

WINDHAM SCHOOL BOARD
MINUTES OF FEBRUARY 27, 2008
REGULAR MEETING

Members of the Windham School Board met on February 27, 2008 in Town Council Chambers for a Regular Meeting. The meeting was called to order at 6:32 p.m. Present were Chairman Jeff Pierce, Jeff Vermette, Mary Wassick, Kate Brix, Mike Duffy, Donna Cobb, Toby Pennels, and Superintendent Sandy Prince.

Executive Session – WEA Educational Support Professionals Contract

On a motion by Jeff Vermette, Seconded by Kate Brix, the School committee voted 7-0 to go into Executive Session to discuss the proposed WEA Educational Support Professionals Contract for 2008 – 2011, pursuant to [1 M.R.S.A. § 405(6)(D)]. 6:33 p.m.

WEA Educational Support Professionals Contract

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 7-0 to ratify the Windham Educators' Association Educational Support Professionals Contract for July 1, 2008 through June 30, 2011.

Report of Secretary

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 7-0 to approve the minutes of the January 16, 2008 Regular Meeting.

OLD BUSINESS

Graduation Requirements (IKF) Policy

Mary Wassick moved, Kate Brix Seconded, to remove from the table the motion to approve the First Reading of the Graduation Requirements Policy (IKF).

Jeff Vermette moved, Toby Pennels Seconded, to amend the Graduation Requirements Policy with Mr. Vermette's proposal for community service. Proposal was handed out to Board members and public in attendance.

Mr. Pennels excused himself from the meeting for a short time.

Kate Brix moved to Question. The motion to amend the Graduation Requirements Policy was approved with a 5-2 vote. Mrs. Brix and Mrs. Wassick were opposed.

On a motion by Mary Wassick, Seconded by Jeff Vermette, the School Committee voted 7-0 to amend the Graduation Requirements Policy by deleting the section "Certificate of Completion" and the reference to a certificate of completion under Participation in Graduation Ceremony.

The original motion to approve the First Reading of the Graduation Requirements Policy (IKF) was approved, as amended, 7-0.

Appointments

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 6-1 to approve the appointment of Elaine Boothby as a Middle School Nurse, at a pro-rated salary of \$22,884 (Bachelors +30, Step 18). Mrs. Wassick was opposed.

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 7-0 to approve the appointment of Tracy Libby as a part-time Social Worker for the Sebago Educational Alliance, at a pro-rated salary of \$16,822 (Bachelors +30, Step 7).

Administrators – Extended Contract Status

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 7-0 to approve the Superintendent's recommendation to grant extended contract status for 2008 – 2010 to the following Administrators:

Deb McAfee	Principal	Windham High School
Hal Shortsleeve	Principal	Windham Middle School
Cynthia Curtis	Principal	Manchester School
Kelli Deveaux	Assistant Principal	Windham High School
Michael Poulin	Assistant Principal	Windham High School
Charles Haddock	Assistant Principal	Windham Middle School
Kristin Grant	Assistant Principal	Windham Primary School
A. Pender Makin	Director	REAL School
Thomas Nash	Director	Windham Adult Education

Purchase of Equipment

On a motion by Kate Brix, Seconded by Mike Duffy, the School Committee voted 6-1 to approve the purchase of a Toro GroundMaster 7210 tractor / snowblower from Turf Products Corporation at a cost of \$36,639. Mr. Vermette was opposed.

Policies

On a motion by Jeff Vermette, Seconded by Mary Wassick, the School Committee voted 7-0 to approve the Second Reading of the Home Schooling Policy (IHBG).

On a motion by Kate Brix, Seconded by Mike Duffy, the School Committee voted 7-0 to approve the Second Reading of the Home Schooling – Participation in School Programs Policy (IHBGA).

Adjournment

On a motion by Donna Cobb, Seconded by Mary Wassick, the School Committee voted 7-0 that the meeting be adjourned. 8:37 p.m.