

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS GYMNASIUM
MONDAY
June 1, 2020
6:00 p.m.

AGENDA

Attendance:

____ Linda Griffin, Chair
____ Danielle Hale, Vice-Chair
____ Laura Snider

____ Debbie Petrin
____ Mark Giroux
____ Erik Veilleux

____ Travis Oliver
____ Alexis Campbell,
Student Rep.

Other:

A. INTRODUCTORY BUSINESS

Call to order @ _____

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, will state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.

C. ADJUSTMENTS TO THE AGENDA

What action will the board take regarding the adjustments to the agenda?

Motion _____ Second _____ Vote: Y _____ N _____ A _____
: _____ : _____

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for:

A. Board of Director's meeting of March 18, 2020

What action will the Board take regarding the minutes from the March 18, 2020 Board Meeting?

Motion _____ Second _____ Vote: Y _____ N _____ A _____
: _____ : _____

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for March 2020 and April 2020.

What action will the Board take regarding the March 2020 and April 2020 financial statements and student body report?

Motion : _____ **Second** : _____ **Vote: Y** _____ **N** _____ **A** _____

F. REPORTS

1. Chairperson

a)

2. Student Representative

a) Activities Report

3. Principal

a) Activities Report

b) COVID – 19 School Closure Pandemic Planning & Implementation Status

c) Graduation Update

4. Superintendent

a) Post Winter Roof Update

b) Resignation Accepted (Food Service 2nd Cook)

c) Head Custodian Job Search Update

G. OLD BUSINESS

H. NEW BUSINESS

1. What action will the Board take regarding the offering of two-year continuing contracts to:

a. Recommend for hire by the superintendent: Vellangi Stringos, K-12 Art Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Vellangi Stringos pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for Executive Session: _____ **Second:** _____ **Vote: Y** ___ **N** ___ **A** ___
Time In: _____ **Time Out:** _____

Action taken after executive session:

Motion _____ **Second** _____ **Vote: Y** ___ **N** ___ **A** ___
: _____ : _____

b. Recommend for hire by the superintendent: Steven Calderon, K-12 Physical Education/Health Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Stephen Calderon pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for Executive Session: _____ **Second:** _____ **Vote: Y** ___ **N** ___ **A** ___
Time In: _____ **Time Out:** _____

Action taken after executive session:

Motion _____ **Second** _____ **Vote: Y** ___ **N** ___ **A** ___
: _____ : _____

2. What action will the Board take regarding the offering third year probationary contracts to:

a. Recommend for hire by the superintendent: Lindsay Keiper, 9-12 Math Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Lindsay Keiper pursuant to 1 M.R.S.A. 405 (6)(A).

**Motion for
Executive
Session:**

_____ **Second:** _____ **Vote: Y** ___ **N** ___ **A** ___
Time In: _____ **Time Out:** _____

Action taken after executive session:

Motion _____ **Second** _____ **Vote: Y** ___ **N** ___ **A** ___
: _____ : _____

a. Recommend for hire by the superintendent: Teresa Lovejoy, K-4 Classroom Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Teresa Lovejoy pursuant to 1 M.R.S.A. 405 (6)(A).

**Motion for
Executive
Session:**

_____ **Second:** _____ **Vote: Y** ___ **N** ___ **A** ___
Time In: _____ **Time Out:** _____

Action taken after executive session:

Motion _____ **Second** _____ **Vote: Y** ___ **N** ___ **A** ___
: _____ : _____

3. What action will the Board take regarding the offering second year probationary contracts to:

a. Recommend for hire by the superintendent: Sarah Lopez 5-8 ELA Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Sarah Lopez pursuant to 1 M.R.S.A. 405 (6)(A).

**Motion for
Executive
Session:**

_____ **Second:** _____ **Vote: Y** ___ **N** ___ **A** ___
Time In: _____ **Time Out:** _____

Action taken after executive session:

Motion _____ **Second** _____ **Vote: Y** ___ **N** ___ **A** ___
: _____ : _____

b. Recommend for hire by the superintendent: Evan Worster, 9-12 Science Teacher

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the hiring of Evan Worster pursuant to 1 M.R.S.A. 405 (6)(A).

