

**MSAD #8 School Board Monthly Meeting
August 19 2013
Middle School Science Room
Warrant signing 6:45 PM
Business Meeting 7:00 PM**

1. Call to order by Board Chair – **Called to order at 7:04pm with Renee Jones, Bruce Philip, Linda LaPointe & Sharon Philbrook in attendance.**

2. Approval of minutes for the **July 15th** meeting - **Motion to approve minutes of the July 15th meeting Bruce Philip, Second Renee Jones 4Y**

3. Communications - **Lots of sales calls this summer! One to be communication to be presented under Superintendent Report**

4. Approval of the agenda – **Motion to approve the agenda of the August 19th meeting as amended – Add 7a5 - Nomination of Busline Soccer Co-Coaches Bruce Philip, Second Sharon Philbrook 4Y**

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

6. School Leader's report – **available on request.**
SCAMP debrief with SCAMP staff this week – full report to be presented at the next meeting.
CIPS performance report and financials being finalized and will be filed with the state this month. We will not be a CIPS school in 2013-2014.
Supervision and Evaluation program workshop sponsored by MPA – it is an exciting model and will be an excellent resource.
Energy4Me camp was a great success. Kids will do a presentation in September.
EDU 590 starts next week – Advanced Strategies and Applied Research for Content Literacy Mentors. 10 staff members will be participating.

7. New Business
 - a. Personnel matters

1. Request for leave of absence - Grade 2 teacher – **Motion to approve Paige Beckmans LOA request for the 13-14 school year. Renee Jones, Second Sharon Philbrook 4Y**

2. Nomination – Grade 2 teacher - **Motion to accept the nomination of Sarah Mason as the 2nd grade teacher for 13-14 school year, it is a one year position. Renee Jones, Second Bruce Philip 4Y**

3. Nomination – Elementary Special Education teacher - **Motion to accept the Nomination of Carolyn Augusto as the Elementary Special Education teacher. Renee Jones, Second Bruce Philip 4Y**

4. Nomination - Assistant Boys Soccer Coach – **Motion to accept the nomination of Bryan Feezor as Asst Varsity Boys Soccer coach Renee Jones, Second Bruce Philip 4Y**

5. Nomination – Busline Soccer Coaches – **Motion to accept the nomination of Megan and Josh Miller as co-coaches for Busline Soccer, Bruce Philip, Second Linda LaPointe 4Y**

b. Action: Election of Board Chair for 2013/2014 - **Motion to nominate Renee Jones as Board Chair Sharon Philbrook, Linda Lapointe. With no other nominations put forth, nominations closed and by a unanimous vote Renee was elected. Motion to elect Bruce Philip as Vice Chair Sharon Philbrook, Second Renee Jones 4Y**

c Discussion: ARC Memorandum of Agreement – **Robb outlined the two meetings we had with the ARC staff – 1st meeting – Bruce & Kathy, Robb & Gabe. Second meeting Gabe, Robb & Tina. The Board asked questions about various parameters of the agreement and Robb answered questions. Robb answered questions from the audience as well. Questions included meal components, staffing, facilities, payment, transportation and ongoing communication.**

d. Presentation: the Eastern Maine Skipper's Program – **Synopsis provided in the minutes. This program is designed to make a graduation pathway for students interested in graduating and pursuing careers in our communities marine economies. We have 5 seniors and 2 juniors currently enrolled. They will meet Tues/Thurs/Friday during periods 6 & 8. The NH & VH Skippers students will be attending classes on both**

islands and will also be participating/traveling to/with the other EMSP schools and traveling to Augusta. Mark Jackson will be the primary instructor, assisted by Bryan Feezor & Yvonne Thomas. There are 5 lobstermen here who have agreed to assist.

e. Discussion and possible action: 2013/2014 Student Handbook – Page 33 – discussion of changing the grade for eligibility to a 75. Page 19 – discussion of Lunch - Learning Lab dismissal privileges. Page 18 – explanation of Honors levels Page 23 – Withdrawal policy Page 46 – Tardy Policy Page 17 – Little Bridges program Motion to approve the 13-14 Student Handbook as amended Renee Jones, Second Bruce Phillip 4Y

f. Discussion: Format of Board Minutes - tabled for the Board Training

g. First Reading: Policy BCC Nepotism - reviewed changes requested July 15th. Second reading & possible adoption on September 16th

h. First Reading: Policy KI Visitors to the School – reviewed proposed replacement language. Second reading and possible adoption on September 16th

i. First Reading: Policy KF Community Use of School Facilities – reviewed proposed language changes. Second reading & possible adoption on September 16th.

j. Discussion: School Safety measures – we are researching the cost and feasibility of trip switches in Robb’s office and Amanda’s office in order to close the wing doors in the case of an emergency. We are also exploring the cost and feasibility of a warning light for the shop in case of emergencies, lockdown and crisis plan.

8. Old Business

a. Superintendent’s Report - Stephen Bowen Maine Dept of Education Commissioner has resigned. Audit fieldwork completed. Final report should be here by November. We have completed most of our hiring, as noticed earlier. We still need to hire a BUS DRIVER, two Ed Techs, the library aide, and an Adult Ed Director.

Pavillion work has begin – the slab is down, total expenses \$5264, concrete bill still to arrive.

**Summer maintenance work looks great = Great Job to all
School Board Conference - October 24th & 25th. See Bruce and Annette for highlights.**

State of Maine received ESEA waiver extending the time for Maine to achieve higher rates of Meets and Proficiency.

Darlene Bassetts class starts next week.

First day of School September 3rd

- b. Discussion: Fundraising Policy – tabled to
- 9. Set date for the September meeting - **September 16th**
- 10. Adjournment