

WINDHAM SCHOOL BOARD

MINUTES OF MAY 10, 2006

SPECIAL MEETING

Members of the Windham School Board met on May 10, 2006 in the Council Chambers at Windham 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, Toby Pennels, Jeff Pierce, Mary Wassick (arrived 8:10 p.m.), and Superintendent Sandy Prince.

Executive Session – Expulsion Hearing

Because the student to be considered for expulsion did not arrive for the hearing, the Executive Session was not held.

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 6-0 to recess from the Special Meeting to go into a Workshop Meeting. 7:08 p.m.

On a motion by Jeff Pierce, Seconded by Kate Brix, the School Committee voted 7-0 to return to the Special Meeting. 8:32 p.m.

Purchase of Laptops

On a motion by Jeff Vermette, Seconded by Donna Cobb, the School Committee voted 5-2 to approve the purchase of 522 Apple laptops from the Department of Education at a cost of \$48 each (for a total of \$25,056), plus carts, memory and batteries, for a total of \$52,000. A friendly amendment to this motion was made by Jeff Vermette, Seconded by Toby Pennels, to change the total to \$52,768. Mr. Vermette and Mr. Pierce were opposed.

Appointment

On a motion by Kate Brix, Seconded by Toby Pennels, the School Committee voted 2-5 to approve the appointment of Deborah Pyne-Young, RN, BSN, NCSN, as a School Nurse, at a salary of \$46,872 (Bachelors, Step 18). Mr. Duffy and Mrs. Brix were in favor of the motion. Motion failed.

Executive Session

On a motion by Jeff Vermette, Seconded by Donna Cobb, the School Committee voted 7-0 to approve going into Executive Session to consider the compensation of Central Office Administrators, pursuant to [1 M.R.S.A. § 405(6)(A)]. 9:06 p.m.

Adjournment

On a motion by Mary Wassick, Seconded by Jeff Vermette, the School Committee voted 7-0 to approve that the meeting be adjourned. 9:45 p.m.