**Motion for
Executive
Session:**

_____ **Second:** _____ **Vote: Y** ____ **N** ____ **A** ____
Time In: _____ **Time Out:** _____

Action taken after executive session:

Motion _____ **Second** _____ **Vote: Y** ____ **N** ____ **A** ____
: _____ : _____

4. What action will the Board take regarding the Superintendent's nomination for the hiring of Rae Wren as a 9-12 English Teacher for the 20/21 school year at the MA Level Step 19?

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for

Executive Session: _____ **Second:** _____ **Vote: Y** ____ **N** ____ **A** ____
Time In: _____ **Time Out:** _____

Action taken after executive session:

Motion: _____ **Second:** _____ **Vote: Y** ____ **N** ____ **A** ____

5. What action will the Board take regarding the Superintendent's nomination for the hiring of Dana McNally as a K-12 Special Education Teacher for the 20/21 school year at the BA Level Step 0?

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for

Executive Session: _____ **Second:** _____ **Vote: Y** ____ **N** ____ **A** ____
Time In: _____ **Time Out:** _____

Action taken after executive session:

Motion: _____ **Second:** _____ **Vote: Y** ____ **N** ____ **A** ____

6. First reading of the Support Staff Handbook. NO ACTION REQUIRED

7. First reading of the Administrative Support Staff Handbook. NO ACTION REQUIRED

8. What action will the board take regarding approval of the 2020/2021 extracurricular/co-curricular stipends?

Motion _____ **Second** _____ **Vote: Y** _____ **N** _____ **A** _____
: _____ : _____

9. What action will the board take regarding the distribution of scholarship monies from the following three accounts held by the Maine Community Foundation?

- a. Recommend up to \$2,000.00 from the Anonymous Scholarship.
- b. Recommend up to \$100.00 from the Chamber of Commerce Scholarship.
- c. Recommend up to \$3,000.00 from the Inza & Harry Hughey Scholarship

Motion _____ **Second** _____ **Vote: Y** _____ **N** _____ **A** _____
: _____ : _____

10. What action will the Board take regarding the adoption of the Second Step K-5 guidance curriculum? (Curriculum & Instruction Sub-Committee Chair Travis Oliver will provide input from the sub-committee.)

Motion _____ **Second** _____ **Vote: Y** _____ **N** _____ **A** _____
: _____ : _____

11. What action will the Board take regarding the superintendent's letter of resignation with an effective date of June 30, 2020?

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for Executive Session: _____ Second: _____ Vote: Y ____ N ____ A ____
Time In: _____ Time Out: _____

Action taken after executive session:

Motion: _____ Second: _____ Vote: Y ____ N ____ A ____

12. Discussion of appointing an *Interim Superintendent* for an indefinite term beginning July 1, 2020, followed by a possible action.

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(D).

Motion for Executive Session: _____ **Second:** _____ **Vote:** Y ____ N ____ A ____
Time In: _____ **Time Out:** _____

Action taken after executive session:

Motion : _____ **Second** : _____ **Vote:** Y ____ N ____ A ____

13. What action will the board take regarding approval of the 2019/2020 School Budget? (Finance & Budget Sub-Committee Chair Danielle Hale will provide input from the sub-committee.)

Motion : _____ **Second** : _____ **Vote:** Y ____ N ____ A ____

Future Agenda Items:

1. 2nd reading of the Support Staff Handbook
2. 2nd reading of the Administrative Support Staff Handbook
3. Budget Status Update
4. Pandemic Planning & Implementation Status for Re-opening Update (Superintendent or Principal)
5. Annual Audit Report
6. Snow Plowing & Sanding Bids

Time and Date of Next Meetings:

1. Regular Monthly Board Meeting Wednesday, June 17 6:00 p.m.

I. ADJOURNMENT

Adjournment of meeting @ _____

Motion : _____ Second : _____ Vote: Y _____ N _____ A _____

NOTE: The order of business may be altered, or items added or deleted from the agenda by a majority vote of the Board members present and voting.

