

**R.S.U. # 82/M.S.A.D. #12  
BOARD OF DIRECTOR'S MEETING  
FHCS MULTI-PURPOSE ROOM  
WEDNESDAY  
May 15, 2019  
6:00 p.m.**

**AGENDA**

**Attendance:**

\_\_\_\_ Linda Griffin, Chair  
\_\_\_\_ Danielle Hale  
\_\_\_\_ Laura Snider

\_\_\_\_ Debbie Petrin  
\_\_\_\_ Mark Giroux  
\_\_\_\_ Erik Veilleux

\_\_\_\_ Travis Oliver  
\_\_\_\_ Autumn Pacheco  
\_\_\_\_ Student Rep.

**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 April 24, 2019

What action will the Board take regarding the minutes from the April 24, 2019 Board Meeting?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

## **E. APPROVAL OF THE FINANCIAL STATEMENTS**

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

What action will the Board take regarding the April 2019 financial statements and student body report?

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

## **F. REPORTS**

1. Chairperson

2. Student Representative

3. Principal
  - a) Activities
  - b) Other:

4. Superintendent

- a) MSMA Fall Conference Dates Oct. 24 & 25
- b) Staff Member Resignation Accepted
- c) Staff Appreciation Week
- d) Roof Project Update

**G. OLD BUSINESS**

- 1. What action will the board take regarding the second reading of the Support Staff Handbook?**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

- 2. What action will the board take regarding the second reading of the Administrative Staff Handbook?**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

- 3. What action will the board take regarding the second reading of Policy DJC – Petty Cash Accounts (New Policy)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

- 4. What action will the board take regarding the second reading of Policy IKE – Promotion, Retention, And Acceleration Of Students (Revision)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

- 5. What action will the board take regarding the second reading of Policy IKF – Graduation Requirements (Revision)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

- 6. What action will the board take regarding the second reading of Policy JFABB – Enrollment Of Foreign Exchange Students (Revises And Replaces JECBAA)**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**H. NEW BUSINESS**

**1. What action will the Board take regarding the approval of the Student Board Member?**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**2. What action will the Board take regarding the distribution of scholarship monies from the following two accounts held by the Maine Community Foundation?**

- a. Recommend up to \$2200.00 from the Anonymous Scholarship.
- b. Recommend up to \$200.00 from the Chamber of Commerce Scholarship.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**3. What action will the Board take regarding the nomination of probationary teachers:**

**a. Recommend for hire: Megan Leach, High School Science Teacher (3<sup>rd</sup> Year)**

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

Motion for Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Action taken after Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**b. Recommend for hire: Steven Calderon, K-12 Physical Education/Health Teacher (3<sup>rd</sup> Year)**

*Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Steven Calderon, K-12 Physical Education/Health Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Steven Calderon, K-12 Physical Education/Health Teacher.*

Motion for Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Action taken after Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**c. Recommend for hire: Ryan Hiltz, Special Education Teacher (3<sup>rd</sup> Year)**

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

Motion for Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Action taken after Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**d. Recommend for hire: Vellangi Stringos, K-12 Art Teacher (3<sup>rd</sup> Year)**

*Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Vellangi Stringos, K-12 Art Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Vellangi Stringos, K-12 Art Teacher.*

Motion for Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Action taken after Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**e. Recommend for hire: Lindsay Keiper, 9-12 Math Teacher (2<sup>nd</sup> Year)**

*Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Lindsay Keiper, 9-12 Math Teacher, pursuant to 1 M.R.S.A. § 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Lindsay Keiper, 9-12 Math Teacher.*

Motion for Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Action taken after Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**f. Recommend for hire: Teresa Lovejoy, Elementary Teacher (2<sup>nd</sup> Year)**

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

Motion for Executive Session: \_\_\_\_\_ Second: \_\_\_\_\_ Vote Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

Action taken after Executive Session:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Y \_\_\_\_\_ N \_\_\_\_\_ A \_\_\_\_\_

**Future Agenda Items:**

1. Board Sub-Committee Appointments by Chairperson & Vice-Chairperson
2. Budget Status Update
3. Roof Project Update

**Time and Date of Next Meetings:**

1. District Budget Meeting: Monday, May 20, 2019
2. District Referendum Vote: Tuesday, June 11, 2019 Town Offices
3. Monthly Board Meeting: Wednesday, June 19, 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.