

WINDHAM SCHOOL BOARD

MINUTES OF SEPTEMBER 20, 2006

REGULAR MEETING

Members of the Windham School Board met on September 20, 2006 in the Windham Town Council Chambers for a Regular Meeting. The meeting was called to order at 6:00 p.m. Present were Chairman Kate Brix, Donna Cobb, Mary Wassick, Jeff Pierce, Mike Duffy, and Superintendent Sandy Prince. Absent: Jeff Vermette (Toby Pennels is on Military Leave.)

Report of the Secretary

On a motion by Jeff Pierce, Seconded by Mary Wassick, the School Committee voted 5-0 to approve the minutes of the August 9, 2006 Special Meeting.

On a motion by Mary Wassick, Seconded by Mike Duffy, the School Committee voted 5-0 to approve the minutes of the August 9, 2006 Workshop Meeting.

On a motion by Mary Wassick, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the minutes of the August 16, 2006 Regular Meeting.

On a motion by Mike Duffy, Seconded by Jeff Pierce, the School Committee voted 5-0 to approve the minutes of the August 16, 2006 Workshop Meeting.

On a motion by Donna Cobb, Seconded by Mary Wassick, the School Committee voted 5-0 to approve the minutes of the August 23, 2006 Special Meeting.

On a motion by Mike Duffy, Seconded by Jeff Pierce, the School Committee voted 5-0 to approve the minutes of the August 23, 2006 Workshop Meeting.

On a motion by Mary Wassick, Seconded by Mike Duffy, the School Committee voted 5-0 to approve the minutes of the August 30, 2006 Special Meeting.

On a motion by Mike Duffy, Seconded by Donna Cobb, the School Committee voted 5-0 to approve the minutes of the September 6, 2006 Special Meeting.

On a motion by Mary Wassick, Seconded by Mike Duffy, the School Committee voted 3-0-2 to approve the minutes of the September 6, 2006 Workshop Meeting. Mr. Pierce and Mrs. Cobb abstained.

MEAs Update

Christopher Howell, Director of Curriculum, Instruction & Assessment presented information on the results of the recent MEA testing.

District Technology Plan

On a motion by Donna Cobb, Seconded by Mike Duffy, the School Committee voted 5-0 to approve the Windham School Department Technology Plan for 2006 – 2009.

Purchase of School Bus

On a motion by Mike Duffy, Seconded by Donna Cobb, the School Committee voted 5-0 to approve financing for the lease/purchase of two (2) Thomas-Built C-2 school buses at \$63,255 each (a total of \$126,510), through the Gorham Leasing Group, at 4.9% amortized over five (5) years, for a cost of \$13,890 per bus, or a total of \$27,780 per year.

Maine School Boards Association Annual Delegate

On a motion by Mary Wassick, Seconded by Mike Duffy, the School Committee voted 4-0-1 to appoint Jeffrey Pierce as the Windham School Board Delegate to the Delegate Assembly of the Maine School Boards Association. Mr. Pierce abstained.

On a motion by Jeff Pierce, Seconded by Mary Wassick, the School Committee voted 5-0 to appoint Michael Duffy as the Windham School Board Alternate Delegate to the Delegate Assembly of the Maine School Boards Association.

Appointments

On a motion by Mike Duffy, Seconded by Mary Wassick, the School Committee voted 5-0 to approve the appointment of Melissa Wilson as a Life Skills Teacher at Windham High School, for one year, at a salary of \$28,950 (Bachelors, Step 0).

On a motion by Mary Wassick, Seconded by Jeff Pierce, the School Committee voted 5-0 to approve the appointment of David Brassard as a High School English Teacher, at a salary of \$48,497, (Bachelors +, Step 14).

ADJOURNMENT

On a motion by Mike Duffy, Seconded by Jeff Pierce, the School Committee voted 5-0 to adjourn the Regular Meeting. 7:20 p.m.