

WINDHAM SCHOOL BOARD

MINUTES OF AUGUST 30, 2006

SPECIAL MEETING

Members of the Windham School Board met on August 30, 2006 in the Windham Town Council Chambers for a Special Meeting. The meeting was called to order at 7:40 p.m. Present were Chairman Kate Brix, Donna Cobb, Mary Wassick, Jeff Pierce, Jeff Vermette, Toby Pennels, Mike Duffy, and Superintendent Sandy Prince.

APPOINTMENTS

On a motion by Mary Wassick, Seconded by Jeff Pierce, the School Committee voted 7-0 to approve the appointment of Anne Bernard as a 2/5ths Music Teacher – General Music for the Windham School Department at a pro-rated salary of \$19,499 (Bachelors, Step 25).

BUDGET ADJUSTMENTS – FY 06

On a motion by Jeff Vermette, Seconded by Mary Wassick, the School Committee voted 7-0 to approve the Budget Adjustments for FY 06 as noted in Attachment # 1.

JOB DESCRIPTIONS

On a motion by Mary Wassick, Seconded by Jeff Vermette, the School Committee voted 7-0 to approve the job description for the Central Office Receptionist.

On a motion by Mike Duffy, Seconded by Jeff Vermette, the School Committee voted 7-0 to approve the job description for the Accounts Payable Clerk.

On a motion by Jeff Vermette, Seconded by Mike Duffy, the School Committee voted 7-0 to approve the job description for the Administrative Assistant to the Director of Student Services.

On a motion by Mike Duffy, Seconded by Jeff Pierce, the School Committee voted to approve the job description for the Administrative Assistant to the Assistant Superintendent and the Director of Curriculum, Instruction & Assessment.

POLICIES

On a motion by Jeff Pierce, Seconded by Mary Wassick, the School Committee voted 7-0 to approve the First Reading of the Basic Instructional Program Policy (File: IHA).

On a motion by Mary Wassick, Seconded by Mike Duffy, the School Committee voted 7-0 to approve the Second Reading of the Wellness Policy (File: JL).

EXECUTIVE SESSION – Re-Entry Hearing

On a motion by Mike Duffy, Seconded by Mary Wassick, the School Committee voted 7-0 to approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)]. 7:58 p.m.

On a motion by Jeff Vermette, Seconded by Mary Wassick, the School Committee voted 7-0 to approve returning to Special Session. 8:30 p.m.

On a motion by Jeff Vermette, Seconded by Mary Wassick, the School Committee voted 7-0 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.

BOARD MEMBER RESIGNATION

On a motion by Mary Wassick, Seconded by Jeff Vermette, the School Committee voted 6-0-1 to not accept the resignation of Stuart "Toby" Pennels as a member of the Windham School Committee, and, if it is the Board's wish to not accept Mr. Pennels' resignation, the motion includes the request for Mr. Pennels to withdraw his resignation. Mr. Pennels abstained.

EXECUTIVE SESSION – Discussion on upcoming negotiations

On a motion by Jeff Vermette, Seconded by Jeff Pierce, the School Committee voted 7-0 to approve going into Executive Session to discuss labor contract proposals for the upcoming negotiations with the Windham Educators Association, pursuant to [1 M.R.S.A. § 405(6)(D)], and not to return to Special Session. 8:40 p.m.