

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, May 6, 2015 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Scheduled Audience to the Public

Members of the public who wish to schedule an audience with the Board should contact the Superintendent of Schools three days in advance of a meeting.

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. The meetings where the budget will be discussed are: March 4, 18, April 1, 15 and May 6. Before the March 18, April 1 and April 15 meetings the Board convened a Budget Workshop from 5 p.m. to 7 p.m. in the Learning Center at Marshwood High School to review each of the district's cost centers in detail.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, April 15, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town and School Officials Workshop – May 13, 2015, Superintendent Office
2. District Budget Meeting Date – May 27, 2015
3. District Budget Meeting Article Assignments for Board Members
4. Budget Validation Referendum Date – June 9, 2015
5. Reminder: Drummond and Woodsum Workshop for Board Members, May 13, 2015
6. Other

Report of the Superintendent:

1. Superintendent's Revised Recommended Budget
2. Present new Delayed Start/Early Release School Schedules
3. Consideration and action to approve Ratification of the Teachers' Contract with the QEA (pending Ratification on May 5, 2015)
4. Probationary Teacher Motions
5. Student rep report
6. Other

Correspondence

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee
3. Report of the Negotiations Committee

New Business:

1. Consideration and action to adopt the Fiscal Year 2015-2016 district budget.

Motion: _____ Second: _____ Vote: _____

2. VOTED: That the warrant for the District Budget Meeting presented to the meeting be and is hereby approved and that a District budget meeting be and is hereby called for May 27, 2015 for the purpose of voting on the annual budget for the district for the 2015-16 fiscal year.

Motion: _____ Second: _____ Vote: _____

3. FURTHER VOTED: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be and is hereby approved, and that a District Budget Validation Referendum be and is hereby called for June 9, 2015 for the purpose of approving the budget adopted at the District Budget Meeting for the 2015-16 fiscal year.

Motion: _____ Second: _____ Vote: _____

4. FURTHER VOTED: That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Secretary of the District is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District Budget Meeting on May 27, 2015, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each town of the District for posting at the polling places for the June 9, 2015 District Budget Validation Referendum.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve the Ratification of the Teachers' Contract with the QEA

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to allow the Superintendent to transfer funds (up to 5%) from one cost center line to another.

Motion: _____ Second: _____ Vote: _____

7. **Motion:** I move that the Vote entitled, “*Vote to Authorize Amendments to M.S.M.A. Unemployment Compensation Declaration of Trust*” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

**Vote to Authorize Amendments to M.S.M.A. Unemployment
Compensation Declaration of Trust**

Be it hereby voted as follows:

RESOLVED: That Maine School Administrative District No. 35 (the “District”), as a participant in the Maine School Management Association Unemployment Compensation Insurance Trust Fund (the “Fund”), hereby consents to certain amendments to the Fund’s Declaration of Trust described in the attached document entitled Amendment of Declaration of Trust for Maine School Management Association Unemployment Compensation Trust Fund (the “Declaration of Trust Amendment”);

RESOLVED: That the District be, and it hereby is, authorized to execute and deliver the Declaration of Trust Amendment, and any and all other documents and instruments as may be required from time to time to consummate the transactions contemplated by the Declaration of Trust Amendment, and that the execution, acknowledgment and delivery of such Trust Documents in the name of and on behalf of the District is hereby approved in all respects; and

RESOLVED: That Dr. Mary C. Nash be, and hereby is, authorized to execute and deliver the Declaration of Trust Amendment and such other documents, certificates, agreements and instruments as may be reasonably required, and to perform such further and additional actions as may be necessary or convenient in order to effectuate the foregoing resolutions.

Motion: _____ Second: _____ Vote: _____

8. **Motion:** I move that the Vote entitled, “*Vote to Authorize Amendments to M.S.M.A. Workers’ Compensation Insurance Declaration of Trust and Indemnity Agreement*” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

**Vote to Authorize Amendments to M.S.M.A. Workers’ Compensation Insurance
Declaration of Trust and Indemnity Agreement**

Be it hereby voted as follows:

RESOLVED: That Maine School Administrative District No. 35 (the “District”), as a participant in the Maine School Management Association Workers’ Compensation Insurance Trust Fund (the “Fund”), hereby consents to certain amendments to the Fund’s Declaration of Trust described in the attached document entitled Amendment of Declaration of Trust for Maine School Management Association Workers’ Compensation Insurance Trust Fund (the “Declaration of Trust Amendment”);

RESOLVED: That the District, as a participant in the Fund and a party to the Workers’ Compensation Trust Fund Indemnity Agreement dated May 6, 2015 (the “Indemnity

Agreement”) hereby consents to certain proposed amendments to the Indemnity Agreement described in the attached document entitled Amendment of Indemnity Agreement for Maine School Management Association Workers’ Compensation Insurance Trust Fund (“Indemnity Agreement Amendments”);

RESOLVED: That the District be, and it hereby is, authorized to execute and deliver the Declaration of Trust Amendment and the Indemnity Agreement Amendments, and any and all other documents and instruments as may be required from time to time to consummate the transactions contemplated by the Declaration of Trust Amendment and/or the Indemnity Agreement Amendments (collectively, the “Trust Documents”), and that the execution, acknowledgment and delivery of such Trust Documents in the name of and on behalf of the District is hereby approved in all respects; and

RESOLVED: That Dr. Mary C. Nash be, and hereby is, authorized to execute and deliver the Trust Documents and such other documents, certificates, agreements and instruments as may be reasonably required, and to perform such further and additional actions as may be necessary or convenient in order to effectuate the foregoing resolutions.

