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

MINUTES

Attendance:

X_ Linda Griffin, Chr (6:02)  _X_ Debbie Petrin  _X_ Travis Oliver

__X__ Danielle Hale  __X__ Mark Giroux  _X_ Student, Carson

__X__ Laura Snider  ____ Erik 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 MASON'S 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 5TH/8TH 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

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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.