

WINDHAM SCHOOL BOARD

MINUTES OF DECEMBER 21, 2005

REGULAR MEETING

Members of the Windham School Board met on December 21, 2005 in the Windham Town Council Chambers for a Regular Meeting. The meeting was called to order at 7:05 p.m. Present were Chairman Mike Duffy, Kate Brix, Donna Cobb, Toby Pennels, Jeff Vermette, Mary Wassick (arrived 7:10 p.m.), and Superintendent Sandy Prince.

Report of the Secretary

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the minutes of the November 9, 2005 Workshop Meeting.

On a motion by Donna Cobb, Seconded by Kate Brix, the School Committee voted 5-0 to approve the minutes of the November 16, 2005 Workshop Meeting.

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the minutes of the November 16, 2005 Regular Meeting.

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the minutes of the December 6, 2005 Special Meeting.

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 5-0 to approve the minutes of the December 7, 2005 Special Meeting.

On a motion by Donna Cobb, Seconded by Kate Brix, the School Committee voted 5-0 to approve the minutes of the December 7, 2005 Workshop Meeting.

On a motion by Donna Cobb, Seconded by Kate Brix, the School Committee voted 5-0 to approve the minutes of the December 14, 2005 Special Meeting.

On a motion by Donna Cobb, Seconded by Kate Brix, the School Committee voted 5-0 to approve the minutes of the December 14, 2005 Workshop Meeting.

Policies

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the First Reading of the Family Care Leave Policy (File: GBO).

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 5-0 to approve the First Reading of the Chemical Hygiene & Hazardous Materials Policy (File: EBAA).

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the Second Reading of the Educational Research: Student Submission to Surveys, Analysis, or Evaluations Policy (File: ILD).

On a motion by Donna Cobb, Seconded by Jeff Vermette, the School Committee voted 5-0 to approve the Second Reading of the School Resource Officer Policy (File: KLGA).

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 5-0 to approve the Second Reading of the Distribution / Posting of Promotional Materials (File: KHC).

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the Second Reading of the Administration of Medication to Students on School Field Trips Policy (File: KHC).

On a motion by Jeff Vermette, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the First Reading of the Parent Involvement in Education Policy (File: KHC), and to waive the Second Reading.

Vocational School Budgets

On a motion by Jeff Vermette, Seconded by Donna Cobb, the School Committee voted 5-0 to approve Windham's portion of the 2006 – 2007 Part I Budget for Portland Arts & Technology High School in the amount of \$131,618.90.

On a motion by Donna Cobb, Seconded by Jeff Vermette, the School Committee voted 6-0 (Mrs. Wassick had arrived just prior to this vote) to approve Windham's portion of the 2006 – 2007 Part 2 Budget for Portland Arts & Technology High School in the amount of \$7,485.45.

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 6-0 to approve Windham's portion of the 2006 – 2007 Capital Budget for Westbrook Regional Vocational Center in the amount of \$11,358.48.

On a motion by Jeff Vermette, Seconded by Donna Cobb, the School Committee voted 6-0 to approve Windham's portion of the 2006 – 2007 Operating Cost Assessment for Westbrook Regional Vocational Center in the amount of \$147,384.70.

Windham High School Program of Studies for 2006 – 2007

On a motion by Donna Cobb, Seconded by Kate Brix, the School Committee voted 5-0-1 to approve the Windham High School Program of Studies for 2006 2007. Mr. Vermette abstained.

2005 – 2006 School Calendar Change

On a motion by Donna Cobb, Seconded by Jeff Vermette, the School Committee voted 6-0 to approve rescheduling the early release day of December 9, 2005 for Grades 6 – 12 to the new date of February 3, 2006. The reason for this change was that there was no school on December 9 due to a storm and the teachers were unable to use the early release time for assessment / staff development work.

Adjournment

On a motion by Mary Wassick, Seconded by Kate Brix, the School Committee voted 6-0 to adjourn the meeting. 7:22 p.m.