

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82  
BOARD OF DIRECTOR'S MEETING  
FHCS LIBRARY  
WEDNESDAY  
MAY 16, 2018  
6:00 PM**

**MINUTES**

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	<input checked="" type="checkbox"/> Student, Carson Veilleux
<input checked="" type="checkbox"/> Laura Snider	<input checked="" type="checkbox"/> Erik Veilleux	

Other: BILL C., THAD L., STEVEN C., RYAN H., SARA H., AUTUMN P., YVETTE C., KIRSTIE H.

**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.*

**C. ADJUSTMENTS TO THE AGENDA UNDER NEW BUSINESS – RENUMBER 1., 2., 3.**

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 25, 2018

What action will the Board take regarding the minutes from the APRIL 25, 2018 Board Meeting?  
DANIELLE MADE A MOTION TO ACCEPT THE MINUTES FROM THE APRIL 5, 2018 BOARD MEETING

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for:

- APRIL 2018

What action will the Board take regarding the APRIL 2018 financial statements and study body report?  
DANIELLE MADE A MOTION TO ACCEPT THE APRIL 2018 FINANCIAL STATEMENTS

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

**F. REPORTS**

**a. Chairperson**

1. THANK YOU TO CARSON FROM THE BOARD

**b. Student Representative**

1. Activities PROM, SENIOR TRIP TO SIX FLAGS, ACADEMIC & ATHLETIC BANQUETS, GRADUATION JUNE 2. BASEBALL SOFTBALL, EAST/WEST BANQUET, STUDENT OF THE MONTH-TAYLOR O., RANDOM ACTS OF KINDNESS – CARSON V.

**c. Principal**

1. School Improvement Team Update SARA H. MADE A PRESENTATION. THAD ADDED.
2. Activities CALENDAR HANDED OUT WITH ALL UPCOMING EVENTS
3. Senior Class Plans 2 MILITARY, 6 POST SECONDARY, 3 INTO WORKFORCE.
4. NEW SECURITY SYSTEM – FRONT DOOR UPDATE

**d. Superintendent**

1. Staff Update SUPERINTENDENT ANNOUNCED ACCEPTED RESIGNATION OF NATALIE COSTELLO, HIRING OF BRUCE EVERETT AS CUSTODIAN
2. District Budget Meeting Update RECAPPED BUDGET MEETING DETAILS, BUDGET PASSED AS PRESENTED 35-4 FINAL VOTE
3. Referendum Vote, Tuesday, June 12 GO VOTE! ABSENTEE BALLOT PROCEDURE REVIEWED. ALL ENCOURAGED TO GO OUT AND VOTE.

**G. OLD BUSINESS**

**H. NEW BUSINESS**

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

DEBBIE MADE A MOTION TO ACCEPT AUTUMN PACHECO AS THE NEW STUDENT BOARD MEMBER.

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

**2. What action will the board take regarding the approval of the 2018-2019 extracurricular/co-curricular stipends?**

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

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

**a. Recommend for hire: Megan Leach, High School Science 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 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:

DANIELLE MADE A MOTION TO ACCEPT MEGAN LEACH, HIGH SCHOOL SCIENCE TEACHER

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

**b. Recommend for hire: Steven Calderon, K-12 Physical Education/Health 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 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:

MARK MADE A MOTION TO ACCEPT STEVEN CALDERON, K-12 PHYS ED/HEALTH TEACHER

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

**c. Recommend for hire: Ryan Hiltz, Special Education 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 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:

DANIELLE MADE A MOTION TO ACCEPT RYAN HILTZ, SPECIAL EDUCATION TEACHER

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

**d. Recommend for hire: Vellangi Stringos, K-12 Art 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 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:

MARK MADE A MOTION TO ACCEPT VELLANGI STRINGOS, K-12 ART TEACHER

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

**Future Agenda Items:**

**Time and Date of Next Meetings:**

Monthly Board Meeting: Wednesday June 20, 2018 6:00PM – School Library

**I. ADJOURNMENT**

Adjournment of meeting @ 6:35PM

Motion: DEBBIE Second: LAURA 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.