

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, September 19, 2012 – 7:00 pm

7:00 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 regular meeting of Wednesday, September 5, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Creation of Health Insurance Study Committee
2. Topics for Board meetings for 2012-2013
3. MSMA Annual Fall Conference Materials
4. Pumpkinman
5. Other

Report of the Superintendent:

1. Update on summer facilities projects
2. Teaching/Learning Report
3. Marshwood Adult Education
4. Creation of Technology Study Committee
5. Flu Clinic Update – Susan Gagnon
6. Maine Society of Land Surveyors TrigStar Contest Winner
7. Other

Correspondence

Report of the Committees:

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

New Business:

1. Consideration and action to approve the following nomination:

Mary Jane Rowan, MMS Literacy, MA16 (.44), \$27,979.60

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to enter into an agreement effective October 1, 2012 with the Kittery School District to mutually share the Director of Adult Education, whereby the Director will split her time between MSAD #35 and Kittery School district as follows: 60% in MSAD 35 and 40% in the Kittery School District. The Director of Adult Education will remain an employee of MSAD 35; the Kittery School District shall pay to MSAD 35 40% of the actual cost of the Director's employment, including salary and benefits.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to eliminate the Adult Education Administrative Assistant position beginning October 1, 2012. I further move that the School Board create one Adult Education Team Coordinator position beginning October 1, 2012.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve a fundraiser for the MGWS Pinkham Notch trips in April/May 2013.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve a fundraiser for the Central School PTO.

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to approve the following motion for the lease/purchase of two school buses in principal amount of \$165,800.00:

Motion: I move that the Vote entitled, "Vote to Authorize Lease Purchase of Two School Buses in the Principal Amount of up to \$165,800," 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 TWO SCHOOL BUSES IN PRINCIPAL AMOUNT OF \$165,800.

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 Municipal Lease Purchase Agreement with Androscoggin Bank, or its nominee, in the name and on behalf of Maine School Administrative District No. 35 (the "District") for two school buses, with an aggregate purchase price of up to One Hundred Sixty-Five Thousand Eight Hundred

Dollars (\$165,800), in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease");

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;

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; and

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.

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____