

WINDHAM SCHOOL BOARD

MINUTES OF JANUARY 16, 2008

REGULAR MEETING

Members of the Windham School Board met on January 16, 2008 in Town Council Chambers for a Regular Meeting. The meeting was called to order at 6:55 p.m. Present were Chairman Jeff Pierce, Jeff Vermette, Mary Wassick, Kate Brix, Mike Duffy, Donna Cobb, Toby Pennels, and Superintendent Sandy Prince.

Report of Secretary

On a motion by Mary Wassick, Seconded by Mike Duffy, the School Committee voted 7-0 to approve the minutes of the December 19, 2007 Regular Meeting.

On a motion by Mike Duffy, Seconded by Mary Wassick, the School Committee voted 6-0-1 to approve the minutes of the January 2, 2008 Special Meeting. Mrs. Brix abstained.

On a motion by Mary Wassick, Seconded by Donna Cobb, the School Committee voted 6-0-1 to approve the minutes of the January 9, 2008 Special Meeting. Mr. Pennels abstained.

Policies

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

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 6-0-1 to approve the First Reading of the Home Schooling – Participation in School Programs Policy (IHBGA). Mr. Vermette abstained.

Mr. Duffy moved, Mrs. Cobb Seconded, to approve the First Reading of the Graduation Requirement Policy (IKF). After Board discussion, Mr. Vermette moved, Mrs. Brix Seconded, to amend IKF to include a community service requirement and to table the main motion until February 13, 2008. The Motion to Table passed 6-1. Mr. Duffy was opposed.

Vocational School Budgets

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 6-0 to approve Windham's portion of the 2008 – 2009 Part I Budget for Portland Arts & Technology High School in the amount of \$171,223.42. Mrs. Wassick had left Chambers and did not vote on this motion.

On a motion by Mike Duffy, Seconded by Jeff Vermette, the School Committee voted 6-0 to approve Windham's portion of the 2009 – 2009 Part 2 Budget for Portland Arts & Technology High School in the amount of \$9,482.34. Mrs. Wassick had left Chambers and did not vote on this motion.

On a motion by Donna Cobb, Seconded by Mike Duffy, the School Committee voted 6-0 to approve Windham's portion of the 2008 – 2009 Capital Budget for Westbrook Regional Vocational Center in the amount of \$12,272.32. Mrs. Wassick had left Chambers and did not vote on this motion.

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 6-0 to approve Windham's portion of the 2008 – 2009 Operating Cost Assessment for Westbrook Regional Vocation Center in the amount of \$213,219.35. Mrs. Wassick had left Chambers and did not vote on this motion.

Mrs. Wassick returned to Council Chambers.

Executive Session

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 7-0 to approve going into Executive Session for the purpose of discussing personnel matters, pursuant to [1 M.R.S.A. § 405(6)(A)] and not to return to the Regular Meeting. 8:30 p.m.