

M.S.A.D. #7 MINUTES

The MSAD Board of Directors met in regular session on Wednesday, April 2, 2008 at 5:15 p.m. in the Library at NHCS.

Present Were: Nancy Hopkins-Davisson, Michelle Campbell, David Cooper and Nan-Lee Stone.

Also Present: Barney Hallowell, Principal, Tom Marx, Superintendent

MINUTES

The meeting was called to order at 5:18 p.m.

The minutes of the March 19, 2008 meeting were accepted unanimously..

The March Financial Statement was reviewed.

The Superintendent reported for the Executive Committee. He also reported on possibilities regarding offering a lunch.

The Principal reported on Knowledge Fair, the high school visiting the snow bowl, the one-act play competition, MEA testing, Gary Canter continues to work on college placement, college acceptance, the 9th & 10th grades "Beyond High School" experience, Kate Quinn's sponsoring of the Book Fair, the first planning meeting for next year's trip to France for the high school, the middle school trip to Washington D.C., Ruth Kermish-Allen's visit on March 14th as part of the C.R.E.S.T. grant, the 5th - 8th grade girls went to the Mainly Girls Conference, the 11th grade Justice Seminar class worked in the Food Pantry & Soup Kitchen in Rockland on March 18th, the staff has been trained in Noteshare, a potential high school tuition student has visited the school, nine high school students went to career day in Rockland, the Camden YMCA has approached us to teach all 3rd graders how to swim, the Student Council put on a lunch on March 27th, Natalie Jones is studying in France for six weeks, there will be a middle and high school track team, the spring play will be "Phantom Tollbooth", and he distributed the "Edutopia" article on our school, Keith Eaton is on the accreditation visit to Madawaska, and graduation will be on June 13, 2008.

The Board reviewed the proposed Adult Education Budget. It was moved, seconded and passed unanimously to approve a 2008-09 Adult Education budget at \$8,350 (a copy of this budget is attached to the official copy of these minutes).

It was moved, seconded and passed unanimously to go into executive session to discuss negotiations.

Following the executive session the Board reconvened.

It was moved (Nan-Lee Stone), seconded (David Cooper) and passed unanimously to approve the settlement with the teachers as presented by the negotiations committee.

The Board discussed the second draft of the budget for 2008-09. It was moved (David Cooper), seconded (Michelle Campbell) and passed unanimously to approve the budget at \$1,654,117.60.

In the absence of any other business the meeting was adjourned at 7:18 p.m.

Respectfully Submitted,

Tom Marx
Superintendent of Schools