

MSAD #8 School Board Monthly Meeting
April 13, 2016
Middle School Science Room
Minutes

1. The April meeting of the Vinalhaven School Board was called to order at 6:31 PM in the middle school science room by Chairperson Renee Jones with Board members Sharon Philbrook, Rachel Noyes, Kathi Young, and Bruce Phillip present along with Supt. Bruce Mailloux, and Principal Tim Kane.
2. Upon a motion by Sharon Philbrook, seconded by Bruce Phillip, the minutes of the March 16, 2016 meeting were approved by a vote of 4-0-1.
3. Communications - Bruce reported that the legislation to increase the minimum pay for teachers did not make it through the legislature, the MEA testing is all most completed with a few Statewide processing issues, and the April enrollment report is due shortly.
4. With the addition of item 7a1 (bus survey report from fellow Alana Flanagan) and upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the amended agenda.
5. Comments from the public - none
6. Principal's Report- see attached
7. New Business
 - a1. Alana reported out on her bus survey. With 50 responses, she found that 42% value bus transportation as a high priority, 28% as a medium priority, and 30% as a low priority. Also, if only one route per day were offered, 24% prefer the morning route and 76% prefer the afternoon route.
 - a. Upon a motion by Rachel Noyes, seconded by Sharon Philbrook, the Board voted 5-0-0 to approve the second reading and adoption of policy CHD - Administration in Absence of Policy.
 - b. Upon a motion by Sharon Philbrook, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the second reading and adoption of policy BIB- Board Member Development Opportunities.
 - c. Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the Superintendent's recommendation to move the following teachers from a probationary 1 status to a probationary 2 status.
Alyssa Block, Dr. Helana Brigman, Kaley Kokomoor, Steve Burgess, Wanda Davis Oakes, Scott Candage, Patrick Trainor, and Missy Andrews

d. Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the Superintendent's recommendation to move the following teachers from a probationary 2 status to a probationary 3 status.

Mae Applegate and Chris DiSalvatore

e. The final copy of the 2014-2015 audit was provided to the Board members and it was decided to review the audit with the auditors via a phone conference as we did last year.

f. Personnel matters

1. Upon a motion by Rachel Noyes, seconded by Renee Jones, the Board voted 5-0-0 to accept, with many thanks for the years of service, the resignation of Ann Osgood.

8. Superintendent's Report - none

9. The April meeting was set for May 18th.

10. Upon a motion by Renee Jones, seconded by Bruce Kathi Young at 7:10 PM, the Board voted 5-0-0 to enter Executive Session to discuss negotiations pursuant to MRSA 405(6)D.

11. The Board returned to open session at 7:22PM and with no further action, the meeting was adjourned.