

WINDHAM SCHOOL BOARD

MINUTES OF OCTOBER 17, 2007

REGULAR MEETING

Members of the Windham School Board met on October 17, 2007 in Conference Room# 1 at Town Hall for a Regular Meeting. The meeting was called to order at 6:34 p.m.. Present were Chairman Jeff Pierce, Jeff Vermette, Mary Wassick, Kate Brix, Mike Duffy, Donna Cobb, and Superintendent Sandy Prince. (Toby Pennels is on Military Leave.)

Report of Secretary

On a motion by Kate Brix, Seconded by Mike Duffy, the School Committee voted 6-0 to approve the minutes of the September 19, 2007 Regular Meeting.

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0-1 to approve the minutes of the October 3, 2007 Workshop Meeting. Mr. Duffy abstained.

On a motion by Mike Duffy, Seconded by Jeff Vermette, the School Committee voted 6-0 to approve the minutes of the October 10, 2007 Workshop Meeting.

Policy

On a motion by Mary Wassick, Seconded by Donna Cobb, the School Committee voted 6-0 to approve the Second Reading of the Purchasing Policy (DJ).

Appointments

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 6-0 to approve the appointment of Jean Plourde as School Health Coordinator for the 2007 – 2008 school year, at a salary of \$47,470.

Job Descriptions

Kate Brix moved, Mary Wassick Seconded, to approve the Job Description for Auditorium Coordinator. After brief discussion regarding Terms of Employment, Mary Wassick moved, Mike Duffy Seconded, that the job description be tabled indefinitely. Motion to Table was approved 6-0.

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 6-0 to approve the Job Description for Personnel Assistant.

On a motion by Mike Duffy, Seconded by Kate Brix, the School Committee voted 6-0 to approve the Job Description for Administrative Bookkeeper.

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 6-0 to approve the Job Description for Payroll Specialist.

On a motion by Mary Wassick, Seconded by Kate Brix, the School Committee voted 6-0 to approve the Job Description for Executive Assistant to the Superintendent.

Mr. Vermette left the meeting at 7:10 p.m.

Executive Session – Expulsion Hearing

On a motion by Mike Duffy, Seconded by Donna Cobb, the School Committee voted 5-0 to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)]. 7:14 p.m.

On a motion by Mary Wassick, Seconded by Kate Brix, the School Committee voted 5-0 to approve returning to the Regular Meeting. 9:45 p.m.

On a motion by Mike Duffy, Seconded by Mary Wassick, the School Committee voted that the Board find as follows:

1. That the student's actions were deliberately disobedient.
2. That the removal of the student is necessary for the peace and usefulness of the school
3. That based on these facts the Board hereby expels the student effective immediately, subject to the student's right to request readmission pursuant to law and that the Superintendent notify the student and his/her parent(s) of this action in writing with a copy of these written findings of fact and conclusions.

The vote was 4-1 with Mr. Pierce opposed.

Executive Session – Discussion on upcoming negotiations

Because of the lateness of the hour, the Board decided to forego this Executive Session.

Executive Session

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 5-0 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. 9:50 p.m.