

RSU 73 BOARD OF DIRECTORS

The Second Special Meeting of the RSU 73 Board of Directors
For 2010-2011 was held

Tuesday, May 17, 2011 6:00 p.m. at Livermore Falls High School Cafeteria

~MINUTES~

Present: Darcie Comstock, Dan DiPompo, Tammy Dwinal-Shufelt, Tammy Frost, Diane Gould, Jackie Knight, Tim Madden, Vicki McLeod, Michael Morrell, Mary Redmond Luce, Denise Rodzen, Ann Souther, Cindy Young

Absent:

- 1.0 CALL TO ORDER:** Denise Rodzen, Chair
- 2.0 PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was recited by all present.
- 3.0 ATTENDANCE – 13 members present**
- 4.0 ADJUSTMENTS TO AGENDA – None**
- 5.0 APPROVAL OF THE MINUTES – Motion was made by Tim Madden and seconded by Dan DiPompo to approve the minutes of the May 12, 2011 first special meeting of the RSU 73 Board of Directors.**
Vote: 13 Yes 0 No
- 6.0 COMMUNICAITONS/CORRESPONDENCE - None**
- 7.0 PUBLIC COMMENTS –**
Patty Schoen, JMS/JHS Alternative Education Educational Technician, requested that the previous action to eliminate the Alt Ed, Ed Tech position at JMS and JHS taken by the Jay School Committee be reconsidered and reinstate that position.
- 8.0 SUPERTINTENDENT’S REPORT - None**
- 9.0 BOARD CHAIR’S REPORT – None**
- 10.0 COMMITTEE REPORTS – None**
- 11.0 OLD BUSINESS – None**
- 12.0 NEW BUSINESS**
 - 12.1 Review of the FY 12 Proposed Budget.

RSU 73 BOARD OF DIRECTORS

The Second Special Meeting of the RSU 73 Board of Directors
For 2010-2011 was held

Tuesday, May 17, 2011 6:00 p.m. at Livermore Falls High School Cafeteria

Dr. Wall presented proposed changes in the areas of transportation and administration and the amount decreases these changes would demonstrate in this proposed budget.

12.1.1 Motion was made by Ann Souther and seconded by Darcie Comstock to modify the Transportation Line to take the bus garage proposal of \$150,534.00 out of the proposed budget.

Vote: 11 Yes 2 No (Dan DiPompo and Vicki McLeod)

12.1.2 Motion was made by Mary Redmond Luce and seconded by Jackie Knight to add to the transportation line a proposal for contracted services of \$121,600.00 with a contingency of 100 hours to equal \$5,600.00 for a combined total decrease of \$28,934.00 in transportation.

Vote: 13 Yes 0 No

12.1.3 Motion was made by Mary Redmond Luce and seconded by Tim Madden to modify changes in administration to include a full time principal at both JHS and LFHS, with administrative support assistants at both schools, and to cut the middle school assistant principal for a proposed decrease of \$46,714.00.

Vote: 13 Yes 0 No

12.1.4 Motion was made by Mary Redmond Luce and seconded by Jackie Knight that the Central Office staffing pay increase be up to a 2.5 percent increase for all positions except for those positions already negotiated.

Vote: 12 Yes 1 No (Tammy Frost)

12.1.5 Motion was made by Mary Redmond Luce and seconded by Cindy Young that the Assistant Special Education Director position be split between Assistant Special Education Director and Assistant Principal at the LES.

Vote: 13 Yes 0 No

13.0 CALENDAR/ANNOUNCEMENTS

14.0 ADJOURNMENT

At 9:45 pm motion was made by Ann Souther and seconded by Mary Redmond Luce to adjourn.

Vote: 13 Yes 0 No

RSU 73 BOARD OF DIRECTORS

The Second Special Meeting of the RSU 73 Board of Directors
For 2010-2011 was held

Tuesday, May 17, 2011 6:00 p.m. at Livermore Falls High School Cafeteria

Reminder Special meeting of the RSU 73 Board of Directors – May 18, 2011 at 6:00 at Jay Middle School Cafeteria.

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the superintendent's office at least five (5) days in advance of the meeting (A.D.A.).

Respectfully submitted,

Robert E. Wall, Ed, D
Superintendent of Schools

Susan A. Pratt
Assistant Superintendent of Schools