



MAINE STATE BOARD OF EDUCATION

23 State House Station
AUGUSTA, MAINE 04333

STATE OF MAINE

The State Board of Education held a Special Board meeting on Monday, January 5, 2009 at the Department of Education, Augusta, Maine. The following members were present: Chair Ann Weisleder; Vice Chair Connie Goldman; James Carignan; Mabel Desmond; Justin Chenette; James Banks, Sr.; and Marilyn Temple Tardy.
Excused: Jean Gulliver, Phil Dionne and Honor Wilkinson.

Also present were: Deputy Commissioner Angela Faherty; Jaci Holmes, Federal Liaison; and Mary Becker, Secretary Associate.

CALLED TO ORDER:

The meeting was called to order at 1:00 PM

APPROVAL OF MINUTES

No Minutes for Approval

CONSENT AGENDA:

No Consent Agenda

REGULAR BUSINESS:

STATE BOARD OF EDUCATION PROVISIONALLY ADOPT CHAPTER 115,
CERTIFICATION, AUTHORIZATION, AND APPROVAL OF EDUCATIONAL PERSONNEL,
PART I AND PART II.

Background: The State Board has proposed revisions to Chapter 115 as follows:

Chapter 115 Part I

Section 1.3: revised the effective date of the rules

Sections 3.2.B.4 & 3.4.C: revised language to clarify intent of the use of criminal history record check approval means for issuance and also for those who commit crimes while being certified, authorized or approved.

Section 3.3 E has been moved to Section 3.5: revised to reflect the notification process when an error has occurred

Section 3.4.A.3: added language for the approval renewal date

Section 4.1 A: revised to include documentation of possibly an ethics course or other evidence of good moral character

Section 4.1.D.2: add 'under a conditional certificate' to school nurse

Section 4.4.D: new section to prevent repetitive coursework

Section 5.2.B.7 (c) & 5.2.D.3: revised RN license language to include a regional RN license that allows a nurse to practice in Maine as well as the Maine RN license

Section 5.3.B: revised language to match Chapter 118 and re-number sections

Chapter 115 Part II

Section 1.15: revised school nurse RN license language to include a regional RN license that allows a nurse to practice in Maine as well as the Maine RN license

Recommendation: It is recommended that the State Board of Education provisionally adopt the revisions to Chapter 115, Parts I and II as described above.

MOVED by Connie Goldman, seconded by Jim Carignan, and unanimously voted by those present to provisionally adopt the revisions to Chapter 115, Part I and Part II.

REPORTS

No Reports

PUBLIC COMMENTS:

No Public Comments

ADJOURNMENT:

Moved by Marilyn Temple Tardy, seconded by Jim Banks, and unanimously voted by those present to adjourn the January 5, 2009 State Board of Education meeting at 1:15 PM.