

SAD#8 School Board Monthly Meeting
March 25, 2013
Middle School Science Room
Warrant signing 6:45 PM
Business Meeting 7:00 PM

1. Call to order by Board Chair – **Motion to call the meeting to order at 7:00pm.**

2. Approval of minutes for the January 28th, changed to February 25th meeting. **Motion to approve the February 25th meeting as presented. Bruce Phillip , Second Annette Cash 4Y**

3. Communications –
Congratulations letter to the Vinalhaven School for the success of one of our students last year who took 5 AP exams and passed all of them. Letter from the Commissioner approving our request for a waiver from compliance with the MCST calendar requiring only 5 dissimilar days.

4. Approval of the agenda – **Motion to approve the Agenda as amended. Approval of minutes for February 25th instead of January 28th Motion Bruce Philip, Second Linda Lapointe 4Y**

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

6. School Leader's report – **Robb presented his school leaders report with updates on the Literacy program, further analysis of our utilization and implementation of test results to inform and improve instruction. Steve McDougal will be coming out to work with teachers on the NECAPS, and the SAT's**

Robb is personally calling a couple of parents per grade level tomorrow to ask them to personally attend the vision meeting and provide parental input.

Teacher Supervision and Evaluation – Robb is learning a lot about this and will be working with Bruce in the fall to select and implement a program to fulfill this need.

School Security Grant option – Discussion with the Board about the options available for security. No grant applications will be written at this time.

7. New Business

a. Second Reading and Adoption of: Policy IJNDB Student Computer and Internet Use and Internet Safety – **Motion to approve IJNDB as presented. Bruce Philip, Second Linda Lapointe 4Y**

b. Second Reading and Adoption of Policy JICK Bullying (with administrative procedures and forms) – **Motion to approve JICK as presented. Bruce Philip, Second Linda Lapointe 4Y**

c. Presentation and Possible Action: Request from the Student Leadership Team regarding drinks in school - **Motion to approve implementation of a trial period allowing some beverages to be consumed during the school day in the HS for one month. Guidelines will be developed by the LT & SLT and follow up at the April Board meeting. Bruce Philip, Second Linda Lapointe 4Y**

d. Discussion **ONLY** : 2013/2014 School Calendar – **One person would like the first two weeks in March, a few folks spoke about liking having February and April, Students spoke equally for both as well. We talked about attendance due to family vacations, impacts on average daily attendance, etc. Robb is going to develop a survey to gauge parent opinion.**

e. Action on a resignation – **Motion to approve Deborah Tuminski’s resignation as Athletic Director effective 6-30-13. Renee Jones, Second Bruce Philip 4Y**

8. Old Business

a. Superintendent's Report – **Vacation is over, back to work – happy students and teachers in the halls today ;-)**

Cuploa work has been postponed due to snow storms. It will be rescheduled.

Public gym use will be restricted as we enter baseball season indoor practice. Once we can move outside it will be available again.

Good budget news today – Health Insurance increase is 8%.

9. Executive Session to discuss employee negotiations pursuant to M.R.S.A. 405(6)(a) – **Motion to enter Executive session at 8:02 Renee Jones, Second Linda Lapointe 4Y**

Motion to return to Open Session at 8:41 Bruce Phillip, Second Linda Lapointe. 4Y

10. Possible action on ratification of teachers' contract

Motion to accept the recommendation of the negotiation committee and approve the 2013-2016 FITA contract as presented Bruce Philip, Linda Lapointe 4-0

11. Next Meeting - April 22, 2013 7:00 PM

12. Adjournment

Motion to adjourn at 8:43 Bruce Philip , Second Linda Lapointe 4-0