

RSU #36 SCHOOL BOARD MEETING – April 29, 2010

Attachment 2

RSU #36
SCHOOL BOARD MEETING
Thursday – April 29, 2010
6:00 PM
Cedar Street Learning Complex

MINUTES

1) Call to Order

Chair, Ashley O'Brien, called the meeting to order at approximately 6:00 PM. Other Board members present were Vice Chair Mac Haynes, Katie Castonguay, Marie Jo Castonguay, Betsy DuBois, Diane Gould, Lynn Knight, Elaine LaPointe, Rodney Newman, Jennifer Pooler, Anne Souther, Denise Rodzen, and Cynthia Young; also attending were, Superintendent Judith Harvey, members of the press and members of the public.

2) Pledge of Allegiance

3) No adjustments to the Agenda

4) Discussion Items

- a) Motion was made by Jennifer Pooler and seconded by Lynn Knight to submit a Letter of Intent to the Department of Education to pursue consolidation efforts with the Jay School Department. The vote in favor was unanimous.
- b) Motion was made by Denise Rodzen and seconded by Mac Haynes to accept the resignation of Shawn Lambert.
- c) Motion to amend the original motion to accept the resignation with regret was made by Mac Haynes and seconded by Rod Newman. The amended motion vote passed with twelve (12) in favor and one (1) Denise Rodzen opposed.

The Process for Principal Search at Livermore Falls High School was discussed.

- a) Motion was made by Denise Rodzen and seconded by Rod Newman to open the position of LFHS Principal to in-house candidates with the hope of having a candidate by the May 13th regular board meeting. The vote in favor was unanimous.

5) Motion was made by Jennifer Pooler and seconded by Mac Haynes to go into Executive Session 1 M.R.S.A. § 405(6)(E) to receive advise from legal counsel with respect to a potential grievance. The vote in favor was unanimous.

6) At 6:32 PM motion was made by Mac Haynes and seconded by Jennifer Pooler to adjourn. The vote in favor was unanimous.

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This is a true copy of the votes taken and approved by the RSU #36 Board of Directors at its April 29, 2010 meeting.

Attest: _____
Judith A. Harvey, Superintendent
Secretary

(DISTRICT SEAL)