

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
FEBRUARY 14, 2018
6:00 PM**

MINUTES

Attendance:

Linda Griffin, Chr

Danielle Hale

Christina French

Debbie Petrin

Mark Giroux

Roxanne Vining

Travis Oliver

Student, Carson

Veilleux

Other:Thad L., Kirstie H., Bill C., Terry C., Denise P., Rebecca C., Yvette C. Sara H.

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

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

ADD H.8 1ST READING OF HEAD CUSTODIAN JOB DESCRIPTION

MOVE H.2 TO FOLLOW H.8

Motion: TRAVIS Second: MARK Vote Y 5 N 0 A 0

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 17, 2018

What action will the Board take regarding the minutes from the JANUARY 17, 2018 Board Meeting?

DANIELLE MADE A MOTION TO ACCEPT THE MINUTES FROM THE JANUARY 17, 2018 BOARD OF DIRECTOR'S MEETING AS PRESENTED.

Motion: DANIELLE Second: DEBBIE Vote Y 4 N 0 A 1(MARK)

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- JANUARY 2018

What action will the Board take regarding the JANUARY 2018 financial statements and study body reports?

DEBBIE MADE A MOTION TO ACCEPT THE JANUARY 2018 FINANCIALS STATEMENTS AS PRESENTED

Motion: DEBBIE Second: MARK Vote Y 5 N 0 A 0

F. REPORTS

a. Chairperson

- 1. Budget and Finance Committee Update MARK GAVE UPDATE / LINDA EXPRESSED CONCERN OVER FUTURE PUPIL COUNT AND CAPITAL RESERVE FUNDING / BILL REPORTED ON PRESCHOOL, SECURITY, CTE, STUDENT COUNTS, AND ROOF AS THEY PERTAIN TO THE BUDGET DEVELOPMENT PROCESS

b. Student Representative

- 1. Activities CARSON REPORTED ON HS BASKETBALL, BOYS PLACED 4TH, WILL PLAY SATURDAY. JUNIORS SOLD CANDY GRAMS, MATH TEAM PLACED 1ST, HS STUDENTS HAD MEET AND GREET WITH SENATOR COLLINS, STUDENT OF THE MONTH, AUTUMN PACHECO, RANDOM ACT OF KINDNESS-JACK HOYT

c. Principal

- 1. School Improvement Team Update SARA H. MADE A PRESENTATION
- 2. Activities MS BASKETBALL, BOYS PLACED 2ND, GIRLS AWARDED SPORTSMANSHIP, MS STUDENT COUNCIL FOOD DRIVE. FEBRUARY VACATION BUSY WITH TOURNAMENT GAMES, PEP RALLY FRIDAY 8AM

d. Superintendent

- 1. Staff Retirement/Resignation Accepted ANNOUNCED RETIREMENT OF CLAYTON ACHEY
- 2. ED 279 Review INCLUDED IN PACKET, INVITATION FOR TUTORIAL, PLEASE CONTACT THE SUPERINTENDENT’S OFFICE TO SET UP MEETING

G. OLD BUSINESS

H. NEW BUSINESS

- 1. What action will the board take regarding the providing of reasonable assurance for the RSU#82/MSAD #12 Continuing Contract Teachers for 2018-2019? (Deborah Achey, Marisa Achey, Ami Amero, Anthony Amero, Michele Cuddy, Natalie Costello, Yvette Costello, Heidi Grindahl, Janice Lacasse, Lisa Logston, 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: _____ Second: _____ Vote Y _____ N _____ A _____

Time in: _____ Time out: _____

Action taken after executive session:
DANIELLE MADE A MOTION TO PROVIDE REASONABLE ASSURANCE TO THE CONTINUING CONTRACT TEACHERS FOR 2018-2019

Motion: DANIELLE Second: DEBBIE Vote Y 5 N 0 A 0
- 2. What action will the board take regarding the Superintendent’s recommendation for the position of K-12 Principal for the 2018-2019 school year?**

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

Motion for executive session: MARK Second: DANIELLE Vote Y 5 N 0 A 0

Time in: 7:02PM Time out: 7:48PM

Action taken after executive session:
TRAVIS MADE A MOTION TO CONTINUE THE EXISTING CONTRACT FOR THE NEXT THREE YEARS, WITH THE WAGES ADJUSTED TO \$71,500 (YEAR 1) \$74,000(YEAR 2) \$78,000 (YEAR3)

Motion: TRAVIS Second: DEBBIE Vote Y 5 N 0 A 0
- 3. Opening of the bids for Surplus Materials** NO BIDS WERE RECEIVED
- 4. What action will the board take regarding the awarding of the bid for surplus materials lot #1?**

Motion: _____ Second: _____ Vote Y _____ N _____ A _____ N/A
- 5. What action will the board take regarding the awarding of the bid for surplus materials lot #2?**

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

6. What action will the board take regarding the first reading of the following policy revisions and additions? (NO ACTION ANTICIPATED)

- A. IHBAA – Referral and General Education Intervention Policy (Revision)
- B. IHBAA-R -- Referral Procedures and General Education Intervention Policy (Revision)
- C. IHBAC – Child Find (Revision)
- D. JKAA – Use of Physical Restraint and Seclusion (Revision)
- E. JKAA-R – Procedures on Physical Restraint and Seclusion (New Policy)
- F. ECAF – Security Cameras (New Policy)
- G. ECAF-R -- Security Camera Procedures (New Policy)

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

7. What action will the board take regarding the first reading of the Support Staff Handbook and Administrative Support Staff Handbook? NO ACTION TAKEN

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

8. What action will the board take regarding the first reading of the job description for Head Custodian? NO ACTION TAKEN.

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

Future Agenda Items:

- 2nd Readings of Handbooks
- 2nd Reading of Seven (7) Policies
- Opening of Bids –Snow removal, Lawn Care, & Transportation
- 2nd Reading of Job Description

Time and Date of Next Meetings:

- Finance and Budget Committee: Tuesday, March 6, 2018 6:00PM – School Library
- Finance and Budget Committee: Monday, March 19, 2018 6:00PM – School Library
- Monthly Board Meeting: Wednesday March 21, 2018 6:00PM – School Library

I. ADJOURNMENT

Adjournment of meeting @ 7:50PM

Motion: DANIELLE Second: DEBBIE Vote Y 5 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.