

SAD #8 School Board Monthly Meeting
June 20, 2012
Middle School Science Room
NOTE: MEETING STARTS AT 6:00 PM WARRANTS AT 5:30

5:30 Board meets to review and sign warrants

6:00 Board business meeting

1. Call to order @ 6:00 by Supt Collins

Motion to approve the agenda as amended Bruce Philip, Seconded by Renee Jones 5Y

Motion to nominate Renee Jones as Chair Linda LaPointe seconded by Angel Turner 3-2

Motion to nominate Bruce Philip Renee Jones seconded by Annette Cash 3-2

Vote for Renee Jones for Chair 3-2

Vote for Bruce Phillip for Chair 2-3

Vote for Vice Chair Bruce Phillip, Linda Lapointe, Seconded by Renee Jones 5-0

2. Approval of minutes of previous meeting - **May 29th & June 6th Motion to approve the minutes as presented Renee Jones , Second Angel Turner 5-0**

3. Communications - **Supt Collins let the Board know that they have the most recent minutes of the MCST meeting sent to them and agenda of the next meeting if any member chooses to attend.**

4. Approval of agenda - **Add # .5 Election of Officers, Add to number 2 the approval of the May 29th minutes.**

5. Questions and comments from the public – **Sharon asked about the approval procedure for signing warrants and approving purchases & payroll. We discussed internal controls and the audit process. We will get the Board copies of the prior year audit and also look at procedures for other schools.**

6. School Leader's report – **Robb reported on the hiring process. Annette will replace Joe as the rep for the SPED committee and Renee will replace Joe as the rep on HS Science.**

Renee asked about the creation of an interdisciplinary lobster curriculum for use by the teachers at the HS & MS level and then eventually perhaps at the ES level. Mr. Warren & Mr. Feezor will be working on this

7. New Business

a. Proposal for new classes of instruction - **The HS is proposing three new elective classes. A Senior Seminar – a course focused on learning how to practice civic issues, service learning, and other “life” , a Philosophy course which would be an interdisciplinary course including debate, history & English Philosophy course, and Celestial Navigation which would be focused on Trigonometry. Mr. Raven handed out syllabi for the courses. There was also a question about the proposed “GO” period that the HS is planning for the homeroom period. The new electives are being created to meet the requests from students for electives that more closely align with their interests.**

Motion to approve the three new classes for Instruction Renee Jones, Seconded by Bruce Phillip, 5-0

b. Set July/August meeting schedules - **Lew presented the possible schedules for dealing with the budget over the summer and setting the new dates for the District Meetings and the Budget Validation Referendum.**

The sense of the Board is to meet on June 27th, review YTD expenses, and review the entire budget with fresh eyes.

June 27th @ 5:30 – Budget Workshop, July 18th

c. Certification of District Budget Validation Referendum – **Motion Renee Jones, Second Bruce Phillip 5-0. Members then signed the certification.**

8. Old Business:

a. Update on scoreboard – **Discussion was had about the cost for the scoreboard and the process and pricing of the various components. Motion to approve the purchase and installation of the scoreboard for a maximum of \$12,000 Renee Jones, Second Angel Turner 5-0**

b. Cell Phone policy second reading - **Motion to approve the cell phone policy JFCK as presented Renee Jones, Seconded by Linda Lapointe 2-2-1 Motion carries. JFCK-R is not a portion of this document for tonight.**

c. Class rank discussion - **We will hold this discussion with Yvonne to be present.**

d. Update on new hires – **Already addressed in the school leaders report.**

e. Standards-based update: summer work – **Robb has ordered the book Mass Customized Learning for the Board to read to introduce them to the**

vocabulary and ideas behind Standards Based Education. He presented some of our timelines and work to date to the new board to orient them.

Last year we received a Wooster Foundation grant for teachers to do summer work on the implementation of standards based in their classroom.

9. Reports

a. Superintendent's report: - **Lew talked about the potential schedule for the budget and discussed the schools performance this year on the NECAP's. We did not make Adequate Yearly Progress this year in some areas of Reading and Math. We will be looking at these curriculums and how we address these issues. In grades 3-8 only 38% of our boys were proficient in Math. We will be reviewing the math curriculum over the next year and reflecting on what we do next.**

b. Hiring committees – **Done**

10. Executive Session to discuss personnel matters per M.R.S.A 405 (6) (a) - **Motion to enter Executive Session under MRSA 4056A with Julie, Joe & Sharon invited to stay Bruce Phillip, Seconded Angel Turner 5Y . Chair Jones declared the Board out of Executive Session at 9:10 p.m.**

Motion to adjourn by Bruce Phillip, Second Renee Jones 5-0 Y

11. Adjournment @ **9:10**