

MSAD #8 School Board Monthly Meeting

February 12, 2014

Middle School Science Room

Warrant signing 6:00

Business Meeting 6:30

Sharon Philbrook, Linda Lapointe, Bruce Philip, Renee Jones, Bruce Mailloux, Kathy Warren, Jen Gehrich, Bryan Feezor, Mark Jackson, Kris Osgood, Kayla Hunsinger, Samantha Thompson, Gloria Delsandro, Emily Cohn

1. Call to order by Board Chair – **called to order at 6:30**
2. Approval of minutes for the January 15th meeting. **Motion to approve the minutes of 1-15-14 as presented Renee Jones , Second Bruce Philip 4Y**
3. Communications –
Day at the Statehouse for school board members sponsored by the MSBA Letter from CDS regarding our Pre-K and the success of the program
4. Approval of the agenda **add 7j and table 7h to March. Motion to approve as amended Renee Jones, Second Bruce Mailloux 4Y**
5. Questions and comments from the public –
Jen Feezor gave an update on filling in for Yvonne Thomas. She also suggested that through her work with the Wellness Coalition that the Board consider collaborating with North Haven on a revision to our substance abuse policy.
6. Principal's report – **see attached, and available on request.**
7. New Business
 - a. Skipper's Program update – **7 students, Mark Jackson, Bryan Feezor and Yvonne Thomas are involved in our segment of the program. The entire program is made up of 7 schools and 40 students. Mark discussed the different facets of the program . In one project this year they began looking at the winter flounder fishery and how you would go about collaborating with gov't and legislatures and scientists and work to set up a new fishery. Initially they had to go to Augusta and presented an application for a special permit and they all had to apply for licenses. Currently they are studying the winter flounder and working on a potential winter flounder fishery. They are working as a group on**

different trap designs and then they will all try out the traps and study the success next fall. Yvonne is currently working with one student on a business plan around a winter flounder fishery. Going forward the program as a whole will focus more broadly on the nuts and bolts of running a small business, bookkeeping, insurance, planning etc.

Another facet of the program is a boat design course. An instructor at MMA has offered to come and do an introduction to the boat design software program and then to be able to utilize their 3D printer to actually print out the designs and to do some hull testing. Some of the kids who have not been very enthusiastic about computer work are seeming very interested in this project.

From a teaching and working with kids standpoint the collaboration has been great. They have been collaborating with Island Lobster Supply as well on making the actual traps and learning how to redesign and reassemble a new design.

b. Report on 'Go Time – We talked about the fact that Go Time was originally moved to later in the day by the scheduling committee, at the request of the kitchen, to solve a scheduling problem between breakfast and lunch and the café schedule.

Renee asked if it was beneficial to the students. Go Time is three days a week at 9:35-10:00 after 9:25 snack. School starts at 8:00. One day is SAT prep and one day is mentoring. We also had a conversation about the block schedule and standard schedule, a need to offer more classes and other schedule needs.

c. Discussion and possible first reading of policy JJH – Student Travel

Motion to approve the first reading of JJH as presented Bruce Philip, Second Sharon Philbrook 4Y

d. Second reading and adoption of policy IKE – Promotion, Retention, and Acceleration of Students

Motion to approve the second reading and adoption of IKE as presented Renee Jones, Second Bruce Philip 4Y

e. Discussion and first reading of policy CBI – Evaluation of the Superintendent

Motion to approve the first reading of CBI as presented Sharon Philbrook, Second Linda Lapointe 4Y

f. Discussion and possible first reading of policy JICJ – Student Use of Cell Phones and other Electronic Devices

Motion to approve the first reading of JICJ as presented as modified Renee Jones, Second Bruce Philip 4Y

g. Elem/Middle and High School Accountability Report (test scores)
Bruce presented the results of the recent NECAP and NWEA tests and discussed the data with the Board.

h. Report on the Standards Based Learning Program - **Tabled**

i. Consideration of a Sabbatical Leave Request - **Discussion of the sabbatical leave request. Motion to approve Gloria Delsandro's sabbatical request as presented. Renee Jones, Second Bruce Philip 3Y 1N**

j. Elect Representative to the Region 8 Board. Motion to nominate Renee Jones to the Midcoast School of Technology Board Linda Lapointe, Second Bruce Philip 4Y

8. Old Business

a. Superintendent's Report

Next week is vacation & tourney time ! The Viking girls will be playing first seeded Jackman in the first round on Tuesday at 11:30 in the ACC.

Thanks to Channel 5 for the bus driver ad – lots of calls coming in !

We've had lots of snow !

Strategic Planning meeting on Tuesday February 25th at 6:00pm

Board Budget Workshop – cancelled due to conflict

9. Set date for March 2014 meeting (3/19) - **Next Meeting on 3/19/14 at 6:00.**

10. Adjournment @ **8:32pm**