

**Saco Board of Education
Minutes of May 12, 2009
Finance Committee: 6:30 PM @ City Hall
Regular Board Meeting: 7:00 PM @ City Hall**

Meeting Called to Order

Mayor Ron Michaud called the meeting to order at 7:00 PM. Present: David Galli, Lorraine Whelan, Beth Johnston, Shirley Jones, Dan Cabral, and Superintendent Mike Lafortune,

The Pledge of Allegiance was recited

Approval of Minutes dated April 14, 2009

Mayor Michaud asked the Board to approve the Minutes from April 14, 2009. A motion was made by Dave Galli and seconded by Lorraine Whelan to approve the minutes from April 14, 2009 as written. Voted unanimously. Motion approved.

Adjustments to the Agenda

- Acceptance of Hillary Brumers resignation
- Special Education Intervention Specialist

Correspondence:

Expenditure Report

The April Expenditure Report was reviewed with the Board. The current budget is at 84.3%, which at this point was expected to be at 83.3%.

Curriculum Update

Superintendent Lafortune highlighted the Curriculum Board Report enclosed by Curriculum Director Carol Marcotte for the Boards review. Highlighted from the report is referenced below:

- Three Old Orchard Beach Seniors that were recognized by the Maine Principal's Association
- Teachers from all three districts are sharing instructional strategies with each others
- Summer Institute Update
- Synopsis of new from ALL schools within RSU #23.

Young School Volunteer Hours

Superintendent Lafortune updated the Board on the incredible volume of volunteer hours within the month of April. In April alone volunteers put in 335 hours at Young School.

Public Session

None

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Superintendent's Report:

RSU Update

Superintendent Lafortune updated the Board that RSU #23 is working on setting up RSU Central Office. He provided a handout that showed the schools wish list to date.

2008-2009 Budget Update

Superintendent Lafortune stated that the budget was discussed in a Finance meeting held prior to this Board meeting.

2009-2010 Budget Update

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H1N1 (Swine Flu) Update

Superintendent Lafortune thanked Curriculum Director Carol Marcotte and Old Orchard Beach Superintendent Jack Turcotte for their assistance handling the Swine Flu issue during his absence.

Staff Reports

None

Committee Reports

Dave Galli reported on the last Advisory Council meeting and highlighted the items below:

- The committee was currently working on the 3rd Annual Summer Institute.
- Saco's current 5-year Development Plan is in review to include Old Orchard Beach within the plan.
- Staff Development and Opening Day discussions are in process to included Old Orchard Beach this year.
- Next Advisory Council meeting is scheduled for May 21, 2009.

Old Business/Action Items

None

New Business/Action Items

Nomination of Sharon LaFlamme as Business Manager

A motion was made by Dave Galli and seconded by Shirley Jones to approve the Superintendents nomination of Sharon LaFlamme as Business Manager for School Union #7. Voted unanimously. Motion approved.

Recommendation of Spring Track Coach

A motion was made by Dave Galli and seconded by Shirley Jones to approve the Superintendents recommendation of Jennifer Paul as Spring Track Coach for Saco Middle School. Voted unanimously. Motion approved

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Elimination of Special Education Ed Tech Positions

A motion was made by Dave Galli and seconded by Lorraine Whelan to approve the elimination of five (5) Special Education Ed Tech positions at C.K. Burns School. Voted unanimously. Motion approved

Resignation

A motion was made by Dave Galli and seconded by Lorraine Whelan to accept the resignation of Hillary Brumer, Special Education Intervention Specialist for School Union #7. Voted unanimously. Motion approved

Executive Session

None

Adjournment

A motion was made by Dave Galli and seconded by Shirley Jones to adjourn at 7:45 P.M. Voted unanimously. Motion approved.

Minutes prepared by:

Respectfully submitted by:

Lynn Ouellette, Transcriber

Michael Lafortune, Superintendent