

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, MARCH 5, 2007 AT 5:30 P.M.
LAMOINE CONSOLIDATED SCHOOL

Members Present: Faith Perkins, Chair; Tammy Dickey, Julie Tilden, Cathi Goebel
Members Late: None
Members Absent: Robert Pulver
Staff Present: Val Perkins, Principal; James S. Boothby, Superintendent; Susan Smith, Curriculum Coordinator; Amy Duym, Teacher
Others: Richard Davis, Richard Fennelly, Jr., Nancy Sargent, Anne Stocking, Jo Cooper, Brett Jones

1. The meeting was called to order at 5:30 p.m.

2. **CONSIDERATION OF THE MINUTES OF MEETING ON 2/5/07**

A motion was made by Tammy Dickey, seconded by Julie Tilden, **to accept the Minutes of 2/5/07 as presented.**

Vote: Yes 4 No 0

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

A letter was distributed by Selectman Richard Fennelly, Jr. Concerns were expressed regarding the school and property taxes. Suggestions were made to do a detailed review of school operations. A copy of Mr. Fennelly's letter will be made a part of the official minutes.

4. **REVIEW OF AGENDA**

No adjustments were made.

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Mrs. Perkins expressed congratulations to the basketball cheering teams on a successful season. Mrs. Perkins gave a report on the recent "Candidate Night" and discussed volunteerism at school. There was also a discussion regarding busing and the need to review bus routes.

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 reported on the following:

- a. Reported that 14 of the 26 8th Grade students are registered for Ellsworth High School;
 - b. Gave an update on a recent break-in into the main office at the school, which is being investigated by Deputy Thornton;
 - c. Reported that the Jazz group qualified for a state competition in Westbrook; and
 - d. Following a question from Faith Perkins regarding additional math programming during the day, Mr. Perkins indicated he would look into the matter.
2. **Superintendent's Report** – A copy of Mr. Boothby's written report will be made a part of the official minutes. In addition, Superintendent Boothby reported on the following:
- a. Distributed a financial statement from the new system; and
 - b. Gave an update on school consolidation efforts.

C. Standing Committee Reports

1. **Building Committee** – no report

D. **Warrant Signatures** – Warrant #9 in the amount of \$101,858.46 was signed by the School Committee.

6. **OLD BUSINESS**

7. **NEW BUSINESS**

A. Susan Smith, Curriculum Coordinator: Assessment Overview (MEA/NWEA)

Mrs. Smith provided an assessment overview of the MEAs and the NWEA profile. Mrs. Smith explained how teachers are using data to inform instruction. A copy of Mrs. Smith's information is attached to the minutes.

B. Discussion Regarding the Mission & Vision for Union #92

Faith Perkins gave an update on the recent discussion at an Advisory Board meeting on developing a mission and vision for Union #92. Mrs. Perkins shared samples of vision statements including one drafted for Union #92 but never approved. Superintendent Boothby explained how developing a vision and mission will provide a collective goal for all students and how development of a unionwide curriculum is an important piece of the work that needs to be done.

C. Discussion Regarding Video Taping Board Meetings

Following a discussion, **a motion was made** by Cathi Goebel, seconded by Tammy Dickey, **to move the School Committee meetings to the Town Hall because the Cable Committee cannot be at the school for meetings.**

Vote: Yes 4 No 0

D. Update on the Renovation Project

Mr. Boothby gave an update on the soil test and reported that engineers have been on site for required visits. Mr. Boothby will provide a monthly update at future meetings.

8. OTHER BUSINESS

A. Requests for Information

None

B. Board Comments

Faith thanked Cathi Goebel and Tammy Dickey for their service to the School Committee.

C. Future Agenda Items

- Overview of Budget (historical)
- Math Remediation
- Electronic Communications
- Bus Routes (Val will investigate and take action, if possible)
- School Emergency Planning

D. The next regular Lamoine School Committee meeting will be held on Monday, April 2, 2007 at 5:30 p.m., possibly at the Town Hall.

9. **ADJOURNMENT**

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

Vote: Yes 4 No 0

Time: 6:53 p.m.

Attest: a true record

James S. Boothby
Secretary