

**R.S.U. # 82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS MULTI-PURPOSE ROOM
WEDNESDAY
JANUARY 16, 2019
6:00 p.m.**

AGENDA

Attendance:

Linda Griffin, Chr
 Danielle Hale
 Laura Snider

Debbie Petrin
 Mark Giroux
 Erik Veilleux

Travis Oliver
 Student, Autumn Pacheco

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 December 19, 2018

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

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

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- December 2018

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

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

F. REPORTS

a. Chairperson

- 1.

b. Student Representative

1. Activities

c. Principal

1. Activities
2. Assessment Data Reports

d. Superintendent

1. Mary Martindell Recognition & Scholarship Announcement December 16, 2018
2. NFHS Award to Anthony Amero – Video Update
3. CTE – Natural Resources Program Update
4. 5210 Let's Go with Farmer Joe Program Update

G. OLD BUSINESS

1. What action will the Board take regarding the second reading of the revised Crisis Plan?

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

Motion for Executive Session: _____ Second: _____ Vote Y _____ N _____ A _____

Time In _____ Time Out _____

Action taken after Executive Session:

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

H. NEW BUSINESS

1. What action will the board take regarding the second reading of the 2019/2020 school calendar?

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

2. What action will the board take regarding a Resolution to Authorize Issuance of \$430,000 Bond to Finance Roof Projects at Forest Hills School?

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

Motion: I move that the Resolution entitled, "Resolution to Authorize Issuance of \$430,000 Bond to Finance Roof Project at Forest Hills School" be approved in form presented to this meeting, and that an attested copy of said Resolution be included with the minutes of this meeting.

3. What action will the board take regarding awarding the construction contract for the Roof Project at Forest Hills School?

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

Motion: I move that the contract for roof replacement and improvement at Forest Hills School (the "Project") be awarded to _____ at a construction price of \$ _____, and that the superintendent be authorized to notify bidders of this award, and to execute and deliver a construction contract for the Project based on this award.

4. Executive Session to discuss Labor Contract Negotiations between the Board and the Jackman Teachers' Association.

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: _____

Future Agenda Items:

Every Student Succeeds Act (ESSA) Report Card Review

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday, February 13, 2019 6:00 p.m. – Multi-Purpose Room 246

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.

**R.S.U. #82/M.S.A.D. #12
BOARD OF DIRECTOR'S MEETING
FHCS MULTI-PURPOSE ROOM
WEDNESDAY
DECEMBER 19, 2018
6:00 p.m.**

MINUTES

Attendance:

 X Linda Griffin, Chair
 AB Danielle Hale
 X Laura Snider

 X Debbie Petrin
 X Mark Giroux Vice-Chair
 AB Erik Veilleux

 X Travis Oliver
 X Student, Autumn Pacheco

Other:

**William Crumley
Thad Lacasse
Vanessa Dunning
Yvette Costello
Terry Crawford**

A. INTRODUCTORY BUSINESS

Call to order @ 6:04pm .

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: Second: Vote Y N A

None

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

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

A. Board of Director's meeting of November 21, 2018

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

Motion: L. Snider Second: M. Giroux Vote Y 5 N 0 A 0

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- November 2018

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

Motion: T. Oliver Second: L. Snider Vote Y 5 N 0 A 0

F. REPORTS

a. Chairperson

1. Report of Maine School Boards Association Annual Conference

Linda reported out on the various clinics she attended at the fall conference.

b. Student Representative

1. Activities

Autumn reported on start of basketball season, 2nd quarter is in progress, student council worked on toy drive with Border Patrol, Christmas Concert, Emily Veilleux & Cassidy Shelley were Student of the Month and Random Acts of Kindness recipients.

c. Principal

1. Activities

- Elementary busy with LC Bates presentations
- Kinder had a Gingerbread Person performance – invited family, cocoa and cookies after.
- Third grade hosted a tea party
- Christmas Concert
- High School & Middle School Student Councils worked with Border Patrol wrapping gifts collected for donation to disburse to families in need.
- Middle School Annual Caroling
- Christmas Breakfast for Staff and Board members on 12/21 at 7:15am

