

SAD #8 School Board Monthly Meeting
April 25, 2012
Middle School Science Room
NOTE: MEETING STARTS AT 5:30 PM WARRANTS AT 5:00

5:00 Board meets to review and sign warrants
5:30-6:00 Board budget discussion continued
6:00 Board business meeting

1. Call to order @6:15.
2. Approval of minutes of previous meeting. (Feb and March) – **Motion to approve the minutes of February 15th and March 21st as presented Joe Bickford, Second Bruce Phillip 4Y**
3. Communications **None**
4. Approval of agenda – **Motion to approve the agenda with the following changes – delete 8e Scoreboard recommendation – move to May Agenda, move 8b Boat Trip to beginning of meeting. Joe Bickford, Second Bruce Phillip 4Y**

Last week it came to our attention that Sharon Philbrooks appt to the Board might be a violation of the Nepotism policy and harm Amanda's employment at the school. The Board has the right to grant an exception.

Motion to exclude Sharon Philbrook from the Nepotism policy for the remainder of the school year. Motion Joe Bickford, Second Julie Shane 4Y.

5. Questions and comments from the public. - **Jean Thompson asked if the Board received a communication from FITA. Julie said that she received it at 3:00pm today and it will be addressed when that portion of the agenda is reached.**
6. School Leader's report – **Robb reported on the program for SCAMP for the summer. He also mentioned the work that will be done this summer on the Standards Based work and that school visits planned for this spring will be rescheduled to fall.**
7. New Business
 - a. Sports handbook policy revisions: first reading – **Sports Handbook revision for the language regarding traveling to games and lodging. Additions to the policy language were suggested and Lew will bring these revisions back for Second Reading**
 - b. Superintendent Contract extension: vote – **delayed to Executive Session. Action may be taken at that time.**
 - c. Second Year Probationary teacher contracts (Meagan, Bryan, Jill): vote **Motion to approve Meagan Davidson, Bryan Feezor & Jill Oakes to a second**

year probationary teacher's contract as nominated by Supt. Collins for the 2012 – 2013 school year. Joe Bickford, Second Julie Shane 5Y

d. Continuing teacher contracts: vote Motion to approve a Continuing teacher's contract for Deborah "Jake" Tuminski as nominated by Supt. Collins effective with the 2012-13 school year. Joe Bickford, Second Julie Shane 5Y

e. Principal's contract: vote Motion to approve a contract for Robb Warren as School Leader from July 1st 2012 through June 30th 2014 –Joe Bickford, Julie Shane 5Y

f. Unpaid Leave of absence: recommended by Superintendent: vote Motion to approve an uncompensated (pay & benefits) leave of absence to Amy Palmer for the 2012-2013 school year. Joe Bickford, Second Bruce Phillip 5Y (sadly)

g. Funding Capital Reserve: vote Motion to approve a transfer of \$50,000 from Fund Balance to Capital Reserve. Joe Bickford, Second Julie Shane 5Y

8. Old Business:

a. Cell Phone policy-second reading – As the documents in the package suggest our students and staff are not in favor of allowing cell phones in the building language revisions to this policy will be drafted and brought for Third Reading.

b. Boat Trip- Mark Jackson – The boat building class is proposing a 4 day trip from Old Fort Western in Augusta to Fort Popham in Bath in a 22ft rowing boat they built based on a Scottish dory. The trip will be funded by the Marine Trades account. Motion to approve the boat trip from Augusta to Popham as presented. Joe Bickford, Second Bruce Phillip 5Y

c. Sports coach nominations – Motion by Joe to approve Matt Slivinsky – Head Coach for Baseball & Willard Webster Asst Coach for Baseball, Colby Oakes & Amanda Littlefield as Softball Asst Coaches. Doug Littlefield was approved as Head Softball Coach in March Joe Bickford, Second Bruce Phillip 5Y.

d. Review of student accounts: Amanda Amanda presented the requested information to the Board. Summary info for 2010-2011 & Activity detail, Summary info for 2011-2012 and YTD Activity detail. The Board will ask any questions they may have of Amanda on these accounts in their May mtg.

e. Scoreboard recommendation : Jake - Moved to May Agenda

9. Reports

a. Superintendent's report: Lew summarized the issues from his Supts report. The passage at the state level of the Standards Based diploma for the Class of 2018 (this years 7th grade). He discussed the challenges of long term planning, shrinking enrollment, changing needs for the future.

10. Executive Session to discuss personnel matters per M.R.S.A 405 (6) (a)

**Motion to enter Executive Session at 7:40 Joe Bickford, Second Julie Shane
5Y**

Chair declared the Board out of Executive Session at 8:28

**Motion to extend the Supts contract through June 30th 2014 Joe Bickford,
Second Julie Shane 2Y 3N Motion does not pass.**

11. Adjournment