

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, April 6, 2016 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Opportunity for Public Comment on items Not on the Agenda

Requests to address the Board on matters not on the agenda must be made to the Superintendent and must set forth the specifics of the subject to be addressed.

Public input for Budget Priorities

Members of the public are invited to present to the Board their budget priorities and concerns at the beginning of each Board meeting. No advance notice to the Superintendent is required to provide input to the Board during the budget process. All efforts will be made to answer specific budget questions at the time the question is asked. If there is a need to research the answer to your question, the question will be restated and answered at the beginning of the next regularly scheduled board meeting. The Board meetings where the budget will be discussed are: March 16th, April 6th, and April 13th. Before each of these meetings the Board will convene a budget workshop in the Learning Center at Marshwood High School from 5 - 7 PM to review each of the District's cost centers in detail. A fourth budget workshop has been scheduled for April 29th if needed.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, March 16, 2016.

Motion: Second: Vote: Yea: Nay:

Report of the Chair:

1. Town Officials Meeting Date – April 13, 2016, at the South Berwick Town Hall.
2. Schedule Board Meeting Dates for July and August
3. MMS Band received a Silver Rating at the Scarborough Concert Band Festival
4. National School Board Conference – April 8-11, 2016

Report of the Superintendent:

1. Update on the GWS Route 236 meeting with DOT
2. Highlights of the Budget Workshop
3. Evening Presentation on the Opioid and Heroin Epidemic by U.S. Attorney's office and presenter, Skip Gates

4. Continuation of Anthony Bourbon as interim Principal at MMS and Emily Stauffer as interim Assistant Principal at MMS for 2016-2017 school year.
5. Health Insurance Rate 2016-2017
6. Resignation: Elizabeth Brennell, Math Lab teacher at MMS – June 30, 2016
7. Student Report
8. Other

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next meeting, tentative, April 13, 2016
2. Report of the Educational Policy Committee – Next meeting April 13, 2016

New Business:

1. Consideration and action to approve a ***first reading*** and discussion of policy *Tobacco Use and Possession and Procedures – ADC/ADC-R.*

Motion: Second: Vote: Yea: Nay:

2. Consideration and action to approve a ***first reading*** and discussion of policy *Pest Management in School Facilities and on School Grounds – ECB.*

Motion: Second: Vote: Yea: Nay:

3. Consideration action to approve a ***first reading*** and discussion of policy *Compulsory Attendance-JEA.*

Motion: Second: Vote: Yea: Nay:

4. Consideration and action to approve continuation of Anthony Bourbon as interim Principal at Marshwood Middle School for the 2016-2017 school year.

Motion: Second: Vote: Yea: Nay:

5. Consideration and action to approve continuation of Emily Stauffer as interim Assistant Principal at Marshwood Middle School for the 2016-2017 school year.

Motion: Second: Vote: Yea: Nay:

Adjournment

Motion: Second: Vote: Yea: Nay: