

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School - Learning Center
Wednesday, July 16, 2014 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Scheduled Audience to the Public

Members of the public who wish to schedule an audience with the Board should contact the Superintendent of Schools three days in advance of a meeting.

Report of the Secretary:

1. Consideration and action to approve the minutes of the special meeting of Wednesday, June 18, 2014.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the minutes of the regular meeting of Wednesday, June 18, 2014.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Review of the Board's Draft BYLAWS
2. Freedom of Access Training Reminder (Online course available at <http://www.msmaweb.com/MSBA.html>. Please send certificate of completion form to the Superintendent by the end of September 2014.)
3. Regular Board Meeting Reminder: August 27, 2014
4. Board Welcomes Staff Back to School on Tuesday, September 2nd 8:00 a.m. at Marshwood High School Auditorium
5. First Day Back for Students is Wednesday, September 3rd
6. Other

Report of the Superintendent:

1. Report on the meeting with Town Officials held July 16, 2014
2. Other

Correspondence – Gayle Janes, Thank you card.

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee

New Business:

1. Consideration and action to approve the nomination of Sara Allis, Reading Specialist (.6), Great Works School, CAGS 9, \$31,923 (.6 FTE)

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the nomination of Suzanne Crilley, (1-Year Position) Math Teacher, Marshwood Middle School, MA1, \$39,683

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the nomination of Laura Detwiler, School Nurse, Central School, Elem 3, \$38,818.87 (prorated for start date of November 3, 2014, 138 school days)

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve the nomination of Maureen Doran, Kindergarten (.5), Central School, MA5, \$22,768.50 (.5 FTE)

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve the nomination of Rebecca Johnson, Speech and Language Pathologist, Grade 6-12, Marshwood Middle School/Marshwood High School, MA12, \$57,936

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to approve the nomination of Sonya Martin, Math Teacher, Marshwood High School, BA12, \$52,669

Motion: _____ Second: _____ Vote: _____

7. Consideration and action to approve the nomination of Robert Pratt, Remediation Math, Marshwood Middle School, BA0, \$18,038 (.5 FTE)

Motion: _____ Second: _____ Vote: _____

8. Consideration and action to approve the nomination of Patsy Wagner, Family Consumer Science, Marshwood High School, BA16, \$60,439

Motion: _____ Second: _____ Vote: _____

9. Consideration and action to approve the nomination of Alison Wilkey, Guidance Counselor, Marshwood High School, MA0, \$39,683

Motion: _____ Second: _____ Vote: _____

10. Consideration and action to approve the **second reading** and adoption of Student Fundraising Activities - JJE

Motion: _____ Second: _____ Vote: _____

11. Consideration and action to approve the **second reading** and adoption of Student Fundraising Activities Administrative Procedure - JJE-R

Motion: _____ Second: _____ Vote: _____

12. Consideration and action to approve the **second reading** and adoption of Relations with Booster Groups, PTOs and 501C3 Groups - JJIBC

Motion: _____ Second: _____ Vote: _____

13. Consideration and action to approve the **second reading** and adoption of Relations with Booster Groups, PTOs and 501C3 Groups Administrative Procedure - JJIBC-R

Motion: _____ Second: _____ Vote: _____

14. Consideration and action to discuss the **first reading** of the Board of Directors BYLAWS

Motion: _____ Second: _____ Vote: _____

15. **Motion:** I move that the Vote entitled, "Vote to Authorize Lease Purchase of Six School Buses and Four Hundred Fifty Laptop Computers in the Principal Amount of Up To \$630,563," be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

VOTE TO AUTHORIZE LEASE PURCHASE OF SIX SCHOOL BUSES AND FOUR HUNDRED FIFTY LAPTOP COMPUTERS IN PRINCIPAL AMOUNT OF UP TO \$630,563

Be it hereby voted as follows:

That under and pursuant to the provisions of Title 20-A M.R.S. sections 1001, 1055 and 5401(15), the Superintendent of Schools (the "Superintendent") is authorized to execute and deliver a 2014 Technology and School Bus Lease Agreement with Green Campus Partners, LLC, or its nominee, in the name and on behalf of Maine School Administrative District No. 35 (the "District") for six school buses and four hundred fifty laptop computers, with an aggregate purchase price of up to Six Hundred Thirty Thousand Five Hundred Sixty-Three Dollars (\$630,563), in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease");

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code");

That the Lease issued pursuant hereto is designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code;

That the Superintendent is authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof;

That the appropriate officials of the District are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease; and

That an attested copy of this Vote be filed with the minutes of this meeting.

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____