

**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.**

MINUTES

Attendance:

<u> X </u> Linda Griffin, Chr	<u> X </u> Debbie Petrin (In at 6:02 pm)	<u> X </u> Travis Oliver
<u> X </u> Danielle Hale	<u> X </u> Mark Giroux	<u> X </u> Autumn Pacheco
<u> X </u> Laura Snider	<u> X </u> Erik Veilleux	Student Rep.

Other:

Vanessa Dunning
Terry Crawford
Thad Lacasse
William Crumley

A. INTRODUCTORY BUSINESS

Call to order @ 6:00pm .

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 December 19, 2018

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

Motion: D. Hale Second: L. Snider Vote Y 6 N 0 A 1 (D. Petrin)

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: L. Snider Second: M. Giroux Vote Y 7 N 0 A 0

F. REPORTS

a. Chairperson

1. Thank you card from Amero's for Christmas present.

b. Student Representative

1. Activities

- We are 2/3rds of the way through basketball season – Boys undefeated
- McDonalds All-Star Basketball Award – Jakob Rivas, Alexandra Lessard, Brandon Gilboe
- CMCC Criminal Justice Part 2 class is now being offered – begins next semester
- End of semester coming up
- Jakob Rivas is Student of the Month
- Mercedes Fernandez received Random Acts of Kindness

c. Principal

1. Activities

- MS Basketball is on going – boys doing well, girls showing improvement
- Math Meet today
- In late December, the new owner of the Rockwood School offered FHS any furniture and supplies that we wanted. T. Lacasse and C. Hall obtained a U-Haul from Jackman Hardware and brought back kindergarten chairs, bulletin boards, rolls of “butcher” paper, tables, bookcase, etc. – all for free from Mark Gilbert.
- Discussed spring 2018 & fall 2019 NEWA & MEA assessment Data. Presentation was made by T. Lacasse and two handouts were provided.

d. Superintendent

1. Mary Martindell Recognition & Scholarship Announcement December 16, 2018 – 100th Birthday party for Mary Martindell, presented a certificate to her from the school for her support of the music program. Ms. Martindell will be providing scholarship fund to the school.
2. NFHS Award to Anthony Amero – Video Update – The award presentation video was shared with the board.
3. CTE – Natural Resources Program Update - For the second year, no students have enrolled in the Natural Resources Program therefore we will be discontinuing the program.
4. 5210 Let's Go With Farmer Joe Program Update – a written update was provided by Farmer Joe.

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 _____
N/A Time In _____ Time Out _____

Motion was made to approve the Crisis Plan as revised by T. Lacasse. Motion was approved.

Motion: T. Oliver Second: D. Hale Vote Y 7 N 0 A 0

H. NEW BUSINESS

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

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

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

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.
Motion was approved.

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

Motion: L. Snider Second: T. Oliver Vote Y 7 N 0 A 0

Motion: I move that the contract for roof replacement and improvement at Forest Hills School (the “Project”) be awarded to Hahnel Brothers Co at a construction price of \$ 268,960.00, 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.
Motion was approved.

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: M. Giroux Second: T. Oliver Vote Y 7 N 0 A 0

Time in: 8:05 pm Time out: 8:29 pm

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 @ 8:30 pm

Motion: E. Veilleux Second: T. Oliver Vote Y 7 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.