

**MSAD #8 School Board Monthly Meeting**

**June 17, 2013**

**Middle School Science Room**

**Warrant signing 6:45 PM**

**Business Meeting 7:00 PM**

1. Call to order by Board Chair @ 7:00 by Chair Renee Jones
2. Welcome to new Board Members – **Welcome to Linda and Sharon to the Board**
3. Approval of minutes for the May 20th meeting – **Motion to approve the minutes of the 5-20-13 minutes as amended to read Elijah Ames instead of Keon Arey, “resignation” instead of “nomination” of Karen Burns and January 13, 2014 instead of 2013 for Jean Thompson. Renee Jones, Second Bruce Philip 4Y**
4. Communications – **Communications from MSMA regarding actions taken by the Legislature. There may be a little financial help forthcoming if the State budget passes.**
5. Approval of the agenda – **Supt Mailloux added 8g – provision to the Nepotism policy. Motion to approve the agenda as amended Bruce Philip, Second Annette Cash 4Y**
6. Questions and comments from the public – **Permission to unplug the Aquarium – Yes !**
7. School Leader's report – **School Leaders reports as presented. Copies are available in the minutes and on request. Updates on the Common Core workshop this week with Darlene Bassett, RTI presentation from Dorothy Marecaux. Robb presented his list of summer projects.**
8. New Business
  - a. Personnel matters
    1. Nomination – kindergarten **Motion to accept the Supts nomination of Kayla Hunsinger for Kindergarten Bruce Philip, Second Linda Lapointe 4Y**
    2. Nomination – literacy **Motion to accept the Supts nomination of Cherie Doughty for the Literacy position Renee Jones, Second Bruce Philip 4Y**
    3. Nominations – fall sports – **Motion to accept the Supts nomination of Susan Philbrook – Girls Varsity Soccer, Richie Carlson - Boys Varsity Soccer, Mark Jackson & Heather White – Varsity Rowing**

**& Tina Davidson – Graduation Coordinator, Renee Jones, and Second Annette Cash 4Y**

**4. Nomination – athletic director Motion to accept the Supts nomination of Kimberly Radley as the Athletic Director Bruce Philip, Second Linda Lapointe 4Y**

**5. Resignation – Motion to accept Jean Thompson's resignation as of February 1<sup>st</sup> 2014 Renee Jones, Second Bruce Philip 4Y**

**b. Discussion and possible action – proposal for 10<sup>th</sup> Anniversary project Mark Jackson presented the drawing by Virginia Wadleigh for the proposed 16 x 24 open air timber frame pavilion Lumber \$2200, Shingles \$1100, End Shingles \$430, Slab \$3345, we are awaiting costs for site work and to run electrical conduit. The total cost would be between \$10,000 and \$15,000 in the end. The labor on the frame would be done as the curriculum project for the vocational program for next year. The students will be doing the work.**

**Motion to approve up to \$5000 as a cash match donation toward the construction of the Pavilion Annette Cash, Second Linda Lapointe 4Y**

**c Action to certify Budget Validation Referendum results**

**Motion: That the Computation and Declaration of votes dated and attached hereto be and it is hereby approved.**

**Further Voted: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District 8 (“the District”)**

**Further Voted: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the District.**

**Renee Jones, Second Linda LaPointe 4Y**

**d. Discussion: Spanish offering – We have discussed this with the language teacher. This is not something we can currently offer. Our teacher would need further certification. Robb discussed our current language and provisions that we could include in our curriculum to allow for students to pursue other languages. If we were to include Spanish in our curriculum, we would need to cut our French program in order to accommodate a second language with our current teaching structure. The Board would like us to survey the students for their interest in Spanish.**

**Dawne asked about block scheduling for next year and whether we were staying in that structure. There is a feeling that more options for HS electives would be appreciated.**

e. Discussion: Policies to review – **Possible: Fundraising, Facilities – Gym Use, Nepotism, Student Eligibility, Schools Open Door Policy, Entering of homework grades as relates to timeliness and eligibility,**

f. Update: hiring process – **English, Special Education, Bus Driver, & Speech Therapy positions are open. English interviews tomorrow.**

g. Nepotism policy – **Motion to grant an exception to the Nepotism policy to allow Sharon Philbrook to serve the School Board representative term to which she was elected by the Town with 164 votes from June 17<sup>th</sup> 2013 to Election 2016 Annette Cash, Second Linda Lapointe 4Y**

9. Old Business

a. Superintendent's Report – **As presented. Graduation & Grand March was a success- Thank you to all. Thank you all who voted on the Budget – we take our responsibility as fiscal custodians very seriously and will carefully consider all matters.**

**Considerations – Supt Mailloux has received requests for us to consider measures to expand safety provisions in our school**

b. Explanation: the ARC billing

10. Set date for the July meeting- **July 15<sup>th</sup> 2013 @ 6:45 & 7:00.**

11. Adjournment **Motion to adjourn at 8:26 Bruce Philip, Second Linda Lapointe 4Y**