

# **WINDHAM SCHOOL BOARD**

**MINUTES OF APRIL 6, 2005**

## **SPECIAL MEETING**

Members of the Windham School Board met at 7:20 p.m. on April 6, 2005 in the Windham Town Council Chambers for a Special Meeting. Present were Chairman Mike Duffy, Kate Brix, Donna Cobb, Jeff Vermette, and Superintendent Sandy Prince. Absent: Ann Rich, Toby Pennels

### **Manchester School Students**

Several students from Manchester School gave a presentation on their recent Community Day at the school. Teachers, Mrs. Sanborn, Mrs. Blanchard, Mrs. Brown, and Administrators Mr. Howell and Mrs. Lee were also present for the presentation. School Committee members told the students how impressed they were, not only with Community Day and the hard work the students had done, but also with the student's poise during this evening's presentation.

### **Appointment**

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 5-0 to approve the appointment of Michael Poulin as Assistant Principal of Windham High School for the 2005 – 2006 school year, at a salary to be determined by the negotiated bargaining agreement between the Windham Administrators Association and the Windham School Committee.

### **Educational Philosophy / Mission Policy (File: AD)**

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 5-0 to approve the First Reading of the Educational Philosophy / Mission Policy (File: AD).

### **Policy – Workshop**

Maintenance Director Tim Loring, and Maurice Nadeau, Safety Consultant, were present to discuss the Chemical Hygiene & Hazardous Materials Policy (File: EBAA). However, there was a question on whether the policy the Board had before them was accurate and the discussion was postponed.

The Board discussed the First Aid and Emergency Medical Care Policy (File: JLCE) and the First Aid Administrative Procedure (File: JLCE-R). After discussion, it was agreed that the policy and procedure would have a First Reading on April 13 and the Second Reading would be waived.

### **Executive Session – Waiver of Attendance Hearing**

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 to approve going into Executive Session to conduct a hearing on a violation of the compulsory school attendance law in accordance with Chapter 211, subchapter 1, section 5001-A of the Maine State Law concerning compulsory attendance, pursuant to [1 M.R.S.A. § 405(6)(B)]. 8:22 p.m.

On a motion by Mary Wassick, Seconded by Kate Brix, the School Committee voted 5-0 to return to Special Session. 8:30 p.m.

On a motion by Kate Brix, Seconded by Jeff Vermette, the School Committee voted 5-0 to waive the mandatory attendance of a student in accordance with Chapter 211, subchapter 1, section 5001-A of the Maine State Law concerning compulsory attendance.

**Executive Session – Re-Entry Hearing**

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 5-0 to approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)]. 8:30 p.m.

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 5-0 to approve returning to Special Session. 9:25 p.m.

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 that the student under consideration be re-admitted to school and that the Superintendent provide the parents with a written summary of the Board's findings.

**Adjournment**

On a motion by Jeff Vermette, Seconded by Donna Cobb, the School Committee voted 5-0 to approve that the meeting be adjourned. 9:27 p.m.