

R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS MULTI-PURPOSE ROOM
WEDNESDAY
February 13, 2019
6:00 p.m.

MINTUTES

Attendance:

<u> X </u> Linda Griffin, Chr	<u> X </u> Danielle Hale	<u> X </u> Laura Snider
<u> X </u> Debbie Petrin	<u> X </u> Mark Giroux Left at 7pm	<u> X </u> Erik Veilleux
<u> X </u> Travis Oliver	<u> Absent </u> Student, Autumn Pacheco	

Other:

William Crumley	Megan Leach
Thad Lacasse	Kirstie Hale
Vanessa Dunning	

A. INTRODUCTORY BUSINESS

Call to order @ 6:01pm .

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.

None

C. ADJUSTMENTS TO THE AGENDA

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

Motion: L. Snider Second: D. Hale Vote Y 7 N 0 A 0

Add to the Superintendent Report:

F-D1: 18-19 Budget Status

F-D2: 19-20 Budget Development

F-D3: Curriculum & Instruction Sub Committee Meeting Schedule

Move H1 & H2 to follow E1

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

A. Board of Director's meeting of January 16, 2018

What action will the Board take regarding the minutes from the December 19, 2018 Board Meeting?

Motion: L. Snider Second: D. Hale Vote Y 7 N 0 A 0

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for January 2019.

What action will the Board take regarding the January 2019 financial statements and study body report?

Motion: M. Giroux Second: E. Veilleux Vote Y 7 N 0 A 0

F. REPORTS

a. Chairperson – No Report

b. Student Representative – No Report

c. Principal

1. Activities

- The Middle School Boys Basketball team were Runners Up in the Pine Cone Tournament held in Madison on 2/8-2/9. The Middle School Girls Basketball team were awarded with the Sportsmanship Award.
- High School Boys Basketball are undefeated this season with a 18-0 record. They will be going into tournaments in seed #1.
- High School Basketball Boys & Girls teams will be starting their tournament schedules on Sat. 2/16. If the teams continue to win, games will be held Wed., 2/20, Sat. 2/23, and Sat. 3/2.
- The McDonalds' All-Star awards have been announced. Representing Forest Hills in the games will be Jakob Rivas, Brandon Gilboe, and Alex Lessard. Coach Amero was selected as All-Star Coach of the Year and will be coaching one of the teams.
- The prestigious MPA Principal's Award recipient for Forest Hills is Alexander Lessard. Mr. Lacasse and Alex will be attending the awards banquet on 4/6. Alex will be eligible for a \$1000 possible scholarship for being nominated as the Principal's award recipient. Scholarships to be presented at the banquet.
- An anonymous donor sponsored a spirit banner contest between the high school classes to support the basketball teams. Classes won \$100 for 1st place, \$75 for 2nd place, \$50 for 3rd place and \$25 for 4th place. The senior class won. The banners will be brought to the tournament to cheer on the teams.

d. Superintendent

1. There is a budget freeze in place for the 18-19 Budget. Superintendent Crumley reported that the budget was extremely close this year. Reason stated was the unanticipated revenue loss of four tuition students.
2. 19-20 Budget Development – 1st meeting will be 2/25 at 6pm.
3. Curriculum and Instruction Sub Committee scheduled a meeting with Mr. Lacasse on 2/27 at 6pm.

G. OLD BUSINESS

None

H. NEW BUSINESS

1. What action will the board take regarding the high school physics class trip out-of-state

Motion: L Snider Second: E. Veilleux Vote Y 7 N 0 A 0

Megan Leach made a presentation on science field trip to Massachusetts

2. What action will the board take regarding the Jackman Teachers Association and RSU #82/MSAD #12 Comprehensive Contract for September 1, 2016 – August 31, 2019?

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

Motion for executive session: L. Snider Second: M. Giroux Vote Y 7 N 0 A 0

Time in: 6:30pm Time out: 6:50pm

Action taken after executive session:

Motion: D. Hale Second: M. Giroux Vote Y 6 N 1 A 0

Motion to approve

3. What action will the board take regarding the providing of reasonable assurance for the RSU#82/MSAD #12 Continuing Contract Teachers for 2019-2020? (Deborah Achey, Marisa Achey, Ami Amero, Anthony Amero, Michele Cuddy, Yvette Costello, Heidi Grindahl, Sara Hannan, Janice Lacasse, Lisa Logston, SarahRuth MacCormack, Andrew McKendry, and Phoebe Payne)

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

Motion for executive session: None Second: _____ Vote Y _____ N _____ A _____

Time in: _____ Time out: _____

Action taken after executive session:

Motion: T. Oliver Second: E. Veillux Vote Y 6 N 0 A 0

Future Agenda Items:

Budget development & Math Curriculum

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday, March 20, 2019 6:00 p.m. – Multi-Purpose Room 246

I. ADJOURNMENT

Adjournment of meeting @ 7:14pm

Motion: D. Hale Second: L. Snider 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.