

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School
Wednesday, June 19, 2013 – 7:00 pm

7:00 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.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, June 5, 2013.

Motion: _____ Second: _____ Vote: _____

Election of Board Officers

1. Consideration and action to nominate a Board Chair

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to nominate a Board Vice Chair

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Assignment of Board Standing Committees 2013-2014

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

Motion: _____ Second: _____ Vote: _____

- b) Consideration and action to elect the Negotiations Committee

Motion: _____ Second: _____ Vote: _____

- c) Consideration and action to elect the Education Policy Committee

Motion: _____ Second: _____ Vote: _____

- d) Consideration and action to elect the Community Relations Committee

Motion: _____ Second: _____ Vote: _____

2. Discussion of the duty of the Chairperson
3. Set summer Board meeting dates
4. Other

Report of the Superintendent:

1. Introduction of Technology Team from SAD60 - Chris Russo, Eric Chellis and Rick Mills
2. Introduction of Heidi Early, Director of Teacher and Learning, shared position with SAD60
3. MHS American High School Theater Festival Award - Edinburgh Fringe Festival in Scotland
4. The Pumpkinman Triathlon Festival - seven student athletic scholarships awarded to MHS students
5. Resignations:
Sarah Roberge, MMS Science
Sara Cathey, MHS Science
6. Junior student representative to the Board
7. Other

Correspondence - Thank you note from Sue Sullivan, Central School

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:

1. Consideration and action to approve the Computation and Declaration of Votes of the Referendum Vote of June 11, 2013

Motion: _____ Second: _____ Vote: _____

2. Consideration and action that the Computation and Declaration of Votes of the Referendum Vote of June 11, 2013 be entered upon the records of the District

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve that a certified copy of the Computation and Declaration of Votes of the Referendum Vote of June 11, 2013 be sent to each of the town clerks within the District

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to authorize the Superintendent to expend up to \$61,854 from the School board contingency fund to purchase the following items:

Replacement van	\$22,000
Wellness Services at MHS	\$21,004
Replacement switches at MHS	\$16,500
Nutrikids software	\$ 2,350
Total	\$61,854

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve Dr. Mary Nash, Superintendent of Schools annual salary rate of \$135,986 for the 2013-2014 school year

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to approve a 2.0% COLA for all administrators/directors for the 2013-2014 school year

Motion: _____ Second: _____ Vote: _____

7. Consideration and action to nominate Kelly Miller, MHS Math Teacher, MA8, \$49,257

Motion: _____ Second: _____ Vote: _____

8. Consideration and action to approve the Hourly Employees List for 2013-2014

Motion: _____ Second: _____ Vote: _____

9. Consideration and action to accept a donation of \$1,600 from the Eliot Health Council (Carole Shirk, VP and Barbara Field, Treasurer) for nursing supplies at Eliot Elementary, Great Works School, Marshwood Middle School and Marshwood High School.

Motion: _____ Second: _____ Vote: _____

10. Consideration and action to approve an overnight trip for approximately 40 students from the Music/Theater Department at Marshwood High School to travel to New York City, April 10 - 13, 2014 to participate in the Performing Arts Consultants Music Festival.

Motion: _____ Second: _____ Vote: _____

11. Consideration and action to approve the use of MSAD35 transportation services for KidsPLAY, Eliot for their summer recreation program (see transportation policy).

Motion: _____ Second: _____ Vote: _____

12. Consideration and action to approve the use of MSAD35 transportation services for South Berwick Recreation for their summer recreation program (see transportation policy).

Motion: _____ Second: _____ Vote: _____

13. Consideration and action to approve **second** reading of policy BGD-CHB - Policy Review

Motion: _____ Second: _____ Vote: _____

14. Consideration and action to approve **second** reading of policy EGAD-EGAD-R - Copyright Compliance

Motion: _____ Second: _____ Vote: _____

15. Consideration and action to approve **second** reading of policy GBGAA - Bloodborne Pathogen

Motion: _____ Second: _____ Vote: _____

16. Consideration and action to approve **second** reading of policy JKAA and JKAA-R - Physical Restraint

Motion: _____ Second: _____ Vote: _____

17. Consideration and action to approve the **deletion** of policy GBI - Staff Participation in Political Activities

Motion: _____ Second: _____ Vote: _____

18. Consideration and action to approve the **deletion** of policy JIBA - Marshwood High School Student Council and Board of Directors Relationship

Motion: _____ Second: _____ Vote: _____

19. Consideration and action to approve the **deletion** of policy KFA - Public Conduct on School Property

Motion: _____ Second: _____ Vote: _____

20. Consideration and action to approve the **deletion** of policy KHE - Political Candidates

Motion: _____ Second: _____ Vote: _____

21. Consideration and action to approve **first** reading of policy GBIA - Staff Participation in Political Activities

Motion: _____ Second: _____ Vote: _____

22. Consideration and action to approve **first** reading of policy IMC - Guest Speakers in Schools

Motion: _____ Second: _____ Vote: _____

23. Consideration and action to approve **first** reading of policy JIB - Student Government - Board Relationship

Motion: _____ Second: _____ Vote: _____

24. Consideration and action to approve **first** reading of policy JJC - Student Performances

Motion: _____ Second: _____ Vote: _____

25. Consideration and action to approve **first** reading of policy KFC - Public Conduct on School Property

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____