

**MSAD #8 School Board Monthly Meeting  
October 15, 2014  
Middle School Math Rm.  
Warrant Signing 6:00 PM  
Business Meeting 6:30 PM**

**In attendance : Annette Cash, Sharon Philbrook, Bruce Philip, Kathi Young, Bruce Mailloux, Kathy Warren, Tim Kane, Ivy Oxton, Virginia Wadleigh, Mae Applegate, Bryan Feezor, Megan Day, Patience Trainor, Kelsey Byrd, Jud Raven, Kerrie Green, Sarah Baird Forner, Chet Warren, Kris Osgood, Rachel Noyes, Chris DiSalvatore, Ed Conway, Martha Conway, Alan Koenig, Samantha Thompson, Jen Feezor, Ann Osgood, Matt Slivinsky,**

1. Call to order by Board Chair - **meeting called to order at 6:31 by Chair Renee Jones**
2. Approval of minutes for the September 17th meeting - **Motion to approve the minutes of the September 17th meeting as presented Sharon Philbrook, Second Kathie Young 5y**
3. Communications-  
**Follow up on our food service audit will be taking place in early November**  
**Communications from MSMA regarding fall conference, elections and charter schools**
4. Approval of the agenda - **Motion to approve the agenda as amended. Move Principals report to number 5. Add 7k a request by FIEC to set a telephone pole at the bottom of the back path. Deletion of 7d due to scheduling conflict - item will be postponed to November. Renee Jones, Second Annette Cash 5y**
5. Questions and comments from the public- **Annette asked if she could comment about the risks involved in the senior class trip given the recent unrest in the world and issues around the recent disease outbreaks.**  
**No other comments**

6. Principal's report- moved to item 5. Tim reviewed his recent activities learning our policies and procedures and getting to know the staff, students and community. He attended a conference at BBH on the Marzano method of teacher evaluation, he has talked with Bryan and Robb about how and where to begin the pilot process. We had our workshop day last Friday and the staff along with 10 teachers  
PSAT's today!

7. New Business

a. Opening of Oil Bids for 2014-2015 -

**Vinalhaven Fuel - the bid is fixed price bid for 14-15 at 3.29 per gallon.**

**Alternative Oil - the bid is a constant differential at .23 cents over rack. Today's rack price is 2.65.**

b. Action on Oil Bid for 2014-2015 - **Motion to approve for the 14-15 oil bid for the fixed price from Vinalhaven Fuel Bruce Philip, Second Kathie Young 3Y, 2N**

**In a question from the floor Martha quoted \$3.28 per gallon as Maritime Oil's average price from April-June. We list our average price for 14-15 to be 3.48 per gallon**

c. Action on extension request for Proficiency Based Diploma requirement - **Motion to approve submission of the request for a 2 year extension of our compliance with the Maines Proficiency Based Diploma requirement Renee Jones, Second Bruce Philip 5y**

d. Report on 2103-2014 sabbatical leave – Yvonne Thomas - **tabled to November**

e. Action to approve a cooperative team(s) request with North Haven - **Motion to approve a request to MPA for cooperative teams with North Haven for the 14-15 school year Annette Cash, Renee Jones 5y**

f. Sabbatical Leave request – Jud Raven - **Jud will be traveling with his family around the United States. He will be gathering information for the more current issues social studies based**

**curriculum that will be coming in with Proficiency Based Diplomas. He will also be invigorating his geography knowledge and has plans to interact as much as is practicable with Isa and Addie's classes and with the HS Social Studies classes.**

**Motion to approve Jud's sabbatical request for the 15-16 school year. Tabled to the November meeting due to the fact that the FITA Contract states a sabbatical request deadline is December 1st and there may be another teacher who wishes to request a sabbatical and only one may be approved in each school year.**

**g. Playground Committee update - Kerrie Green presented the c concept proposal for the new playground.**

**h. Discussion and possible action on eligibility change - Tabled due to the absence of Principal Kane until a special meeting on Wednesday, November 5th at 6:00.**

**i. Set time for policy committee to discuss Drug and Alcohol policy - The board will discuss the Drug and Alcohol policy on Wednesday October 29th at 6:00.**

**j. Action on Personnel matters –election of winter coaches - Motion to approve the Supts nomination of Matt Slivinsky for Varsity Boys basketball, Chris DiSalvatore for MS girls and Pete Farrelly for 7/8 boys Renee Jones, Sharon Philbrook 5y**

**k. FIEC request for phone pole installation - Motion to approve the installation of a utility pole at the bottom of the back path including a guide wire to stabilize it. Renee Jones, Second Bruce Philip 5y**

**8. Old Business**

**a. Superintendent's Report - October 29th & 30th Dan Hupp will be here to continue Amy Yankees work on our math curriculum.**

**Annette, Bruce and Bruce continue to work on the softball field issue. He will be communicating with Doug Littlefield by the end of the month.**

**Bruce will be heading to the MSMA conference next week.**

**Bruce passed out the brochures for the I LEAD program at the end of November.**

**The scoreboard chase arrived. It is a multi-use board and will be able to be used for baseball/softball season.**

Bruce told a story of Tim's successful attendance situation with a student. It was a smile worthy event.

9. Set date and room choice for the November meeting - **Wednesday November 19th at 6:00 & 6:30 in the MS English room**

10. Adjournment - **Motion to adjourn at 8:45 Renee Jones, Second Bruce Philip**