

WINDHAM SCHOOL BOARD

MINUTES OF JUNE 15, 2005

REGULAR MEETING

Members of the Windham School Board met on June 15, 2005 in the Windham Town Council Chambers for a Regular Meeting. The meeting was called to order at 6:00 p.m. Present were Chairman Mike Duffy, Donna Cobb (arrived at 7:11 p.m.), Jeff Vermette (arrived at 7:11 p.m.), Ann Rich, Toby Pennels, Mary Wassick, Kate Brix and Superintendent Sandy Prince.

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)]. 6:06 p.m.

On a motion by Kate Brix, Seconded by Ann Rich, the School Committee voted 5-0 to approve returning to the Regular Meeting. 6:28 p.m.

On a motion by Ann Rich, Seconded by Mary Wassick, 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.

On a motion by Toby Pennels, Seconded by Ann Rich, the School Committee voted 5-0 to recess until 7:00 p.m.

Introduction of Windham's New School Resource Officer – Jeff Smith

Superintendent Prince and High School Assistant Principal Kelli Martin introduced Officer Jeff Smith who is the new School Resource Officer for Windham. Officer Smith will be working for both the Windham Police Department and the School Department and the first three years in the position are being funded by a grant. The Town has committed to funding the 4th year of the program. Officer Smith said he was looking forward to working with the students and was eager to get started.

Report of the Secretary

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 6-0-1 to approve the minutes of the May 18, 2005 Regular Meeting. Mrs. Brix abstained.

On a motion by Ann Rich, Seconded by Jeff Vermette, the School Committee voted 7-0 to approve the minutes of the May 25, 2005 Special Meeting.

On a motion by Mary Wassick, Seconded by Jeff Vermette, the School Committee voted 7-0 to approve the minutes of the June 1, 2005 Special Meeting.

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 5-0-2 to approve the minutes of the June 7, 2005 Special Meeting. Mr. Pennels and Mrs. Rich abstained.

Appointments

On a motion by Jeff Vermette, Seconded by Mary Wassick, the School Committee voted 7-0 to approve the appointment of Julie Bennett as a 4/5ths High School Social Studies Teacher at a pro-rated salary of \$22,551 (Bachelors, Step 0).

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 7-0 to approve the appointment of Holly Gallant as a High School Social Studies Teacher at a salary of \$28,189 (Bachelors, Step 0).

Executive Session – Superintendent’s Contract

On a motion by Kate Brix, Seconded by Mary Wassick, the School Committee voted 7-0 to approve going into Executive Session to discuss the contract for the Superintendent pursuant to [1 M.R.S.A. § 405(6)(A)]. 7:35 p.m.

On a motion by Mary Wassick, Seconded by Ann Rich, the School Committee voted 7-0 to approve returning to Regular Session. 8:25 p.m.

Superintendent Contract

On a motion by Ann Rich, Seconded by Mary Wassick, the School Committee voted 7-0 to approve the contract for Superintendent Sanford J. Prince IV, as presented, with a salary of \$105,000.

Adjournment

On a motion by Jeff Vermette, Seconded by Ann Rich the School Committee voted 7-0 to adjourn the meeting. 8:30 p.m.