

GORHAM SCHOOL DEPARTMENT
Minutes of Regular Meeting
December 12, 2012

Present:	Tim Burns	Sara Nelson
	Kyle Currier	Darryl Wright
	Dennis Libby	Ted Sharp, Supt.
	Roger Marchand	Press

The Regular Meeting of the Gorham School Committee was called to order at 7:00 PM by Chairman Currier and the roll was called. There being no corrections or additions, the minutes of the Regular Meeting of November 14 and the Special Meeting of November 28, 2012 stood approved.

Public Comment

There was no public comment.

Communications/Reports

Mr. Sharp noted the following:

- Gorham will appeal MPA's decision regarding our football classification.
- GMS and Village have had PIE meetings and the others will hold theirs after the holiday.
- The November School Talk was taped with Diane Knott on our Gifted/Talented Program.
- A list of FY13 & FY14 budget challenges was distributed to the School Committee.

Mr. Marchand reported that he attended the Village PIE meeting. Although it was a small group, there were lots of questions and discussion.

Administrative Report

School Committee Standing and Special Committees

Finance – Mr. Libby reported that the Finance committee met on November 19 and reviewed the FY13 budget, SEA financials, and Mechanical Services contract. The committee meets again on December 17.

Policy – Mr. Marchand reported that the Policy committee did not meet, but will meet again on December 18.

Personnel – Mr. Wright reported that the Personnel committee has not met, but work has been done on GTA negotiations and a SC Mentor questionnaire. The committee will meet on January 9.

Vocational Education – Ms. Currier reported that she attended the November 18 meeting which focused on FY14 budgets.

Unfinished Business

Mr. Libby moved, seconded by Ms. Nelson to approve an unpaid leave of absence for Josie Tierney-Fife for the 2013-2014 and 2014-2015 school years. The motion passed 6 YES, 0 NO.

Mr. Wright moved, seconded by Mr. Marchand to establish a Building Committee to guide the renovation and expansion of Gorham High School and, subsequently, to authorize, the School Committee Chair and the Superintendent to recommend members of said committee to represent the following constituencies:

School Committee (2)
Town Council (1)
Community Representatives (2)
High School Staff (2)
Chair of Building Committee
Superintendent
Finance Officer
Facilities Director
GHS Principal
Athletic Director

Mr. Wright moved, seconded by Mr. Marchand to amend the motion by eliminating the specific number of representatives from each constituency. The motion passed 6 YES, 0 NO.

The motion passed 6 YES, 0 NO as amended.

New Business

Mr. Wright moved, seconded by Mr. Libby to elect Ted Sharp as Superintendent of Schools for the 2013-2014 school year. The motion passed 6 YES, 0 NO.

Mr. Wright moved, seconded by Mr. Libby to approve an annual salary of \$130,000 and up to \$7,000 in performance remuneration for the 2013-2014 school year. The motion passed 6 YES, 0 NO.

There being no further business the meeting was adjourned at 7:35 PM.