

MSAD #8 School Board Monthly Meeting
April 19, 2017
Middle School Science Room
Minutes

1. The April 19, 2017 Regular Board meeting of MSAD #8 was called to order at 6:31 by Chair Person Renee Jones in the Middle School Science room with Board members Bruce Philip, Kathi Young, Rachel Noyes, and Virginia Wadleigh in attendance along with Supt. Bruce Mailloux and approximately 20 members of the staff, community, and student body.
2. Upon a motion by Kathi Young, seconded by Rachel Noyes, the Board voted 5-0-0 to approve the minutes of the March 8, 2017 meeting.
3. Upon a motion by Rachel Noyes, seconded by Kathi Young, the Board voted 3-0-2 to approve the minutes of the Special Board Meeting of March 13, 2017.
4. Upon a motion by Kathi Young, seconded by Virginia Wadleigh, the Board voted 5-0-0 to approve the minutes of the Special Board Meeting of March 29, 2017.
5. Upon a motion by Rachel Noyes, seconded by Kathi Young, the Board voted 4-0-1 to approve the minutes of the Special Board Meeting of April 6, 2017.
6. Communications –most items concern the legislature and the potential impact the legislation they are considering might have on education
7. Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 to approve the agenda with the following changes:
 - a. Delete item 10b (Skipper’s) to next meeting
 - b. Replace 10b with “Action to accept donated computers”
 - c. Add 10(d)1 Action to approve the fuel bid for 2017/2018
8. Public Comment – question to clarify the Vinalhaven Travel Club – It is not a school sponsored club.
9. Principal’s Report – included in the Supt.’s Report below
10. New Business
 - a. Supt. Mailloux gave a brief update on the playground work. A charrette is scheduled for May 9th where the committee is seeking input, concerns, and ideas from the public. Fund raising and grant writing continues. There were some public comments about healing the division within the community.
 - b. Upon a motion by Rachel Noyes, seconded by Kathi Young, the Board voted 5-0-0 to accept the gift of thirty computers from PIE and Andy Breslau with the Downtown Alliance of NY.
 - c. Members of the senior class provided a very informative slide show of their recent senior class trip to St. Thomas.
 - d. Supt. Mailloux reviewed the report on this year’s site review for the Food Service Program.
 - d.(1). Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to accept the fuel bid put forth by Alternative Oil for the 2017-2018 school year.
 - e. Action on the new and revised job descriptions was tabled to next month.

- f. Upon a motion by Renee Jones, seconded by Bruce Philip, the Board voted 5-0-0 to accept the Superintendent's recommendation and move the following from probationary 1 status to probationary 2:
 - William Trevaskis
 - Chloe Keller
 - Bianca Barroso
 - Blake Reidy
 - Neal Young
- g. . Upon a motion by Rachel Noyes, seconded by Kathi Young, the Board voted 5-0-0 to accept the Superintendent's recommendation and move the following from probationary 2 status to probationary 3:
 - Alyssa Block
 - Wanda Davis-Oakes
 - Helana Brigman
 - Missy Andrews
- h. . Upon a motion by Renee Jones, seconded by Bruce Philip, the Board voted 5-0-0 to accept the Superintendent's recommendation and move the following from probationary 3 status to continuing contract:
 - Mae Applegate
 - Chris DiSalvatore
- i. Budget discussion was set for the next night (Thursday) at 5:30.
- j. Postponed as the Board had not completed the budget work.

11. Superintendent's Report

- a. The 8th grade has returned from a very successful week at Camp Kieve where they worked on leadership and communication skills.
- b. Last Friday, April 14th, was an early release day where the staff worked on the issue of what to do when students have not met the necessary standards to move on to the next grade level or course. Ultimately students must demonstrate proficiency in those standards. It is incumbent on us, within reason, to provide the opportunities for students to meet these standards.
- c. Eligibility letters have gone out for students who do not demonstrate proficiency in the Habits of Work. Students have to develop a plan to improve their habits and as long as they do so, they are good to go.
- d. The graduation committee has met and plans are in the work. Graduation is closer than we think.
- e. The salad bar during lunch is being discontinued as a possible cost savings measure. Pre-made salads will be available

12. Personnel matters –

Nominations

Upon a motion by Renee Jones, seconded by Rachel Noyes, the Board voted 5-0-0 to approve Tom Anthony as head coach and Ethan Antony as assistant coach for the HS baseball team.

Upon a motion by Renee Jones, seconded by Kathi Young, the Board voted 5-0-0 to approve Doug Littlefield as head coach and Colby Oakes as assistant coach for the HS softball team.

Resignations

Upon a motion by Rachel Noyes, seconded by Kathi Young, the Board voted 5-0-0 to accept the resignation of first grade teacher Alyssa Block.

13. The next Regular Board meeting was set for 6:30 on May 17, 2017.

14. With no further business, Chair Person Renee adjourned the meeting at 7:46.

Respectfully submitted,

Bruce Mailloux
Superintendent