

SAD #7
MINUTES

The MSAD #7 Board of Directors met at 5:15 p.m. on Wednesday,
September 3, 2008 in the Math Room at NHCS.

Present: Doreen Cabot, David Cooper, Nancy Hopkins-Davisson, Michelle
Campbell, and Nan Lee

Also Present: Principal Barney Hallowell and Superintendent Tom Marx

The meeting was called to order at 5:19 p.m.

The minutes of the August 20, 2008, meeting were accepted unanimously.

The Superintendent reported that the building is coming along very well. Three problems we have been working on include light controls, locks on interior doors, and water pressure.

The principal reported on how well the teachers are working on getting ready for the start of school, his plan to invite the community to next Monday morning's opening day, inviting the workers to Monday morning's pledge of allegiance, and maintaining our smoke-free campus when school starts.

The Board discussed where students would eat. It was felt important to develop fairly soon a plan where this will occur. Also, discussed was cleanliness of the kitchen and eating areas.

The superintendent and Board Chair reported on the first Landscaping Committee meeting.

The Chair thanked the Board for their help with the dedication ceremony and the move of furniture into the new school.

It was moved, seconded, and passed unanimously to accept the gift of a Harkness Table and chairs.

The Board was informed that we have had our Alternate Reorganization Plan approved by the State.

Barney Hallowell informed the Board that we have received a gift for physical fitness equipment for the fitness room, not money to purchase equipment. A list of equipment will be forthcoming.

The following were nominated to Extra-curricular positions:

1. Athletic Director	Bridget Hopkins	\$6,300.
2. Girls Varsity Basketball Coach	Roman Cooper	\$3,200.
3. Rowing	Tammy Brown	\$1,000
4. Cross Country	Herb Parsons	\$1,155.
5. M.S. Boys Basketball	Ryan Lantagne	\$1,000.
6. Track & Field	Ken Jones	\$630.
7. Track & Field	Jen Cabot	\$630.

It was moved and seconded to elect the people nominated except for J.V. Boys' Basketball since we want to explore forming a Varsity Boys' Basketball Team. The motion passed 3-0-2 (David Cooper and Doreen Cabot abstaining).

The Board approved the acceptance of \$500 from Wilbur Moore for landscaping.

The Board discussed early morning child care if the first ferry would depart at 7:30 a.m. instead of 8:00 a.m. Would we be willing to open the school for child sitting for students whose parents take the early ferry provided the child care provider is paid for outside the school budget. The Board is willing to consider this (although it felt Waterman's was a better location) but not at a cost to the District.

The Board discussed awards for our successful project.

In the absence of any other business the meeting was adjourned at 6:48 p.m.

Respectfully Submitted,

Tom Marx
Superintendent of Schools