

MSAD #8 School Board Monthly Meeting
April 22, 2013
Middle School Science Room
Warrant signing 6:45 PM
Business Meeting 7:00 PM

1. Call to order by Board Chair - **Meeting called to order at 7:00**
2. Approval of minutes for the March 25th meeting – **Motion to approve the minutes of the March 25th meeting as presented Bruce Philip, Second Angel Turner 4-0**
3. Communications - **Notification to day about the upcoming webinar on school grading**
4. Approval of the agenda – **Motion to approve the agenda as amended – 9a - Executive Session to discuss a personel matter Renee Jones, Second Bruce Philip 4-0.**
5. Questions and comments from the public – **Bev Warren came to present her concerns about leaving her job in the kitchen.**
6. School Leader's report - **Please see minutes. Full report available on request. Highlights:**
 - * **5th grade will not be moving to the MS wing. Teachers determined that it was not necessary for teacher coverage.**
 - * **Darlene will be here for the next two weeks.**
 - * **Vision meetings are ongoing**
 - * **3rd & 4th grade students will be piloting the new NECAP.**
 - * **Teacher Appreciation week is the week of May 2nd.**
 - * **Lockdown drill on May7th – Robb will be away at the MidCoast Curriculum Coordinators meeting.**
7. New Business
 - a. Report from Student Leadership Team: Status of drinks in school - **Ellie Reidy reported out that there have only been a couple of mishaps and everything has been quiet since then. The custodians have not**

reported additional issues. There is increased need for recycling awareness and getting the containers into the recycling bins.

b. Action: To act on the Superintendent's recommendation to move probationary 1 teachers to probationary 2 - **Motion to accept the Supts recommendation to issue P2 contacts for Emma Baker , Hilary Martin, Emily Cohn & Kayla Hunsinger. Angel Turner, Second Bruce Philip 4-0**

c. Action: To act on the Superintendent's recommendation to move probationary 2 teachers to continuing contract. **Motion to approve the Supts recommendation to issue Continuing Contract for Megan Miller, Jill Oakes & Bryan Feezor Angel Turner, Second Bruce Philip 4-0.**

d. Discussion: 2013/2014 School Calendar - **Discussion of various starting, vacation and ending dates. Vote will be taken at the May meeting.**

e. Action on a resignation - **Motion to accept the resignation of Amy Palmer effective August 30th 2013. Bruce Philip, Second Annette Cash 4-0**

f. Discussion and possible action: Approval of a 13/14 proposed budget - **Motion to approve recommend and put forth the 13-14 budget as proposed in the amount of \$3,726,765. Annette Cash, Second Renee Jones 4-0**

8. Old Business

a. Superintendent's Report - **Please see minutes. Full report available on request. Highlights:**

* **School reports card from state due anyday.**

* **State law on restraint and seclusion is due to be revised-“Physical Escort” will be defined and permitted under the revised statute.**

“Dangerous Behavior” that might occasion “physical escort” is defined and more effectively explained.

“Physical Restraint” does not include physically intervening to separate students who are fighting.

The cupola work is completed. We are awaiting the next rain storm to assess success.

9. Set date for the May meeting – **The May meeting will be on**

9a Executive Session to discuss personel matter. **Motion to enter executive session at 8:11 to discuss a personel matter.**

10. Adjournment