

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
JULY 19, 2017
6:00 PM**

AGENDA

Attendance:

<input checked="" type="checkbox"/> Linda Griffin, Chr	<input checked="" type="checkbox"/> Debbie Petrin	<input checked="" type="checkbox"/> Travis Oliver
<input checked="" type="checkbox"/> Danielle Hale	<input checked="" type="checkbox"/> Mark Giroux	(6:08pm)
<input checked="" type="checkbox"/> Christina Morin	<input checked="" type="checkbox"/> Roxanne Vining	<input checked="" type="checkbox"/> Student, Carson Veilleux

Other: CHRISTINE D., DENISE P., MICHELLE O., REBECCA C., ANDY M., STEVEN C., KIRSTIE H., THAD L., BILL C.

A. INTRODUCTORY BUSINESS

Call to order @ 6:05PM.

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? DELETE H.10

Motion: ROXANNE Second: CHRISTINA Vote Y 6 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 JUNE 21, 2017

What action will the Board take regarding the minutes from the JUNE 21, 2017 Board Meeting?

DANIELLE MADE A MOTION TO ACCEPT THE MINUTES FROM THE JUNE 21 BOARD MEETING AS PRESENTED

Motion: DANIELLE Second: CHRISTINA Vote Y 6 N 0 A 0

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- JUNE 2017

What action will the Board take regarding the JUNE 2017 financial statements, student body accounts, and oil/pellet report?

CHRISTINA MADE A MOTION TO ACCEPT TH JUNE 2017 FINANCIAL STATEMENTS AS PRESENTED.

Motion: CHRISTINA Second: ROXANNE Vote Y 7 N 0 A 0

F. REPORTS

a. Chairperson

1. NO REPORT

b. Student Representative

1. Activities EXPRESSED CONCERNS ABOUT TRANSCRIPTS, CLASS STANDING, & GUIDANCE COUNCELOR FOR SENIORS

c. Principal

- 1. Principal Office Update REPORTED ON MCCL NAT'L CONFERENCE ATTENDED BY 3 TEACHERS, PRINCIPAL AND 2 FOREST HILLS STUDENTS (WERE PRESENTERS).
- 2. Focus School Report NO REPORT
- 3. NEASC – GRANTED WAIVER UNTIL 2021
- 4. WEBSITE UNDER RECONSTRUCTION

d. Superintendent

- 1. Building Update – SUPERINTENDENT GAVE REPORT ON PROGRESS OF BUILDING RESTORATION FROM FLOOD DAMAGE, BRIEF ROOF UPDATE –REPAIRS RECOMMENDED BY ROOFING CONSULTANT BEFORE THIS WINTER.
- 2. 21st CCLC Grant Update GRANT ENDED ON 6-3-2017, “LIVE 2 LEARN” PROGRAM HAS CEASED, A NEW PROGRAM WILL BE INITIATED BY THE JACKMAN COMMUNITY ASSOCIATION-JRCA.
- 3. ED 279 Update ADDITIONAL \$47,000 HAS BEEN RECEIVED ON MOST RECENT DISTRIBUTION
- 4. Staffing Update – VANESSA DUNNING HIRED AS NEW ADMIN. SECRETARY. IN ADDITION, ADVISED THAT WE ARE STILL ADVERTISING FOR GUIDANCE AND ART TEACHER.
- 5. Dexter Partnership CLARIFIED CONTRARY TO RECENT NEWS REPORTS, FH IS NOT MERGING WITH DEXTER HIGH SCHOOL.

