

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82  
BOARD OF DIRECTOR'S MEETING  
FHCS LIBRARY  
WEDNESDAY  
MAY 17, 2017  
6:00 PM**

**AGENDA**

Attendance:

\_\_\_\_ Linda Griffin, Chr  
\_\_\_\_ Danielle Hale  
\_\_\_\_ Christina Morin

\_\_\_\_ Debbie Petrin  
\_\_\_\_ Mark Giroux  
\_\_\_\_ Roxanne Vining

\_\_\_\_ Travis Oliver  
\_\_\_\_ Student, Ian West

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 12, 2017

What action will the Board take regarding the minutes from the APRIL 12, 2017 Board Meeting?

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

**E. APPROVAL OF THE FINANCIAL STATEMENTS**

1. Consideration of the MSAD 12 financial statements for:

- APRIL 2017

What action will the Board take regarding the APRIL 2017 financial statements, student body accounts, and lunch report?

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

**F. REPORTS**

**a. Chairperson**

1. Budget and Finance Committee Update

**b. Student Representative**

1. Activities

**c. Principal / Asst. Superintendent**

1. Activities

2. Focus School Report

3. Community Forum Feedback

4. Personal Finance Report – Ami Amero

**d. Superintendent**

1. Employment Vacancies Update
2. Building Security
3. Resignation of Guidance Social Worker accepted

**G. OLD BUSINESS**

1. **What action will the board take regarding second reading of the 2017-2018 Administrative Support Staff Handbook?**

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

2. **What action will the board take regarding an amendment to the previously approved Senior Class Trip itinerary?**

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

**H. NEW BUSINESS**

1. **Presentation of concern by parent Roxanne Vining.**

2. **What action will the board take regarding the first reading of the RSU 82 / SAD 12 Crisis Plan**  
*No Action Necessary, Please review for vote at June meeting.*

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

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

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

3. **What action will the board take regarding the approval of implementation of the following CTE program: 030207 Natural Resources, Recreation and Tourism**

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

4. **What action will the Board take regarding the first reading of the following policies:**

- A. BEDD – Rules of Order (Update)
- B. DJH – Purchasing and Contracting... (New)
- C. KBF-R1 – Title I School Level... (New)
- D. KBF-R2 – Parent Survey (New)
- E. JICK – Bullying (Update)
- F. JICK-E1 – Bullying Report Form (New)
- G. JICK-E2 – Bullying Investigation... (New)
- H. JICK-E3 – Bullying: Summary... (New)
- I. JICK-E4 – Bullying Reporting... (New)
- J. JICK-R – Bullying Administrative Procedure (New)

*No Action Necessary, Please review for vote at June meeting.*

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

5. **What action will the Board take regarding the removal of Denise Plante from all Skowhegan Savings accounts associated with RSU 82/MSAD 12, including safety deposit box, as of June 30, 2017?**

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

6. **What action will the Board take regarding the addition of Thad Lacasse, Principal beginning July 1, 2017, to all Skowhegan Savings accounts associated with RSU 82/MSAD 12, including safety deposit box?**

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

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

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

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

**a. Recommend for hire: SarahRuth MacCormack, Elementary 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 SarahRuth MacCormack, Elementary Teacher, pursuant to 1 M.R.S.A.§ 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire SarahRuth MacCormack, Elementary 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: Sara Hannan, Middle School 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 Sara Hannan, Middle School Teacher, pursuant to 1 M.R.S.A.§ 405 (6)(A). It is the recommendation of the Superintendent that the School Board hire Sara Hannan, Middle School Teacher.*

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

Action taken after Executive Session:

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

**9. What action will the Board take regarding the offering of two year continuing contracts to:**

**a. Recommend for hire: Dena Giroux, K-12 Art Teacher**

*Recommendation: If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing the hiring of Dena Giroux, 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 Dena Giroux, K-12 Art 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: Lisa Logston, Elementary Teacher**

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

- Crisis Plan Update
- Fiscal Year 2016 Audit Review

**Time and Date of Next Meetings:**

- District Budget Meeting: Tuesday, May 23, 2016 – 7:00pm in Gym\*
- Referendum Vote: June 13, 2017 – Local Town Offices
- Monthly Board Meeting: Wednesday June 21, 2017 6:00PM – School Library

**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.