

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School - Learning Center  
Wednesday, May 7, 2014 – 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: January 8, January 22, February 5, February 26, March 5, March 19, April 2, April 16 and May 7.

Report of the Secretary:

1. Consideration and action to approve the minutes of the special meeting of Wednesday, April 15, 2014.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

2. Consideration and action to approve the minutes of the regular meeting of Wednesday, April 16, 2014.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Report of the Chairperson:

1. The next Town Officials Meeting is May 14, 2014
2. School Law - Drummond Woodsum Workshop in Portland on May 1
3. Board members appointed “Articles” for District Budget Meeting
4. District Budget Meeting – May 28, 2014
5. Budget Validation Referendum – June 10, 2014
6. Summer Board Meeting dates for July and August 2014
7. Status of “Junior” student representative to the Board
8. Other

Report of the Superintendent:

1. School Board Recommended FY 15 Budget
2. Report on the Districts’ Communication effort
3. We the People - Northeast Division Winners
4. Educator Effectiveness Stakeholder Group Meeting, May 13, 2014

- 5. Retirement: Karen M. Camlin, Marshwood High School, Art Teacher  
Resignation: Suzan Darcy, Bus Driver
- 6. Student rep report
- 7. Other

Correspondence

Report of the Committees:

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

New Business:

- 1. Consideration and action to eliminate two Pre K to Grade 3 teaching positions for the 2014-15 school year because of changes in local conditions.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 2. Consideration and action to eliminate three Educational Technician positions for the 2014-15 school year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 3. Consideration and action to adopt the FY'15 district budget.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 4. 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 28, 2014 for the purpose of voting on the annual budget for the district for the 2014-15 fiscal year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 5. 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 10, 2014 for the purpose of approving the budget adopted at the District Budget Meeting for the 2014-15 fiscal year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

- 6. 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 28, 2014, 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 10, 2014 District Budget Validation Referendum.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

7. Consideration and action to approve the nomination of the following First Year Probationary teachers for Second Year Probationary teachers for the 2014-15 school year

Heather Crane, Marshwood High School, Math  
Hannah Hare, Marshwood High School, Special Education  
Samuel Lindauer, Marshwood High School, Science  
Kelly Miller, Marshwood High School, Math  
Lindsey Gray, Marshwood Middle School, Social Studies  
Kathryn Sanzone, Marshwood Middle School, Science  
Rebecca Davis, Eliot Elementary School, Art  
Bryan Bergeron-Killough, Eliot Elementary School, Music  
Brenda Stewart, Central School, Art

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

8. Consideration and action to approve the nomination of the following Second Year Probationary teachers for Third Year Probationary teachers for the 2014-15 school year

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

10. Consideration and action to approve the first reading and discussion of policy JFCK – Student Use of Cell Phone and other Electronic Devices

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

11. Consideration and action to approve the first reading and discussion of policy JICC – Student Conduct on Buses

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

12. Consideration and action to approve the first reading and discussion of policy JLDBG – Reintegration of Students from Juvenile Correction Facilities

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_