G. OLD BUSINESS

- 1. **What action will the board take regarding the approval of the 2017-2018 extracurricular/co-curricular stipends?**

Motion: MARK Second: CHRISTINA Vote Y 7 N 0 A 0

H. NEW BUSINESS

- 1. **Discussion: Water line Options, possibly followed by a recommendation to the superintendent.** TRAVIS RECOMMENDS PROPOSAL A, THE INSTALLATION OF A 2” PLASTIC WATER MAIN INSIDE OF THE CURRENT 3” WATER MAIN. SECOND BY DANIELLE VOTE: YES: 7 NO: 0 A: 0

- 2. **What action will the board take regarding the 2017-2018 school calendar?**

Motion: CHRISTINA Second: DEBBIE Vote Y 7 N 0 A 0
ACCEPTED AS AMENDED

- 3. **What action will the board take regarding the transfer of \$8,679.59 from Article V Student Staff Support to Article II Regular Instruction to cover a .89% total increase of expenses for FY2017?** *20-A§1485.4 Transfer between budget cost center lines. During the year for which the budget is approved using the cost center summary budget format, the regional school unit board may transfer an amount not exceeding 5% of the total appropriation for any cost center to another cost center or among other cost centers without voter approval.*

Motion: DANIELLE Second: DEBBIE Vote Y 7 N 0 A 0

- 4. **What action will the board take regarding the transfer of \$2,700.75 from Article V Student Staff Support to Article VII School Administration to cover a 1.76% total increase of expenses for FY2017?**

Motion: CHRISTINA Second: ROXANNE Vote Y 7 N 0 A 0

- 5. **What action will the board take regarding the transfer of \$2,140.40 from Article V Student Staff Support to Article XI Food Service to cover a 2.02% total increase of expenses for FY2017?**

Motion: MARK Second: DEBBIE Vote Y 7 N 0 A 0

6. What action will the Board take regarding the nomination of Physical Education Teacher?

Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of a Physical Education Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire a Physical Education Teacher.

Motion for Executive Session: MARK Second: ROXANNE Vote Y 7 N 0 A 0

TIME IN: 7:01PM TIME OUT: 7:14PM

Action taken after Executive Session: ROXANNE MADE A MOTION TO ACCEPT THE SUPERINTENDENT'S RECOMMENDATION OF STEVEN CALDERON FOR PHYSICAL EDUCATION TEACHER

Motion: ROXANNE Second: CHRISTINA Vote Y 7 N 0 A 0

7. What action will the Board take regarding the nomination of One Year Only 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 a One Year Only 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 a One Year Only Middle Level Teacher.

Motion for Executive Session: CHRISTINA Second: ROXANNE Vote Y 7 N 0 A 0

TIME IN: 7:16PM TIME OUT 7:25PM

Action taken after Executive Session:

DANIELLE MADE A MOTION TO ACCEPT THE SUPERINTENDENT'S RECOMMENDATION OF CHRISTINE DEMCHAK FOR A ONE YEAR ONLY MIDDLE LEVEL TEACHER

Motion: DANIELLE Second: CHRISTINA Vote Y 7 N 0 A 0

8. What action take regarding the first reading of the following policies:

- b. JLCD ...Administration of Medication to Students
- c. JLCD-E ...Medication Administration on School Field Trips
- d. JLCD-A ...Medical Marijuana in Schools

No Action Needed, Please review for vote at August meeting.

SUPERINTENDENT ASK THE BOARD TO REVIEW POLICIES AND COME TO HIM WITH ANY ADJUSTMENTS, CORRECTIONS, AND RECOMMENDATIONS PRIOR TO AUGUST MEETING.

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

9. What action will the board take approving a long term building use request from the Jackman Region Community Association, After School Program?

DEBBIE/DANIELLE TO APPROVE LONG TERM BUILDING REQUEST.

MARK MADE MOTION TO AMEND PREVIOUS MOTION TO APPROVE THE LONG TERM BUILDING REQUEST CONTINGENT ON ACCEPTING AND SIGNING THE MEMO OF UNDERSTANDING, SECONDED BY ROXANNE

Motion: MARK Second: ROXANNE Vote Y 7 N 0 A 0

10. What action will the board take approving a long term building use request from the Jackman Region Community Association, Preschool Program? DELETED

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

Future Agenda Items:

Time and Date of Next Meetings:

Monthly Board Meeting: Wednesday August 16, 2017 6:00PM – School Library

I. ADJOURNMENT

Adjournment of meeting @ 7:57PM

Motion: ROXANNE Second: CHRISTINA 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.