2. Update on Security Camera Installation Project

- Principal advised that the installation of the system will take place over Christmas Break by Maine Fire Protection

3. Math Curriculum Update

- K-8 teachers have been piloting programs – they will narrow down options that the board will select to use for the next school year

4. Professional Recognition for H.S. Science Teacher Megan Leach

- M. Leach was published in the International Journal of Ecology pertaining to her Masters' Thesis work – copies can be obtained from Mr. Lacasse

d. Superintendent

1. Roof Project Update

- Superintendent provided an update on the Roof Project bidding process.

2. Bid Roof Project (Banks & Contractors) Opening January 10, 2019 12:00 Noon

3. Bid for Lawn care

- Superintendent advised that in January 2019, we will be putting lawn care out to bid.

G. OLD BUSINESS - None

H. NEW BUSINESS

1. What action will the board take regarding the first reading of the 2019/2020 school calendar?

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

No action was taken after a brief explanation of the school calendar was provided.

2. What action will the board take regarding the election of a new Board Chairperson?

Motion: T. Oliver Second: L. Snider Vote Y 4 N 0 A 1 (Linda Griffin)

Motion made to nominate L. Griffin as Board Chair

3. What action will the board take regarding the election of a new Board Vice-Chairperson?

Motion: T. Oliver Second: L. Snider Vote Y 4 N 1 A 1 (Mark Giroux)

Motion was made to nominate M. Giroux as Board vice Chair.

4. What action will the board take regarding the proposed 2019/2020 Budget Timeline?

Motion: D. Petrin Second: L. Snider Vote Y 5 N 0 A 0

Motion made to approve as drafted.

5. What action will the board take regarding a Vote to Authorize Amendments to M.S.M.A. Group Insurance Declaration of Trust?

Motion: L. Snider Second: D. Petrin Vote Y 5 N 0 A 0

Motion was made to approve

Motion: I move that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Group Insurance Declaration of Trust" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

Be it hereby voted as follows:

RESOLVED: That R.S.U. 82/M.S.A.D. 12 (the "District"), as a participant in the Maine School Management Association Group Insurance Trust Fund (the "Fund"), hereby consents to certain amendments to the Fund's Declaration of Trust described in the attached document entitled Amendment of Declaration of Trust for Maine School Management Association Group Insurance Trust Fund (the "Declaration of Trust Amendment");

RESOLVED: That the District be, and it hereby is, authorized to execute and deliver the Declaration of Trust Amendment, and any and all other documents and instruments as may be required from time to time to consummate the transactions contemplated by the Declaration of Trust Amendment, and that the execution, acknowledgment and delivery of the Declaration of Trust Amendment in the name of and on behalf of the District is hereby approved in all respects; and

RESOLVED: That the Superintendent, William Crumley, be, and hereby is, authorized to execute and deliver the Declaration of Trust Amendment and such other documents, certificates, agreements and instruments as may be reasonably required, and to perform such further and additional actions as may be necessary or convenient in order to effectuate the foregoing resolutions.

6. Executive Session to discuss upcoming Labor Contract Negotiations between the Board and the Jackman Teachers' Association.

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: T. Oliver Second: M. Giroux

Vote Y 5 N 0 A 0 Time in: 7:04 pm Time out: 7:23 pm

No Action to Follow.

7. Executive Session to discuss the Superintendent's Annual Evaluation

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: L. Snider Second: M. Giroux

Vote Y 5 N 0 A 0 Time in: 7:24 pm Time out: 7:35pm

Future Agenda Items:

Roof Construction Bid Award, Resolution to authorize issuance of \$430,000.00 Bond
Negotiations Update
Crisis Plan – Second Reading
Move February Board Meeting Date

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday January 16, 2019 6:00 p.m. – Multi-Purpose Room 246

I. ADJOURNMENT

Adjournment of meeting @ 7:38pm

Motion: L. Snider Second: M. Giroux Vote Y 5 N 0 A 0

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