

**SAD #8 School Board Monthly Meeting  
July 18, 2012  
Middle School Science Room  
NOTE: MEETING STARTS AT 6:00 PM WARRANTS AT 5:30**

**Present: Renee Jones, Chair, Bruce Phillip, Vice- Chair, Linda Lapointe, Annette Cash, Angelina Turner Staff: Lew Collins, Superintendent, Kathy Warren, Business Manager, Robb Warren, School Leader**

5:30 Board meets to review and sign warrants

6:00 Board business meeting

1. Call to order @ **6:00**
2. Approval of minutes of previous meeting. (June 20 and 27) **Motion to approve as presented Angelina Turner, Seconded Renee Jones. Motion passed 5Y.**
3. Communications. - **None**
4. Approval of agenda – **Add 7b Acceptance of Resignation. Motion to approve agenda as amended Renee Jones, Second Angelina Turner. Motion passed 5Y**
5. Questions and comments from the public. - **Linda Lapointe asked if we had been able to cancel the score board. Lew said yes. We were able to cancel that with no problem the day after the last Board meeting.**

**Carolyn Augusto read a letter about her journey pursuing her education and pursuing a classroom teaching position here at Vinalhaven School.**

6. School Leader's report – **Mr. Warren presented his report. We spoke about a proposal that the Deer Isle Stonington principal is considering creating a Marine Studies pathway to graduation.**

7. New Business

a. Nomination by the Superintendent of new teacher positions (HS and MS science and special education)

**Tammy Grace – Special Education Teacher K-8 - Motion to accept the Superintendent's nomination Renee Jones, Second Annette Cash 4-0-1 Abs**

**Emily Cohn - Middle School Science - Motion to accept the nomination Renee Jones, Second Annette Cash 2-1- 2 Abs**

**Motion to withdraw the motion to accept nomination Renee Jones, Second Angelina Turner 5Y**

**Motion to accept the Superintendent's nomination Angelina Turner, Second Renee Jones 4Y-1N**

**Emma Baker – High School Science - Motion to accept the Superintendent's nomination Bruce Phillip, Second Annette Cash 5Y**

**Lisa Morelos – K-12 Drama – Motion to accept the Superintendent's nomination Renee Jones, Angelina Turner 5Y**

**7b. Motion to accept the resignation of Lew Collins with Regret 4-0-1  
Renee Jones , Second Linda Lapointe 4-0-1**

**c. Policy ACAA: First Reading- No discussion**

8. Old Business:
  - a. Budget workshop: discussion and possible vote on 2012-13 budget to send to District Budget Meeting

**Lew reviewed the proposed 10% reductions in supplies, textbooks, K-12 sports and the change in custodian hours and benefits for the new hire. He also provided the figures for Option #2 that includes elimination of K-8 sports.**

**Motion to enter Executive Session per MRSA 405 (6) (a) @ 7:27 Renee Jones, Second Annette Cash 5Y**

**Chair Jones declared the Board out of Executive Session @ 7:47**

**Motion by Chair Jones and seconded by Linda LaPointe to approve a net amount of \$21,721 in reductions to the 12-13 budget. 10% cuts in the listed areas for total reductions of \$36,721 with \$10,000 in additional legal fees, and a \$5,000 increase in 9-12 Instruction. Motion passed 5-0.**

**The Board will meet again on Wednesday July 25th at 6:00 to vote on the final approved budget that includes these reductions and to call for a District Budget Meeting.**

9. Reports
  - a. Superintendent's report
10. Executive Session to discuss personnel matters per M.R.S.A 405 (6) (a)  
**Addressed after #8.**
11. Adjournment - **Motion to adjourn at 8:00 Renee Jones, Second Bruce Phillip**