

MSAD #8 School Board Monthly Meeting
March 16, 2016
Middle School Science Room
Minutes

1. The March meeting of the Vinalhaven School Board was called to order at 6:33 PM in the middle school science room by Chairperson Renee Jones with Board members Sharon Philbrook, Rachel Noyes, and Bruce Phillip present along with Supt. Bruce Mailloux, Principal Tim Kane, and Adult Ed. Director Deb Bomaster.
2. Upon a motion by Rachel Noyes, seconded by Bruce Phillip, the minutes of the February 10, 2016 meeting were approved by a vote of 4-0-0.
3. Communications - Bruce reported that the DOE just announced that the Proficiency Based date for the first senior class graduating with a proficiency based diploma has been moved to 2021. There is also a staggered schedule for the inclusion of all content areas with only four due for 2021.
4. With the addition of item 7L (Review of the DOE Proficiency Based Survey) and upon a motion by Renee Jones, seconded by Bruce Phillip, the Board voted 4-0-0 to approve the amended agenda.
5. Comments from the public - none
6. Principal's Report- see attached
7. New Business
 - a. Oil Bid - Upon a motion by Sharon Philbrook, seconded by Rachel Noyes, the Board voted 4-0-0 to award the 2016/2017 oil bid to Alternative Oil with a constant differential of \$.23.
 - b. Alana Flanagan gave updates on her quarterly 'fellow' report, the results of a bus survey, and progress of the senior class trip discussions. See her full report attached.
 - c. Adult Education Director Deb Bomaster presented her vision of the Adult Education Service for the Vinalhaven School.
 - High School Completion
 1. Recruit individuals who have not completed their high school education.
 2. Provide tutoring, official HISET practice and HISET (High School Equivalency Testing).
 3. Provide academic support in the 5 subject areas
 4. Interventions for students who are considering dropping out of HS
 5. Working with Guidance to offer transcript analysis
 6. Offer credit recovery for HS students through Adult Ed.
 7. Provide study material at little or no cost.

8. Access to HISET practice testing

College Transition

1. Provide Accuplacer testing assessment for college admission
2. Provide support and testing for individuals interested in continuing their education to post-secondary.

d. The playground committee reported work is progressing on designs for the 'boat', positive discussions have occurred with the Maine Bond Band as well as Camden National Bank, paperwork for contractor pre qualification has been reviewed, and the committee is looking for a person to head up fund raising.

e. Upon a motion by Sharon Philbrook, seconded by Bruce Phillip, the Board voted 4-0-0 to approve the second reading and adoption of policy ADC Tobacco use and Possession and the administrative procedure ADC-R.

f. Upon a motion by Renee Jones, seconded by Sharon Philbrook, the Board voted 4-0-0 to approve the second reading and adoption of policy EBCF Automated External Defibrillators.

g. Upon a motion by Renee Jones, seconded by Bruce Phillip, the Board voted 4-0-0 that the Vote entitled "Vote to authorize amendments to M.S.M.A. Workers' Compensation Insurance Declaration of Trust and Indemnity Agreement" be adopted in the form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

h. Upon a motion by Renee Jones, seconded by Bruce Phillip, the Board voted 4-0-0 that the Vote entitled "Vote to authorize amendments to M.S.M.A. Group Insurance Declaration of Trust " be adopted in the form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

i. Upon a motion by Sharon Philbrook, seconded by Rachel Noyes, the Board voted 4-0-0 to approve the first reading of policy CHD - Administration in absence of Policy.

j. Upon a motion by Rachel Noyes, seconded by Sharon Philbrook, the Board voted 4-0-0 to approve the first reading of policy BIB- Board Member Development Opportunities.

k. Personnel matters

Upon a motion by Rachel Noyes, seconded by Sharon Philbrook, the Board voted 4-0-0 to accept, with many regrets, the resignations of Samantha Thompson and Hilary Martin.

Upon a motion by Bruce Phillip, seconded by Sharon Philbrook, the Board voted 4-0-0 to accept the Superintendents recommendation of Ben Arsenault and Tom Anthony as co-head coaches for the baseball team.

I. Bruce was very pleased to report the results of a DOE survey on the implementation of proficiency based education the showed that the Vinalhaven School is in a similar position with many other schools in the State.

8. Superintendent's Report - see attached
9. The April meeting was set for April 13th.
10. Upon a motion by Renee Jones, seconded by Bruce Phillip at 8:17 PM, the Board voted 4-0-0 to enter Executive Session to discuss negotiations pursuant to MRSA 405(6)D.
11. The Board returned to open session at 8:45 PM and with no further action, the meeting was adjourned.