Motion: _____ Second: _____ Vote: _____

9. Consideration and action to approve the nomination of First Year Probationary teachers for Second Year Probationary teachers for the 2015-16 school year per the attached list.

Motion: _____ Second: _____ Vote: _____

10. Consideration and action to approve the nomination of Second Year Probationary teachers for Third Year Probationary teachers for the 2015-16 school year per the attached list.

Motion: _____ Second: _____ Vote: _____

11. Consideration and action to approve the nomination of Third Year Probationary teachers for Continuing Contract teachers for the 2015-16 school year per the attached list.

Motion: _____ Second: _____ Vote: _____

12. Consideration and action to nominate Joanne Roberts, Nurse, Marshwood High School, MHS-3, \$58,985 (2014-15 salary scale)

Motion: _____ Second: _____ Vote: _____

13. Consideration and action to nominate Ryan Smith, English Teacher, Marshwood High School (pending budget approval), MA0 (pending graduation), \$39,683 (2014-15 salary scale)

Motion: _____ Second: _____ Vote: _____

14. Consideration and action to nominate Justine Mullen, Spanish Teacher, Marshwood High School (pending budget approval), BA2, \$37,338 (2014-15 salary scale)

Motion: _____ Second: _____ Vote: _____

15. Consideration and action to nominate Angie Littlefield, Guidance Counselor, Marshwood High School (pending budget approval), MA0 (pending graduation), \$39,683 (2014-15 salary scale)

Motion: _____ Second: _____ Vote: _____

16. Consideration and action to nominate Sarah Osmond, History Teacher, Marshwood High School (pending budget approval), MA12, \$57,936 (2014-15 salary scale)

Motion: _____ Second: _____ Vote: _____

17. Consideration and action to approve the first reading and discussion of policy ACAE – Weapons, Violence and School Safety

Motion: _____ Second: _____ Vote: _____

18. Consideration and action to approve the first reading and discussion of policy BEDH and BEDH-R – Public Participation at Board Meetings and Procedures

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____

MAINE SCHOOL ADMINISTRATIVE DISTRICT #35
NOMINATION OF TEACHERS
2015-2016 SCHOOL YEAR

First Year Probationary for Second Probationary Contract

Sara Allis	Marshwood Great Works School	Reading (from .6 to .8)
Kara Bolger	Eliot Elementary School	Special Education
Allison Box	Marshwood High School	Science
Suzanne Crilley*	Marshwood Middle School	Gr. 7 Writing
*pending budget passing		
Laura Detwiler	Central School	Nurse
Maureen Doran	Central School	Elementary Reading (.5)
Lisa Fife	Central School	Speech/Language
Susan Hodsdon	Marshwood Middle School	Guidance/Wellness
Rebecca Johnson	Marshwood High School	Speech/Language
Sarah Kent	Marshwood High School	Social Studies
Rebecca Louison	Marshwood High School	Art (from .5 to Full Time)
Sonya Martin	Marshwood High School	Math
Robert Pratt	Marshwood Middle School	Math (.5)
Timothy Roberts	Marshwood High School	PE/Health
Karen Tasker	Marshwood High School	Math/Science (.5)
Kristen Vernace	Marshwood Middle School	Speech/Language
Sandra Villamil	Eliot Elementary School	Elementary (.5)
Donna Whitman	Eliot Elementary School	Elementary
Alison Wilkey	Marshwood High School	Guidance

MAINE SCHOOL ADMINISTRATIVE DISTRICT #35

**NOMINATION OF TEACHERS
2015-2016 SCHOOL YEAR**

Second Year Probationary for Third Year Probationary

Bryan Bergeron-Killough	Eliot Elementary School	Music (.8)
Eileen Burnell	Eliot Elementary School	Elementary
Heather Crane	Marshwood High School	Math
Rebecca Davis	Eliot Elementary School	Art (.8)
Laurie DuBois	Central School	Elementary
Lindsey Gray	Marshwood Middle School	Social Studies
Hannah Hare	Marshwood High School	Special Education
Samuel Lindauer	Marshwood High School	Science
Kelly Miller	Marshwood High School	Math
Kathryn Sanzone	Marshwood Middle School	Science
Brenda Stewart	Central School	Art

MAINE SCHOOL ADMINISTRATIVE DISTRICT #35
NOMINATION OF TEACHERS
2015-2016 SCHOOL YEAR

Third Year Probationary for Continuing Contract

Kristine Bisson	Marshwood Middle School	Music
Stacey Donnell	Eliot Elementary School	Nurse
Sarah Janosik	Marshwood High School	Science
Amy LaBelle	Marshwood High School	Guidance
Nicole Nelson	Marshwood Middle School	Spanish (from .5 to Full Time)
Alexander Rotsko	Marshwood Middle School	PE
Mary Jane Rowan	Marshwood Middle School	Reading (.44)
Brie Ann Thomas	Central School	Guidance