

**DEER ISLE – STONINGTON CSD SCHOOL COMMITTEE**  
**Launching Life Long Learners and Responsible Citizens**  
**SPECIAL MEETING MINUTES**  
**April 17, 2008**

Board Members Present: Donald Sargent, Skip Greenlaw, Walter Kumiega,  
Jim Adams, Mark Cormier and Aimee Hunt at 6:02 pm

Student Representatives Absent: Alison Turner and Amanda Mangels

Staff Present: Sally Foley, Susan Guilford, Marcia Schatz, Tasha Canary Brown, Clara Stone,  
Catherine Ring, Todd West and Robert Webster

Citizens & Guests Present: None

1. Call to Order/Quorum

Chair Walter Kumiega opened the meeting and declared a quorum at 6:35 p.m.

2. Moment of Silence

A moment of silence was observed.

3. Citizen's Comments

There were no citizen comments.

4. Approval of the Agenda

**Motion by Kumiega, second by Adams, to approve the agenda with the addition of an executive session on a personnel matter as item 7.**

**Vote: 5 Yes; 0 No.**

5. EXECUTIVE SESSION

**Motion by Kumiega, second by Sargent, to enter executive session at 6:02 pm on contract negotiations with administrators, teachers and support staff pursuant to 1 M.R.S.A. § 405(6)(D). Vote: 5 Yes; 0 No.** The participants in the executive session were Hunt, Kumiega, Adams, Sargent, Greenlaw, Cormier and Webster. The Committee returned to regular session at 7:05 p.m.

6. ACTION ITEM

A. Commendation of Individual State Chess Champions

**Motion by Kumiega, second by Sargent, to commend Bethany Humphrey for her success as K-3 division state champion and Andrew Turner for his success as the K-6 division champion. Vote: 6 Yes; 0 No.**

B. Reduction in Force

Superintendent Webster recommended school committee approval of a reduction in force of one elementary teaching position. **Motion by Cormier, second by Kumiega, to reduce the elementary school teaching staff by one full time regular classroom position as a result of changing local conditions. Vote: 6 Yes; 0 No.**

C. Ratification of the Support Staff 2008-11 Negotiated Agreement

**Motion by Hunt, second by Adams, to ratify the proposed 2008-2011 Negotiated Agreement with the Deer Isle-Stonington Support Staff Association. Vote: 6 Yes; 0 No.**

D. Ratification of the Teacher 2008-11 Negotiated Agreement

**Motion by Hunt, second by Adams, to ratify the proposed 2008-2011 Negotiated Agreement with the Deer Isle-Stonington Teachers Association. Vote: 6 Yes; 0 No.**

E. Employment Contracts

1. **Adult Education Director** Motion by Adams, second by Hunt, to approve a contract with Michael Wood as part time (.5) adult education director for 2008-09 at a salary of \$23,274 with other benefits continuing at the same levels. Vote: 6 Yes; 0 No.
2. **RPAC Director** Action on the Reach Performing Arts Center Director's contract was postponed until the May meeting.
3. **Student Services Director** Motion by Kumiega, second by Adams, to approve a contract with Martha Jordan as part time (.8) director of student services for 2008-09 and 2009-10 at a 2008-09 salary of \$46,121 with other benefits continuing at the same levels. Vote: 6 Yes; 0 No.
4. **Head of Maintenance** Motion by Kumiega, second by Sargent, to approve a contract with Ken Keen as head of maintenance at a salary of \$39,004 with other benefits continuing at the same levels. Vote: 6 Yes; 0 No.
5. **Administrative Assistant** Motion by Hunt, second by Kumiega, to approve a regular employment agreement with Kasie Parker until August 31, 2008 as administrative assistant at a wage of \$10.65 per hour. Vote: 6 Yes; 0 No.

F. Superintendent's Report

Webster reported:

- Lee Lehto has applied for a grant for a field trip with the British Literature class to see a Broadway show and visit the Cloisters at the Metropolitan Museum.
- Christel Kendzia has applied for a grant for a field trip with the high school band to Boston to see a musical, attend the Boston Pops and visit the Museum of Art.
- Billy Voisine has applied for a grant for his annual rafting field trip with the alternative education class.
- The plowing/sanding account is over expended by nearly 100%.
- The final delivery of heating oil purchased last summer at the pre-bid price of \$2.42 per gallon has been delivered.
- The Deer Isle first selectman does not think the school district has authority to call a special school committee member election. If the selectmen and the school committee did not agree, approval of an election warrant could be impossible. Webster will obtain a legal opinion.
- The school committee and administrative team should review the strategic plan at a special meeting in May.

7. EXECUTIVE SESSION

**Motion by Kumiega, second by Cormier, to enter executive session at 7:30 pm on personnel matter pursuant to 1 M.R.S.A. § 405(6)(F). Vote: 6 Yes; 0 No.** The participants in the executive session were Hunt, Kumiega, Adams, Cormier, Sargent, Greenlaw, Ring and Webster. The Committee returned to regular session at 7:49 p.m.

8. Adjournment

**Motion by Kumiega, second by Sargent, to adjourn the meeting at 7:50 p.m. Vote: 6 Yes; 0 No.**

Respectfully Submitted,

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Superintendent of Schools