

WINDHAM SCHOOL BOARD

MINUTES OF JUNE 14, 2006

SPECIAL MEETING

Members of the Windham School Board met on June 14, 2006 in the Town Council Chambers at Town Hall for a Special Meeting. The meeting was called to order at 7:00 p.m. Present were Chairman Mike Duffy, Donna Cobb, Jeff Vermette, Kate Brix, Jeff Pierce, Toby Pennels, Mary Wassick, and Superintendent Sandy Prince.

Executive Session – Expulsion Hearing

On a motion by Jeff Pierce, Seconded by Donna Cobb, the School Committee voted 7-0 to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)]. 7:04 p.m.

On a motion by Jeff Pierce, Seconded by Marry Wassick, the School Committee voted 7-0 to approve returning to Special Session. 8:14 p.m.

On a motion by Jeff Vermette, Seconded by Jeff Pierce, the School Committee voted 6-1 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.

Mrs. Brix was opposed.

Appointments

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 7-0 to approve the appointment of Paula Pock as a Middle School Health Teacher, at a salary of \$32,535 (Masters, Step 1).

On a motion by Kate Brix, Seconded by Jeff Pierce, the School Committee voted 7-0 to approve the appointment of Amy Engleberger as a Middle School English/Social Studies Teacher, at a salary of \$35,843 (Bachelors +, Step 4).

On a motion by Mary Wassick, Seconded by Jeff Pierce, the School Committee voted 7-0 to approve the appointment of Lisa Robertson as Adult Basic Education Coordinator, a one-year position, at a salary of \$40,000.

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 7-0 to remove from the table the motion to approve the appointment of Jason Lanoie as a Middle School Industrial Technology Teacher, at a salary of \$28,950 (Bachelors, Step 0). Chairman Mike Duffy put the motion to vote and the motion carried, 7-0.

Assistant Superintendent Contract – Donn Davis

On a motion by Mary Wassick, Seconded by Kate Brix, the School Committee voted 7-0 to approve the contract for the Assistant Superintendent, Donn Davis, as presented, at a salary of \$99,385.

Superintendent Contract – Sanford J. Prince IV

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 7-0 to approve the contract for the Superintendent, Sanford J. Prince IV, as presented, at a salary of \$115,000.

School Bus Transportation Policy (File: EEAC)

On a motion by Jeff Vermette, Seconded by Donna Cobb, the School Committee voted 5-1 (Mrs. Wassick had left the meeting for a few minutes just before the vote was taken.) to approve the First Reading of the Bus Transportation Policy (File: EEAC).

Jeff Pierce moved to amend the motion to include the fee structure attachment and the parent preference form. Mr. Vermette seconded the motion. After discussion, Mr. Pierce moved to remove his amendment motion. Mr. Vermette seconded this motion.

Move to Workshop Meeting

On a motion by Kate Brix, Seconded by Jeff Pierce, the School Committee voted 7-0 to approve that the meeting move to a Workshop meeting, after which the Board will return to the Special Meeting and go into an Executive Session. 8:57 p.m.

Executive Session

On a motion by Mary Wassick, Seconded by Kate Brix, the School Committee voted 7-0 to approve going into Executive Session for the purpose of discussing pending litigation [1 M.R.S.A. § 405(6)(E)], and not to return to Special Session. 9:28 p.m.