

MSAD #8 School Board Monthly Meeting
May 18, 2016
Middle School Math Room
Minutes

1. The May meeting of the Vinalhaven School Board was called to order at 6:30 in the middle school math room by Chairperson Renee Jones with board members Sharon Philbrook, Kathi Young, Rachel Noyes, and Bruce Phillip along with Supt. Bruce Mailloux and 13 members of the staff and community.
2. Upon a motion by Rachel Noyes, seconded by Kathi Young, the Board voted 5-0-0 to approve the minutes of the April 13, 2016 meeting.
3. Upon a motion by Kathi young, seconded by Bruce Phillip, the Board voted 4/0/1 to approve the minutes of the Special Board meeting held of April 26, 2016.
4. Communications – Supt. Mailloux reported the new federal guidelines indicate that as of July 1, 2017, all Special Education teachers must be fully certified with no allowances for conditional or transitional certifications. This may be an indicator of what is to come.
5. Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the amended agenda with the addition of 8g, Rachel’s report out on “Ruth’s Recyclables”.
6. Questions and comments from the public –Sam and Jake Thompson raised some concerns about the progress toward a new playground. A playground discussion and status report will be added to the June agenda.
7. Principal’s report – Principal Kane’s report included information about the events schedule for the balance of the year, baseball and softball updates, update on the track and field team, the drama schedule, and the status of MEA, DRA, and NWEA assessments. (see attached)
8. New Business
 - a. The Director of Mid Coast School of Technology, Beth Fisher, provided an excellent presentation on the current offerings at MCST

as well as the reasons why the school is seeking a new building. Pictures tell the story very well. They expect to have the matter on the fall ballot

b. Supt. Mailloux reviewed the dates for the graduation events.

c. Supt. Mailloux gave a short report on the status of proficiency based education. He spoke about the informational night on May 14 the ongoing work with Matt Shea. The expectation is that we will be moving forward with PBE in the fall.

d. After discussion and consideration and upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 4/0/1 to put forth a 2016/2017 budget of \$3,917,069.83 for public consideration.

e. The date to sign warrants will be set upon the receipt of the materials from Drummond Woodsum. The District budget meeting was set for June 9th and the Validation Referendum set for June 14th.

f. Personnel matters

1. Resignations – Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5/0/0 to regretfully accept the resignation of Jud Raven.

2. Nominations –

a. Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5/0/0 to approve the superintendent's recommendation of Alyssa Block to fill the first grade position.

b. Upon a motion by Rachel Noyes, seconded by Renee Jones, the Board voted 5/0/0 to approve the Superintendent's recommendation of Melissa Andrews to fill the second grade position.

c. Upon a motion by Sharon Philbrook, seconded by Bruce Phillip, the Board voted 5/0/0 to approve the Superintendent's recommendation of Blake Reidy to fill the third grade position.

g. Rachel Noyes reported on her visit to 'Ruth Recyclables' in Portland. It was a very positive visit and Rachel will be reporting to

the staff at the next staff meeting and encouraging teachers to take advantage of the opportunity.

9. Old Business – Supt’s report – Bruce noted that between the year end, negotiations, hiring, budget work, priority school, and PBE, everyone is very busy.

10. June 14 was set for the next Board meeting. Note this is on a Tuesday rather than Wednesday as the 15th is scheduled for Baccalaureate.

11. No Exec session.

12. With no other business the meeting was adjourned at 8:40 PM.

Respectfully submitted,
Bruce Mailloux