

GORHAM SCHOOL DEPARTMENT

Minutes of Regular Meeting

January 13, 2010

Present: Kyle Currier
Kathy Garrard
Jim Hager
Dennis Libby
Roger Marchand
Polly Shields
Ted Sharp, Supt.
Chris Record, Principal
Brian Porter, Principal

Bob Riley, Principal
Brad Smith, Principal
Katie Hawes, ISS Director
Dennis Crowe, Technology
Teresa Merrill, Nurse
Norm Justice, Maintenance
Michael Lortie, GTA
Press

Absent: Marie South

The Regular Meeting of the Gorham School Committee was called to order at 7:02 PM by Chairman Libby and the roll was called. There being no corrections or additions, the minutes of the Regular Meeting of November 18 and the Special Meeting of December 21, 2009 stood approved.

Public Comment

There was no public comment.

Communications/Reports

Mr. Sharp noted the following:

- Hannah Prince voted HS Field Hockey Player of the Year.
- Attended the CCSA meeting with Commissioner Gendron and legislators.
- Explained Gorham's FY10 curtailment.
- Maine's revised special education regulations will be more in line with federal law.
- GMS PIE meeting is tomorrow night @ 6:30.
- The GSD web site has been revised, updates and additions still continue.

Mr. Hager thanked everyone that worked on the new District web site – it looks great!

Mr. Libby stated his concern with the states education budget not going to the 55%. Actually, it will be lower next year – around 43%.

Administrative Reports

Teresa Merrill, school nurse, gave an update on the status of H1N1 in Gorham schools.

Brad Smith updated the Committee on the work of the K-5 Transition committee.

Norm Justice presented the Committee with his review of the district's facilities.

School Committee Standing and Special Committees

Finance – Mr. Hager reported that the Finance committee met on December 21st and looked at year-to-date expenditures and found them to be about where they should be for this time of year. They will meet again on January 25th.

Policy – Mr. Marchand reported that the Policy committee has not met, but will be meeting on January 27th.

Personnel – Ms. Garrard reported that the Personnel committee has not met.

Vocational Education – Ms. Currier reported that she attended a joint meeting of PATHS/WRVC on November 19th. It was voted to form a committee to examine the feasibility of merging/consolidating services. The committee will meet on January 21st at PATHS.

New Elementary School – Mr. Libby reported that the committee met on January 6th and discussed funding and change order protocols. The committee meets again on February 3rd.

Percent for Art – Mr. Marchand reported that the committee will be meeting in mid February and reminded everyone that these are public meetings and anyone is welcome to attend.

New Business

Mr. Hager moved, seconded by Ms. Currier that under and pursuant to the provisions of Title 20-A of the Maine Revised Statutes Annotated, the Gorham School Department (the “School”), be and hereby is authorized to accept a federal Distance Learning and Telemedicine grant in the amount of \$498,701 administered by the U.S. Department of Agriculture (“Department”) or its affiliates to implement a distance learning program and the Superintendent of Schools is hereby further authorized to execute and deliver in the name and on behalf of the School all necessary documentation and certificates required by the Department or its affiliates to fund said grant, including a Distance Learning and Telemedicine Grant Agreement (“Agreement”) provided such documentation is in such form as the Superintendent of Schools may approve; and that the School is hereby authorized to accept such grant monies; and that the Superintendent of Schools be and hereby is authorized to covenant on behalf of the School and to take all other lawful actions necessary to insure the grant is awarded to the School and properly administered in accordance with the Agreement. The motion passed 6 YES, 0 NO.

Mr. Hager moved, seconded by Ms. Shields to appoint the following Schedule B personnel:

V Baseball	Charles Nadeau
JV Baseball	Tim O’Connor
9 th Baseball	Tim King
8 th Baseball	Dave Kilborn
7 th Baseball	Chris Mitchell
V Softball	Pete Walker
JV Softball	Dawn Ross
Volunteer	Brad Young
8 th Softball	Brian White/Julio Santiago
7 th Softball	Lisa Curley
V Girls Tennis	Sonja Frey
V Boys Tennis	Aaron Landry
JV Tennis	Mark Churchill
V Boys Track	John Wilkinson
Asst. Boys Track	Jason Tanguay

V Girls Track	John Caterina
Asst Girls Track	Kurt Schwanda
MS Girls Track	Mike McCarthy
MS Boys Track	Aaron Ouellet
V Boys Lacrosse	T. J. Bell
JV Boys Lacrosse	Tom Talbot
8 th Boys Lacrosse	David Palmer
7 th Boys Lacrosse	<i>Open</i>
V Girls Lacrosse	Ashley Dyer
JV Girls Lacrosse	Eva Seiders
8 th Girls Lacrosse	Laurie Curtis
7 th Girls Lacrosse	Lisa Shiers

The motion passed 6 YES, 0 NO.

There being no further business the meeting was adjourned at 8:35 PM.