

WINDHAM SCHOOL BOARD

MINUTES OF SEPTEMBER 14, 2005

SPECIAL MEETING / WORKSHOP

Members of the Windham School Board met on September 14, 2005 in the Town Council Chambers at Town Hall for a Special Meeting. The meeting was called to order at 6:00 p.m. Present were Chairman Mike Duffy, Kate Brix (arrived at 6:55 p.m.), Ann Rich, Donna Cobb, Mary Wassick, Toby Pennels, Jeff Vermette, and Superintendent Sandy Prince.

Executive Session – Re-Entry Hearing

On a motion by Ann Rich, Seconded by Mary Wassick, the School Committee voted 6-0 to approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)]. 6:07 p.m.

On a motion by Ann Rich, Seconded by Jeff Vermette, the School Committee voted 6-0 to return to Special Session. 6:50 p.m.

On a motion by Toby Pennels, Seconded by Jeff Vermette, the School Committee voted 5-1 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. Mrs. Rich was opposed.

Appointments

On a motion by Jeff Vermette, Seconded by Kate Brix, the School Committee voted 7-0 to approve the appointment of Douglas Eppler as a 4/5ths Science Teacher at Windham High School for the 2005 – 2006 school year, at a pro-rated salary of \$24,669, (Masters, Step 0).

Lease/Purchase of Storage Area Network

On a motion by Kate Brix, Seconded by Donna Cobb, the School Committee voted 7-0 to approve the partial financing of the district-wide Storage Area Network system in the total amount of \$12,937.00, with Gorham Leasing Group. (Attachment # 1)

WORKSHOP

Maine Educational Assessment Update

Director of Curriculum, Instruction & Assessment, Chris Howell, presented the Board with results of the recent student MEA testing. School Principals also gave the Board input on the results and how this data will be used to improve instruction.

Job Descriptions

The Board discussed the job description for the Adult Education Director and will vote on this at their September 21 meeting.

Adjournment

On a motion by Mary Wassick, Seconded by Kate Brix, the School Committee voted 7 – 0 to adjourn the meeting. 9:21 p.m.