

7:00 PM Call to Order - *Dr. Nash will call the meeting to order and will preside over the meeting until the election of a Chairperson.*

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, June 3, 2015.

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

Election of Board Officers

1. Consideration and action to nominate a Board Chair

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

*Superintendent turns the meeting over to the newly elected Board Chair.*

2. Consideration and action to nominate a Board Vice Chair

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

Report of the Chair:

1. Assignment of Board Standing Committees 2014-15

- a.) Consideration and action to elect the Finance and Facilities Committee

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

- b.) Consideration and action to elect the Education Policy Committee

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

- c.) Consideration and action to elect the Negotiations Committee

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

2. Board ByLaws Review
3. Budget Validation Referendum
4. Town and School Officials Workshop
5. Freedom of Access Training
6. Summer Board meeting dates – July 29 and August 26
7. Introduction of “junior” representative to the Board – Cameron Scharff
8. Other

Report of the Superintendent:

1. Report from GWS and MHS students on their trip to Pinkham Notch
2. MEF Spring Grants – Kate Doherty
3. Student rep report
4. Other

Correspondence

1. Thank you – Clorinda Schenck
2. Thank you – Laura Millett
3. Thank you – Deidre Donchian (Linden Colby)
4. Thank you – Janie Bradstreet

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. VOTED: That the Computation and Declaration of Votes dated, June 9, 2015, attached hereto be and it is hereby approved

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

2. FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the District.

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

3. FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District

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

4. Consideration and action to approve the contract provisions for Administrators and Directors as listed for the 2015-2016 school year

**FY16 Administrator/Director Salary Schedule**

		<b>Base Salary</b>	<b>Longevity Award</b>
Superintendent	Nash, Mary	\$144,130	\$0
Central School Principal	D'Aran, Nina	\$99,747	\$3,000
Eliot Elementary School Principal	Goering, Maureen	\$99,747	\$1,000
MGWS Principal	Burnell, Jerry	\$99,747	\$3,000
MHS Principal	Mehlhorn, Paul	\$109,062	\$3,000
MHS Assistant Principal	Glynn, Kelly	\$93,978	\$2,000
MHS Assistant Principal	Stauffer, Chris	\$93,978	\$2,000
Athletic Director	Buzzell, Rich	\$92,145	\$2,000
Director of Special Services	Smith, Carole	\$99,747	\$3,000
Director of Human Resources	Dupuis, Catherine	\$58,870	\$0
Director of Communication	Stewart, Vicki	\$26,898	\$0
Business Manager	Stewart, Randy	\$62,579	\$1,200
Facilities Coordinator	Jacques, Richard	\$53,795	\$1,000
Director of Transportation	Roberts, Kathy	\$65,975	\$0
Transportation Coordinator	Webster, Heather	\$41,875	\$3,000
Director of Food Service	Chagnon, Dennis	\$47,542	\$0
Director of Adult Education	Robida, Lorraine	\$74,283	\$1,000
Adult Education Coordinator	Wade, Joan	\$42,447	\$0

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

See Motions to Appoint below:

Acting Assistant to the Superintendent	Caverly, John	\$99,747	\$2,000
MMS Acting Principal	Bourbon, Tony	\$99,747	\$2,000
MMS Acting Assistant Principal	Stauffer, Emily	\$85,000	\$2,000

5. Consideration and action to nominate John Caverly, Central Office, Acting Assistant to the Superintendent

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

6. Consideration and action to nominate Tony Bourbon, Marshwood Middle School, Acting Principal

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

7. Consideration and action to nominate Emily Stauffer, Marshwood Middle School, Acting Assistant Principal

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

8. Consideration and action to approve the Hourly Employees as listed for 2015-2016 school year

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

9. Consideration and action to nominate Elizabeth Brennell, Marshwood Middle School, Math Remediation Teacher (.5), MA7, \$25,264

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

10. Consideration and action to nominate Tatyana Wolterbeek, Marshwood High School, PE/Health (.5), BA2, \$19,456.50 and Ed Tech (.5), \$16.91 per hour

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

11. Consideration and action to nominate Perri Fine, Marshwood High School, Science, BA1, \$37,632

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

12. Consideration and action to nominate Amy Burke, Marshwood Great Works School, Grade 5, MA7, \$50,528

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

13. Consideration and action to nominate Chris Winchester, Marshwood Great Works School, Grade 5, MA1, \$41,293

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

14. Consideration and action to approve the weekly 2015-2016 school year schedule

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

15. Consideration and action to approve an overnight trip for the Marshwood High School Concert Band and Vocal Ensemble to participate in the Heritage Music Festival in New York, April 7 – 10, 2016

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

Adjournment

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