

GORHAM SCHOOL DEPARTMENT
Minutes of Regular Meeting
January 11, 2012

Present:	Jim Hager	Ted Sharp, Supt.
	Anne Lawrence	Chris Record, Principal
	Dennis Libby	Tim Spear, Athletics
	Roger Marchand	Michael Lortie, GTA
	Darryl Wright	Press
Absent:	Kyle Currier	Sara Nelson

The Regular Meeting of the Gorham School Committee was called to order at 7:02 PM by Chairman Hager and the roll was called. There being no additions or corrections the minutes of the Regular Meeting of December 14, 2011 stood approved.

Public Comment

There was no public comment.

Communications/Reports

Mr. Sharp noted the following:

- The FY12 discretionary accounts have been frozen and the administration continues discussions on the FY13 Budget.
- The Business Roundtable met again on January 5th.
- The Gorham School Department is engaged in discussions with USM on science & technology grants (STEM).
- The School Department has recently agreed to work with the Southern Maine Writing Project.
- Considering the anticipated FY13 budget difficulties, it is very unlikely that all-day kindergarten will begin in the fall.

Mr. Libby reported that he attended the recent Narragansett PIE meeting and there was a good turnout and good discussions. The next PIE meeting is January 18th at the high school.

Administrative Reports

Tim Spear reported on the Athletic Department.

School Committee Standing and Special Committees

Finance – Mr. Libby reported that the Finance committee met on December 19th and reviewed the FY12 budget, the Retirement Incentive, vocational budgets and capital plan. The committee meets again on January 23rd.

Policy – Mr. Marchand reported that the Policy committee met on January 10th and reviewed the Tobacco Policy (ADC) for a second reading and the Competitive Foods and Staff Conduct policies for a first reading. The committee meets again on February 8th.

Personnel – Mr. Libby reported that the Personnel committee met on January 4th and was updated on the GTA and Administrator negotiations and reviewed a personnel item

Vocational Education – Ms. Cobb attended the last meeting and both WRVC and PATHS meet again on January 19th.

Unfinished Business

Mr. Marchand moved, seconded by Mr. Wright to adopt the Prohibition of Tobacco Policy (ADC) as presented. The motion passed 5 YES, 0 NO.

New Business

Mr. Libby moved, seconded by Mr. Marchand to approve the FY13 vocational budgets as presented:

WRVC	\$339,508.56
PATHS	\$194,536.43

The motion passed 5 YES, 0 NO.

Mr. Marchand moved, seconded by Ms. Lawrence to approve the Teacher Retirement Incentive as presented. The motion passed 5 YES, 0 NO.

Mr. Libby moved, seconded by Mr. Wright to turn the White Rock School back to the Town of Gorham effective June 30, 2012. The motion passed 5 YES, 0 NO.

There being no further business the meeting was adjourned at 8:30 PM.