

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, JULY 7, 2008 AT 5:30 P.M.
AT THE LAMOINE TOWN HALL
LAMOINE, MAINE

Members Present: Christine Harding, Chair; Robert Pulver, Nancy Sargent, Faith Perkins, Kathleen Rybarz
Members Absent: None
Staff Present: James S. Boothby, Superintendent

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

2. A. **CONSIDERATION OF THE MINUTES OF MEETING ON 6/2/08**

A motion was made by Robert Pulver, seconded by Faith Perkins, to accept the Minutes of 6/2/08 as presented.

Vote: Yes 5 No 0

B. **CONSIDERATION OF THE MINUTES OF SPECIAL MEETING ON 6/24/08**

A motion was made by Faith Perkins, seconded by Robert Pulver, to accept the Minutes of 6/24/08 as presented.

Vote: Yes 5 No 0

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

None

4. **REVIEW OF AGENDA**

Added Items:

7. B. "Eliminate Full Time Physical Education Position for 2008-2009"

7. C. "Eliminate the Full Time Physical Education Contract/Michelle Morse for 2008-2009 Due to a Change in Local Conditions"

7. D. "Establish a .8 FTE Physical Education Position for 2008-2009"

7. E. "Nomination of Michelle Morse/Physical Education @ .8 FTE for 2008-2009"

7. F. "Discussion of Budget Meeting"

5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** – Chairperson Harding thanked the public for their participation in recent meetings as well as comments to

Board Members. Thanks were also extended to Kathy and Nancy for their work on recent publications from the Board.

B. Administration

1. **Principal's Report** – none
2. **Superintendent's Report** – Superintendent Boothby reported on the following:
 - a. The recent bulk mailing went out smoothly and all Lamoine households received them prior to the July 9th Town meeting; and
 - b. Provided an update on the principal search. The position has been re-advertised and the search committee is being reformed.

C. Standing Committee Reports

1. **Building Committee**

- D. Warrant Signatures** – Construction Warrant #12-A in the amount of \$4,095.00 was signed by the School Committee.

6. OLD BUSINESS

A. Update on Consolidation

The Superintendent reported on the recent meeting he attended at Sumner High School with the RPC groups of Ellsworth and Union 96. An outline of introducing new groups into the RSU 7 conversation was shared. An important item was noted that groups entering into the RSU 7 conversations will enter into the current point of conversations. The existing group would not be back tracking and making adjustments to their current work.

B. Update on Renovation

The Superintendent reported on the current state of the renovation project and the work that has been completed. All appears to be on schedule with the only concern being the arrival of the unit ventilators and the air handlers. Concerns regarding the septic system location have been addressed and adjustments have been made to the location to keep the septic field further away from the boundary lines of the property. Communication will be ongoing with the property owner who had

expressed concerns, but at this point in time the adjustments that have been made have been well received by the property owner.

7. **NEW BUSINESS**

A. **Action on Reorganization Partnership**

Following a discussion, **a motion was made** by Kathleen Rybarz, seconded by Robert Pulver, **to have Lamoine entertain reorganization discussion with Ellsworth and Union 96.**

Vote: Yes 5 No 0

B. **Eliminate Full Time Physical Education Position for 2008-2009**

A motion was made by Chrissi Harding, seconded by Faith Perkins, **to eliminate the full time Physical Education position for 2008-2009, due to a change in local conditions.**

Vote: Yes 5 No 0

C. **Eliminate the Full Time Physical Education Contract/Michelle Morse for 3008-3009 Due to a Change in Local Conditions**

A motion was made by Bob Pulver, seconded by Kathleen Rybarz, **to eliminate the full time Physical Education teacher contract for Michelle Morse for the 2008-2009 school year, due to a change in local conditions.**

Vote: Yes 5 No 0

D. **Establish a .8 FTE Physical Education Position for 2008-2009**

A motion was made by Nancy Sargent, seconded by Faith Perkins, **to establish a .8 FTE Physical Education position for the 2008-2009 school year.**

Vote: Yes 5 No 0

E. **Nomination of Michelle Morse/Physical Education @ .8 FTE for 2008-2009**

A motion was made by Chrissi Harding, seconded by Bob Pulver, **to accept Superintendent Boothby's nomination and elect MICHELLE MORSE for the Physical Education position (Step 11 B @ .8 FTE) for the 2008-2009 school year.**

Vote: Yes 5 No 0

F. **Discussion of Budget Meeting/Warrant Articles for Town Meeting**

8. **OTHER BUSINESS**

A. **Board Requests for Information** - None

B. **Board Comments** - None

C. **Future Agenda Items**

- August: Discussion Regarding Cash Handling
- Proposed Letter to Selectmen to Change Town Meeting
- Adoption of Math/ELA Curriculum
- Jina's Gym Bylaws/Feedback
- Right to Know Drummond/Woodsum

D. The next regular meeting will be held on Monday, August 4, 2008 at 5:30 p.m. at the Lamoine Town Hall.

9. **ADJOURNMENT**

The meeting was adjourned on a motion by Chrissi Harding at 7:09 p.m.

Attest: a true record

James S. Boothby
Secretary

