

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda – *Revised*
Marshwood High School – Learning Center
Wednesday, May 20, 2015 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Scheduled Audience to the Public

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

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, May 6, 2015.

Motion: _____ Second: _____ Vote: _____

Report of the Chair:

1. Town and School Officials Workshop – May 20, 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. Drummond and Woodsum Workshop for Board Members, May 13, 2015
6. Status of new “Junior” representative to the Board
7. Top 10 MHS Students and Retirees honored at June 3, 2015 Board meeting starting at 6 p.m.
8. End of year date reminders
9. Other

Report of the Superintendent:

1. Clarification on 3.2% increase in Superintendent Services and Supplies line item
2. Review new FAQ sheets
3. Report on new weekly schedule
4. New Pre-K Task Force
5. Recommendation to increase an 8th grade ELA class at Marshwood Middle School to 27 students until the end of the school year
6. York County Master Gardener Association – Central School Garden Tour - Kate Smith
7. Retirement: Susan McGreevy, Marshwood Middle School, Math
8. Student rep report
9. 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 approve the **second reading** and adoption of policy ACAE – Weapons, Violence and School Safety

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the **second reading** and adoption of policy BEDH and BEDH-R – Public Participation at Board Meetings and Procedures

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve increasing an 8th grade ELA class at Marshwood Middle School to 27 students until the end of the school year

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to nominate Clarissa Pentecost, Marshwood Middle School, ELA Teacher, Grade 7, MA5, \$47,235

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to nominate Kaitlyn Dow, Marshwood High School, Math Teacher, MA0, \$41,293

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to nominate Diane Sedler, Marshwood High School, Family and Consumer Science Teacher, BA14, \$58,282

Motion: _____ Second: _____ Vote: _____

7. Consideration and action to nominate Catherine Dupuis, Director of Human Resources, \$58,000

Motion: _____ Second: _____ Vote: _____

8. Consideration and action to approve the request from South Berwick Recreation 2015 Summer Day Camp to use MSAD35 bus transportation services for their summer program activities June 30, 2015 through August 7, 2015

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____