

Academy for Science and Design

Minutes of the Board Meeting

May 19, 2010

The meeting was called to order at 6:40 p.m. by Kent Glossop, chairman of the Board.

Board Members Present: Kent Glossop, David Chauvette, Patty Humphrey, Karen Graham, Shanthi Nair, Rebecca Paquette, Sue Correia, Jennifer Minicucci, Thomas Frischknecht, Meili Kronenfeld

Absent: Izuh Obinelo, Jack Donovan, John Slater, Mary Fries, Michael White

Others in attendance: Stephany and Bruce Houghton, Judith Klinghoffer, and a number of other staff and parents.

The minutes of the previous meeting were approved.

Non-Public Session I

The Board went into Non-Public Session to hear the request of Stephany and Bruce Houghton. The minutes of the session are sealed [non-public section I].

At the conclusion of the non-Public session, the board unanimously approved the following emergency policy:

For a first time offense, the record of suspension stays in the student's file to the end of the school year in which all actions, including probation, have ended. It is then expunged. In addition, a first time offense does not follow the student to another school.

(Assigned policy id JZ – Discipline Retention Policy)

In addition, the Board directed:

- **The Personnel Committee should take up the issue of volunteers.**
- **The Policy Committee should take up issues involving discipline.**

Director's Report—David Chauvette

A request was granted to change the school calendar: June 17 will be the last day for students and June 18 the last day for teachers.

- Budgeting is for 182 students for next year.
- There will probably be 190.
- Retention has resulted in \$25,000 more in the last state payment.

Non-Public Session II

The Board went into Non-Public Session to discuss Teacher Renewals and Director's Contract. The minutes of the session are sealed [non-public section II].

The Board unanimously approved the Director's contract.

The Board unanimously approved the personnel recommendations from the Personnel committee, including no adjustment in base compensation with a to-be-specified bonus system to reward teaching in compliance with the charter.

Policy Approval

28 of 39 policies were approved unanimously. 10 had comments/objections and will be returned to the policy committee to revisit.

ID	Policy	Board Action
AA	School District Legal Status	Approved
ABA	Volunteer Involvement	Approved
AC	Non-Discrimination	Approved
AC-R	Non-Discrimination: Title IX Grievances	Approved
ACD	Commitment to Religious Neutrality	Approved
ACE	Procedural Safeguards Nondiscrimination on the Basis of Handicap / Disability	Approved
AD	Philosophy of the School District	Approved
ADB	Drug-Free Workplace Policy	=>Policy
ADC	Tobacco Products Ban Use and Possession on School Facilities and Grounds	=>Policy
ADD	Safe Schools	=>Policy
AE	Accountability	Approved
BA - R	Evaluation of School Board Operational Procedures	Approved
BAAA	School Board Policies and Administrative Procedures	Approved
BBBA	Board Member Qualifications	Approved
BDC	Appointed Board Officials	Approved
BDD	Board-Director Relationship	Approved
BDD-R	Board-Director Relations	Approved
BDE	Board Work Committees & Official Representation	Approved
BDF	Advisory Committees to the Board	Approved
BEA	Regular Board Meetings	=>Policy
BEAA	School Board Meeting Preparation	Approved
BEDA	Public Notification of School Board Meetings	Approved
BEDB	Agenda Preparation and Dissemination	Approved
BEDC	Quorum	Approved
BEDD	Parliamentary Procedure	Approved
BEDG	Operating Approach for Board Committees	Approved
BEDH	Public Participation at Board Meetings	=>Policy

BFE	Administration in Policy Absence	Approved
BGA	Policy Development System	=>Policy
BGB	Policy Adoption	Approved
BGC	Policy Review and Evaluation-Manual Accuracy Check	=>Policy
BGD	Board Review of Administrative Regulations	Approved
BGE	Policy Dissemination	=>Policy
BGF	Suspension of Policies	Approved
BHC	Board-Employee Communications	=>Policy
BHE	School Board Use of Electronic Communication	=>Policy
BID	Payment for Services Rendered by School District Officers	=>Policy
BIE	Board Member Indemnification	Approved
BJ	School Board Legislative Program	Approved

The meeting ended at 9:15 p.m.

Respectfully submitted,

Patty Humphrey, secretary

Preliminary