Board of Director Goals

- The school board will seek to openly communicate with each other, the school, and the community in order to have continuous improvement so that students can achieve better than they ever have.
- The school board will support quality educational practices that allow all students to achieve at high levels through multiple pathways.
- The school board will endeavor at all times to see that the school has adequate financial support within the capabilities of the community and state in order that every child may receive the best possible education.
- The board will seek effective budget processes, both short and long term, to ensure meaningful outcomes that are future oriented.

Historical Note:

- **60 years ago**, April 1960: The School Board voted to ask the two towns for \$225,000.00 to build the new consolidated school.
- **59 years ago**, May 1961: The Board made their official inspection of the new consolidated school building and voted to allow the Class of 1961 to hold their graduation in the new building.
- **53 years ago**, April 1967: The Board voted unanimously to declare a “State of Emergency” in the district due to increased enrollment caused by the closing of the Sacred Heart Academy and St. Anthony Elementary School. 106 new students were added to the current 191 student population of SAD #12. (SAD 12 appealed to the State of Maine Legislature for emergency relief – see the attachment)
- **51 years ago**, May 1969: The Principal, Mr. Karwowski, made a presentation to the School Board concerning boys’ haircuts in the school.

(EMERGENCY)

ONE HUNDRED AND THIRD LEGISLATURE

Legislative Document

No. 1579

S. P. 598

In Senate, April 13, 1967

Referred to the Committee on Education. Sent down for concurrence and ordered printed.

JERROLD B. SPEERS, Secretary

Presented by Sen. Viles of Somerset.

STATE OF MAINE

IN THE YEAR OF OUR LORD NINETEEN HUNDRED
SIXTY-SEVEN

AN ACT Relating to Compensation of State Aid for School Administrative District No. 12 (Jackman and Moose River ~~Plt.~~).

Emergency preamble. Whereas, School Administrative District No. 12 currently enrolls 191 pupils; and

Whereas, a decision has been made to close Sacred Heart Academy and St. Anthony Elementary School in Jackman; and

Whereas, 106 pupils resident in the Town of Jackman and Moose River Plt. will become the responsibility of School Administrative No. 12; and

Whereas, a 55% increase in enrollment of the district will create severe financial hardships; and

Whereas, the time for raising money at budget meeting or town meetings is already passed; and

Whereas, the following legislation becomes essential; and

Whereas, in the judgement of the Legislature, these facts create an emergency within the meaning of the Constitution of Maine and require the following legislation as immediately necessary for the preservation of the public peace, health and safety; now, therefore,

Be it enacted by the People of the State of Maine, as follows:

General purpose aid for School Administrative District No. 12. The computation of general purpose aid for School Administrative District No. 12, notwithstanding any other provision of the Revised Statutes, Title 20, shall be accomplished in accordance with the following:

1. **Subsidy computation.** All pupils resident of Jackman or Moose River Plt., who have been attending Sacred Heart Academy or St. Anthony Elementary School shall be counted in the subsidy computation as though they had been attending public schools during the last biennium.

2. **Allowable expenditures.** For the purposes of this subsidy computation, the allowable expenditures for the students in Sacred Heart Academy and St. Anthony Elementary School shall be the state average expenditure during the 2-year period involved.

3. **1969-1970 biennium.** For all subsidy computation purposes in the 1969-1970 biennium, the pupils now attending Sacred Heart Academy and St. Anthony Elementary School shall be counted in the computation of aid for School Administrative District No. 12, and the average per pupil expenditure of the State shall be used as the expenditure for these pupils during the period when they were not in the public school.

Emergency clause. In view of the emergency cited in the preamble, this Act shall take effect when approved.