**

Vote: Yes 4 No 0

B. **School Calendar**

This item was addressed under the Principal's Report.

C. **Student Handbook**

This item was addressed under the Principal's Report.

D. **Bullying Curriculum**

Mr. Perkins referred to a publication from Maine State Government revealing the latest and best practices in the prevention of bullying and harassment. These subjects are imbedded in the health curriculum and cover students on a sequential basis in all grade levels.

E. **Discuss Appointment of a School Committee Member**

The Committee accepted, with regret, the resignation of Nancy Sargent. This resignation was submitted because Mrs. Sargent took a position in one of the other Union #92 schools. The Committee will appoint a replacement at its October meeting to serve until March.

8. **OTHER BUSINESS**

A. **Requests for Information**

None

B. **Board Comments**

Comments were expressed in approval of the newly painted classroom done by Mr. James.

C. **Future Agenda Items**

Review Principal's "Initiatives for the Coming Year"
Discuss Use of Cable Access
Executive Session to Consider a Parent Request

D. The next regular meeting will be on Monday, October 2, 2006 at 5:30 p.m. at the Lamoine Consolidated School.

9. **ADJOURNMENT**

A motion was made to adjourn by Julie Tilden, seconded by Tammy Dickey.

Vote: Yes 4 No 0

Time: 6:40 p.m.

Attest: a true record

Omar P. Norton, Secretary