

**MSAD #8 School Board Monthly Meeting  
September 16, 2013  
Middle School Science Room  
Warrant signing 6:45 PM  
Business Meeting 7:00 PM**

1. Call to order by Board Chair - **Call the meeting to order at 7:00.**
  
2. Approval of minutes for the August 19th meeting - **Motion to approve the minutes of August 17<sup>th</sup> as presented. Bruce Philip, Second Sharon Philbrook 4Y**
  
3. Communications – **MSMA conference is coming up in October, Bruce has forwarded the preliminary workshop list. Board should let Bruce know if they want to attend.**
  
4. Approval of the agenda - **Motion to approve the agenda as amended. Bruce Philip, Second Renee Jones 4Y**
  
5. Questions and comments from the public - **None**
  
6. School Leader's report - **Start of school went well. The vibe is positive and people are definitely noticing and have commented on it. Literacy work continues with K-5. Our literacy Consultant Darlene Basset is beginning work with the Middle School and working with the students in the EDU 590 class. We have a couple of field trips going out in the next couple of weeks. The trips are to Tanglewood & Katahdin and Phys Ed is going to Golf on North Haven. SCAMP presentation will be at the next meeting after Robb has a chance to meet with Faye & Sandy.**
  
7. New Business
  - a. Energy 4ME report – **The E4V team presented their trip to Schoodic for the E4V summer institute. Trevor, Mackenzie, Jensen, Jason, & Hannah each presented the workshops they attended. Workshops varied from graphic design to home heating methods and how to measure home energy loss and save energy, and lighting.**

- b. Personnel Matters
  - 1. Nominations - winter sports **Motion to approve Matt Slivinsky for Varsity Boys Basketball, Alan Lazaro for Varsity Girls Basketball, and Sam Bickford for MS Girls Basketball, MS Boys Basketball to be determined. Bruce Philip, Second Annette Cash 4Y**
  - 2. Resignation **Motion to accept the resignation of Kim Radley with regret Bruce Philip, Sharon Philbrook 4Y**
  - 3. Nomination – **Motion to accept the nomination of Alan Lazaro as Athletic Director, Bruce Philip, Second Sharon Philbrook 4Y**
- c. Discussion: Board meeting dates - **Bruce is now available on Wednesdays so other nights are available for Board meetings. The Board discussed possibilities and would like to move meetings to the third Wednesday of the month starting in November. October meeting will be held on October 21<sup>st</sup>.**
- d. Second reading and adoption: Policy BCC Nepotism **Motion to approve the second reading and adopt policy BCC Bruce Philip, Second Renee Jones 4Y**
- e. Second reading and adoption: Policy KI Visitors to the School - **Motion to approve the second reading of the policy and adopt policy KI, Bruce Philip, Second Sharon Philbrook 4Y**
- f. Second reading and adoption: Policy KF Community Use of School Facilities - **Motion to approve the second reading and adopt policy KF Bruce Philip, Second Sharon Philbrook 4Y**
- g. Discussion: Policy EFD Pricing and Payment for Food Services – **Discussion took place on the pricing and payment for the lunch and breakfast. Current policy is no charging of meals if balances are above \$50 and no charging of A la Carte. We discussed methods of managing this and getting bills settled. Bruce is going to draft a letter to parents and plan a talk with the students and we will continue trying to improve this process.**
- h. Discussion: ARC – Field studies memorandum of agreement – **Amy came to the school last year and presented a proposal for an**

**elementary and middle school field studies programs. This has created an opportunity for a portion of the students in a class to get a hands on learning experience in Science and for the teachers to have a chance to work with the other group of students.**

**Amy is currently proposing another program for an after school healthy snack program that the kids would design and run. They would choose, make, sell, account for and manage the snacks, and clean up the café afterwards. This is a new program and there are no students yet involved.**

**8. Old Business**

**a. Superintendent's Report – Good start, lots of hiring done, still no new bus driver. Last week Bruce attended a meeting held at MSMA about this years legislative changes – see report for details.**

**Ed Antz, MSMA's risk consultant, was here last week to do a building walkthrough and highlight risks and hazards that need to be addressed to adhere to safety and liability regulations.**

**Currently we are up to date with all of our state reports. Don't hold your breath there is another wave coming!**

**Bruce will be away for two weeks starting on the 25<sup>th</sup>.**

**b. Discussion: Fundraising Policy – Discussion took place regarding the issues surrounding fundraising. Grades allowed to fundraise? Fundraisers that compete with businesses?, Density of fundraisers going on at one time, Consensus was to add to the policy that Fundraising may not begin before January of the 8<sup>th</sup> grade year.**

**c. Discussion: Format of Board Minutes – This issue was addressed at the MSMA Board training. There are no changes at this time. If the Board wants specific issues noted in the minutes a member can request such notation.**

**d. Discussion: Student transportation (boats) - Any activity approved by the Board is covered by our insurance. Approving the**

**activity assumes that we also approve the boat operator. If the boat operator is getting paid, the operator must have a captain's license.**

9. Set date for the October meeting – **October 21<sup>st</sup> 2013**

10. Adjournment @ **8:15**