

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82  
BOARD OF DIRECTOR'S MEETING  
FHCS LIBRARY  
WEDNESDAY  
APRIL 25, 2018  
6:00 PM**

**MINUTES**

Attendance:

<input checked="" type="checkbox"/> Linda Griffin, Chr (6:02)	<input type="checkbox"/> Debbie Petrin	<input checked="" type="checkbox"/> Travis Oliver
<input checked="" type="checkbox"/> Danielle Hale	<input checked="" type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Student, Carson
<input checked="" type="checkbox"/> Laura Snider	<input type="checkbox"/> Erik Veilleux	Veilleux

Other: TERRY C., THAD L., KIRSTIE H., BILL C., YVETTE C. DENISE P., SARAH RUTH M.,

**A. INTRODUCTORY BUSINESS**

Call to order @ 6:00PM.

**B. PUBLIC COMMENTS** NONE

*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 H.3.A. CHANGE ART TO LANGUAGE ARTS**

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 21, 2018

What action will the Board take regarding the minutes from the MARCH 21, 2018 Board Meeting?

DANIELLE MADE A MOTION TO ACCEPT THE MINUTES FROM THE MARCH 21, 2018 BOARD MEETING AS PRESENTED

Motion: DANIELLE Second: MARK Vote Y 6 N 0 A 0

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for:

- MARCH 2018

What action will the Board take regarding the MARCH 2018 financial statements and study body report?

MARK MADE A MOTION TO ACCEPT THE MARCH 2018 FINANCIAL STATEMENTS

Motion: MARK Second: DEBBIE Vote Y 6 N 0 A 0

**F. REPORTS**

**a. Chairperson**

1. Budget and Finance Committee Update: MARK GAVE BRIEF UPDATE OF STATUS OF BUDGET

**b. Student Representative**

1. Activities CARSON GAVE AN UPDATE ON BASEBALL/SOFTBALL, SPIRIT WEEK SENIORS WON 3 YEARS IN A ROW, EAST/WEST MATH STATE CHAMPIONS, COLLEGE FAIR. SENIOR CLASS POSITIONS-GRADUATION, ME STUDENT PRESENTATION.

**c. Principal**

1. School Improvement Team Update NO UPDATE GIVEN

2. Activities ELEMENTARY – BOOKS4BIKES WITH FREE MASONS OF MAINE (MAY 18), MIDDLE SCHOOL STUDENT COUNCIL- BOOK LIBRARY PROJECT TO HELP INCREASE LITERACY THROUGHOUT COMMUNITY (TOM WELCH THANKED FOR BUILDING THE MINI LIBRARY), MSSC HOSTED MOVIE NIGHT, BASEBALL CLINIC GRADES 3-7, MELMAC TRIPS REPORTED ON, , MELMAC FUNDING ENDING THIS YEAR, BIKE RODEO ELEMENTARY MAY 7, NIGHT OF STARS MAY 23-DANIELLE, LAURA, & TRAVIS TO REPRESENT BOARD

3. Spring Testing Update 5<sup>TH</sup>/8<sup>TH</sup> MEA FINISHING UP, SATS EARLY APRIL

**d. Superintendent**

1. Staff Update NEW HIRE, HEAD CUSTODIAN – JENNIFER PADILLA, CURRENTLY ADVERTISING FOR CUSTODIAN

2. Audit FY 2017 Review PROVIDED IN PACKET, QUICK REVIEW OF FUND BALANCE FORWARD AND FEDERAL/SPECIAL ACCOUNTS. NO QUESTIONS.

3. Request from Jackman Select Board INCLUDED IN PACKET, NO ACTION NECESSARY

**G. OLD BUSINESS**

**H. NEW BUSINESS**

**1. What action will the board take regarding the approval of the FY2019 proposed budget?**

DANIELLE MADE A MOTION TO ACCEPT THE FY 2019 PROPOSED BUDGET

Motion: DANIELLE Second: MARK Vote Y 6 N 0 A 0

**2. What action will the board take on the Superintendent's recommendation of Thad Lacasse for Assistant Superintendent for the three year period to run concurrently with his Principal contract, July 1, 2018 – June 30, 2021, at an annual salary of \$1.00 per year for each of the three years?**

*Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Assistant Superintendent, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire his recommendation for Assistant Superintendent.*

Motion for Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Action taken after Executive Session:

MARK MADE A MOTION TO ACCEPT THE RECOMMENDATION FOR HIRE OF THAD LACASSE, ASSISTANT SUPERINTENDENT FOR THE PERIOD OF JULY 1, 2018 – JUNE 20, 2021 AT THE ANNUAL SALARY RATE OF \$1.00 PER YEAR.

Motion: MARK Second: TRAVIS Vote Y 6 N 0 A 0

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

**a. Recommend for hire: Sara Hannan, Middle Level Teacher**

*Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Sara Hannan, Middle Level Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Sara Hannan, Middle Level Art Teacher*

Motion for Executive Session: TRAVIS Second: LAURA Vote Y 6 N 0 A 0

Time In: 6:42PM Time Out: 6:49PM

Action taken after Executive Session:

DANIELLE MADE A MOTION TO ACCEPT THE RECOMMENDATION FOR HIRE OF SARAH HANNAN, MIDDLE LEVEL TEACHER

Motion: DANIELLE Second: LAURA Vote Y 6 N 0 A 0

**b. Recommend for hire: SarahRuth MacCormack, Elementary Teacher**

*Recommendation: If necessary or requested... The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of SarahRuth MacCormack, Elementary Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire SarahRuth MacCormack, Elementary Teacher*

Motion for Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Action taken after Executive Session:

MARK MADE A MOTION TO ACCEPT THE RECOMMENDATION FOR HIRE OF SARAH RUTH MACCORMACK, ELEMENTARY TEACHER

Motion: MARK Second: DEBBIE Vote Y 6 N 0 A 0

**Future Agenda Items:**

Probationary Teacher Contracts  
Student Board Member

**Time and Date of Next Meetings:**

Joint Meeting with Selectmen: Monday, April 30, 2018 6:00PM – School Library

District Budget Meeting: Monday, May 14, 2018 7:00PM – Gym

Monthly Board Meeting: Wednesday May 16, 2018 6:00PM – School Library

**I. ADJOURNMENT**

Adjournment of meeting @ 6:52PM

Motion: DANIELLE Second: LAURA Vote Y 6 N 0 A 0

**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.