

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School  
Wednesday, May 1, 2013 – 7:00 pm

**6:15 BUDGET WORKSHOP**

7:00 Call to Order

Pledge of Allegiance

Scheduled Audience to the Public - None

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**

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, April 24, 2013.

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

Report of the Chairperson:

1. Report on the budget forum held by Representative Bobbi Beavers and Senator Dawn Hill, April 27, 2013
2. District Year End Events
3. Summer Board Meeting Dates
4. Assignment of Budget Topics for Budget Hearing on May 29, 2013

Report of the Superintendent:

1. Superintendents Recommended Revised FY 14 Budget
2. Student Rep Report
3. Other

Correspondence

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy
3. Report of the Community Relations Committee New Business:

New Business:

1. Consideration and action to adopt the FY' 14 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 29, 2013 for the purpose of voting on the annual budget for the district for the 2013-14 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 11, 2013 for the purpose of approving the budget adopted at the District Budget Meeting for the 2013-14 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 29, 2013, 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 11, 2013 District Budget Validation Referendum.

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

5. Consideration and action to approve second reading of policy BEA - School Board Use of Electronic Email.

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

6. Consideration and action to approve first reading of policy JICK/JICK-R/JICK-E1 thru E4-Bullying

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

7. Consideration and action to approve the nomination of the following First Probationary teachers to Second Probationary status

<u>Name</u>	<u>Present Location</u>	<u>Subject</u>
Sarah Anderson	Marshwood High School	English

Kristine Bisson	Marshwood Middle School	Music
Stacey Donnell,	Eliot Elementary	Nurse
Alisha Ford	Marshwood Middle School	Health (.44)
Susan Goettlich	MGWS	Reading (.6)
Sarah Janosik	Marshwood High School	Science
Amy LaBelle	Marshwood High School	Guidance
Katherine MacGinnis	Marshwood Middle School	Math (.4)
Nicole Nelson	Marshwood Middle School	Spanish
Alexander Rotsko	Marshwood High School	PE
Mary Jane Rowan	Marshwood Middle School	Reading (.44)
Brie Ann Thomas	Central School	Guidance

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

8. Consideration and action to approve the nomination of the following Second Probationary teachers to Continuing status

<u>Name</u>	<u>Present Location</u>	<u>Subject</u>
Christine Bisson	Eliot Elementary	Guidance
Linda Hart	Eliot Elementary	Reading (.5)
Nancy Hathaway	Central School	Reading (.5)
Christina DeFilipp	Eliot Elementary	Art (.7)
Monica Randall Getchell	Marshwood Middle School	Math

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

#### Executive Session

Consideration and action to enter into Executive Session to discuss a personnel issue pursuant to 1 M.R.S.A. § 405(6)(A)

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

#### Adjournment

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