

MSAD #8 School Board Monthly Meeting

November 20, 2013

Middle School Science Room

FERPA Training 5:45

Warrant signing 6:00

Business Meeting 6:30

1. Call to order by Board Chair – **Call to Order at 6:31**

2. Approval of minutes for the October 21st meeting - **Correction of minutes. Motion to establish a playground committee. Motion to approve the minutes as amended Bruce, Annette 4Y**

3. Communications – **Insurance applications for 14-15 received**

4. Approval of the agenda **Motion to approve Renee, Annette Second 4Y**

5. Questions and comments from the public - **None**

6. Principal's report – **See minutes for complete report. Parent Teacher Conferences this week. Positive response from WIND letter. Teacher Workshop on Climate went well. Gloria has resigned as the Standards Based Coordinator. Robb has talked with NH & Islesboro about collaborating on SB work and Proficiency Based Diplomas. Good Response. Interventions are going well. They are talking about including students not involved in extra & co curricular – they will proceed slowly. Rob Potter is coming to speak to the HS students about alcohol, drug and speeding issues in our community. Robb is at the MPA Conference. Lockdown drill coming in December. Basketball season has started – varsity begins today.**

Go Time Update – Susan Philbrook presented an update on Go Time. It is now between 9:35 & 10:25 Monday, Tuesday, Wednesday. Thursday is Newsday -Current Event time now. Friday is still Mentoring. The HS Teachers objectives have changed for this period of time. Morning wakefulness is still an objective but things have merged now into more informal teachable moments and mentoring. They are also trying to implement SAT Test prep on Thursday but it may become Smarter Balance Test Prep. They conducted a student survey and the

students had an overwhelmingly positive response to Go Time which was nice to see. Go Time groups change every three weeks. Also things like Rob Potters visit can be scheduled during Go Time, also testing and things like that can be scheduled there and limit the impact on academic time.

7. New Business

- a. **Opening of 2013/2014 oil bids - Bruce explained the oil bid process. Alternative Oil bid is .23 cents above the rack price. Vinalhaven Fuel bid is a fixed price bid of 3.70 for 12,000 gallons.**
 - b. **Discussion and possible action on the 2013/2014 oil bid – Motion tabled pending discovery of rack price. The Board will meet in special meeting in the Conference Room at 6:15 Monday November 25th.**
 - c. **Policy – Second Reading and adoption of policy JJE – Student Fundraising – Motion to approve Policy JJE as amended Renee Jones, Second Linda LaPointe 4Y**
 - d. **Policy – Discussion and possible action (first reading) of policy KBF – Title 1 – Parent Involvement Motion to approve KBF first reading as amended for one other meeting in addition to annual Linda Lapointe, Second Annette Cash 4Y**
 - e. **Discussion – timeline for strategic plan review - We are in year three of our five year strategic plan 2010-2015. A workshop to review the strategic plan will be held on January 8th at 6:30.**
 - f. **Discussion - process and date for Superintendent evaluation – Renee will distribute the evaluation tool to the Board members for each of them to complete. Bruce will complete a self evaluation using the same tool. She will compile the findings and the Board will meet in Executive Session to conduct the evaluation. The Evaluation will be held at the December 18th meeting following the regular Board meeting. Brief discussion regarding staff and community input into the Superintendents review and into Administrative reviews in general.**
- 8. Old Business**
- a. **Superintendent's Report – Congratulation to Molly Wentworth for her attainment of the District 3 Honors Band.
Happy to report that we have hired Christy Monroe as our part time Adult Education Director. She will begin in January.**

The Rowing team will not be attending the NEOWYC – Icebreaker this year. They will be attending the Spring Wave in Vergennes, VT hosted by the Lake Champlain Maritime Museum on June 1st 2014. All of the same teams that attend the Icebreaker attend to the Spring Wave and will be there to row with us in the Spring. Mark spoke to his desire to have the rowing season not extend into November which is a very risky time of year and to have the kids compete in a widely attended race in a much nicer

Congratulations to Owen Bineau–Williams for his new 2000 meter record setting time at the CRASH – V’s last weekend! 6.58!!

b. Discussion and possible action – Funding for the Anniversary Pavilion – **The estimate for the electricity was \$500. The recommendation from Bruce, Alan & Mark was to wait and deal with the electrical when we have established a need. Motion to approve \$ 13, 546, which includes all costs and the electrical, to be expended from the remaining building project fund for the construction of the Pavillion, Linda LaPointe, Second Renee Jones 4Y.**

9. Executive session to discuss a personnel matter pursuant to MRSA 405(6)(a) **Motion to enter Executive Session at 7:18 for the purpose of discussing a personnel matter, Renee Jones, Linda Lapointe 4Y**

Motion to exit executive session and resume

10. Discussion and possible action - approval of chaperones for senior trip **Motion to approve Sam Bickford & Meredith Swears and Holly & Mike Cluff as chaperones for the senior class trip. Renee Jones, Second Bruce Philip 3Y 1N**

11. Set date(s) for December meeting(s) - **December 18th 2013 at 6:00 for warrant signing and 6:30 for the business meeting.**

12. Adjournment **Motion to adjourn at 7:38 Renee Jones, Second Bruce Philip 4Y**

