

**Maine School Administrative District No. 35
Board of Directors – Regular Meeting
Marshwood High School
Wednesday, June 20, 2012 – 7:00 pm**

6:30 EXECUTIVE SESSION

- 1. Consideration and action to enter into an Executive Session for the purpose of discussing the plan for an expelled student to return to school pursuant to Title 1A MRSA §405(6)(B).**

Motion: _____ Second: _____ Vote: _____

- 2. Consideration and action to enter into an Executive Session for the purpose of discussing negotiations pursuant to Title 1A MRSA §405(6)(B).**

Motion: _____ Second: _____ Vote: _____

Agenda

CITIZENS ARE INVITED TO MAKE COMMENTS ON ITEMS NOT ON THE AGENDA USING THE CARDS LOCATED NEXT TO THE AGENDAS. A BOARD MEMBER WILL RESPOND TO ALL WRITTEN COMMENTS WITHIN A WEEK.

7:00 Call to Order by Superintendent

Pledge of Allegiance

Consideration and action to nominate a Board Chair.

Motion: _____ Second: _____ Vote: _____

Consideration and action to cease nominations.

Motion: _____ Second: _____ Vote: _____

Consideration and action to nominate a Board Vice Chair.

Motion: _____ Second: _____ Vote: _____

Consideration and action to cease nominations.

Motion: _____ Second: _____ Vote: _____

Assignment of Board Standing Committees 2012-2013

Consideration and action to elect _____ to the Finance and Facilities Committee.

Motion: _____ Second: _____ Vote: _____

Consideration and action to elect _____ to the Negotiations Committee.

Motion: _____ Second: _____ Vote: _____

Consideration and action to elect _____ to the Education Policy Committee.

Motion: _____ Second: _____ Vote: _____

Consideration and action to elect _____ to the Community Relations Committee.

Motion: _____ Second: _____ Vote: _____

Consideration and action to elect _____ to the Curriculum Committee
(Curriculum policy attached)

Motion: _____ Second: _____ Vote: _____

Consideration and action to approve the Board Bylaws.

Motion: _____ Second: _____ Vote: _____

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 Tuesday, June 5, 2012.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to approve the minutes of the budget meeting of Wednesday, June 6, 2012.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Introduction of new student rep for 2012-2013 – Hannah Bossi
2. Summer Meeting schedule reminder – July 18 and August 29
3. Budget De-Briefing
4. Preliminary MSMA Fall Conference Information
5. Other

Report of the Superintendent:

1. Marshwood Education Foundation Spring Grant Awards – Janice Hastings
2. Succession Plan at Central School
3. Resignation: Catherine Thorn, Science Teacher, MHS
4. Other

Correspondence:

1. Thank you note – Andrea Lott

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee
3. Report of the Community Relations Committee
4. Report of the Curriculum Committee
5. Report of the Negotiations Committee

New Business:

1. Consideration and action to approve the Computation and Declaration of Votes of the Referendum Vote of June 12, 2012.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action that the Computation and Declaration of Votes of the Referendum Vote of June 12, 2012 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 12, 2012 be sent to each of the town clerks within the District.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to amend the Revenue Anticipation Note as follows:

That the 2011 Registered Tax and Revenue Anticipation Note No. R-1 of Maine School Administrative District No. 35 (the "District") dated November 18, 2011 issued to Androscoggin Bank in the original principal amount of \$600,000 at a rate of interest of 0.94% to mature on June 30, 2012 to provide temporary financing for the operational expenses of the District in anticipation of District revenues (the "Note"), be and hereby is amended to change the maturity date thereof from June 30, 2012 to November 30, 2012, and that the Note as amended shall be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3)(B) of the Internal Revenue Code, and that the Chairperson of the School Board and the Treasurer of the District be and hereby are authorized to execute and deliver an Allonge to amend said Note in accordance herewith under the seal of the District, attested by the Secretary, dated on or about June 29, 2012, in such form not inconsistent herewith as the Chairperson of the School Board and the Treasurer may approve; and that the appropriate officials of the District be and hereby are authorized to execute and deliver on behalf of the District such other documents and certificates as may be required in connection with such Allonge.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve a 1.0% COLA for all administrators/directors for the 2012-2013 school year.

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to approve the Hourly Employees List for 2012-2013.

Motion: _____ Second: _____ Vote: _____

7. Consideration and action to approve a 1.0% COLA for all Food Service employees, Bus Drivers, and Custodial/Maintenance staff for the 2012-2013 school year.

Motion: _____ Second: _____ Vote: _____

8. Consideration and action to approve the Ratification of the Educational Technicians' Contract with the QEA.

Motion: _____ Second: _____ Vote: _____

9. Consideration and action to authorize the use of the Board's contingency account to fund the crossing guard position posted in front of the Central School for both the morning and afternoon shifts for the 2012-2013 school year.

Motion: _____ Second: _____ Vote: _____

10. Consideration and action to appoint Vicki Stewart as Principal on Assignment for the 2012-2013 school year, at a salary of \$47,762.50.

Motion: _____ Second: _____ Vote: _____

11. Consideration and action to appoint Nina D'Aran as Interim Principal of Central School for the 2012-2013 school year at a salary of \$70,000.00.

Motion: _____ Second: _____ Vote: _____

12. Consideration and action to approve the following nominations:

Susan Goettlich, MGWS Literacy Specialist, .6 time CAGS16
Kristine Bisson, MMS Chorus, BA10
Brie Ann Thomas, Central School One Year Guidance Counselor, MA0

Motion: _____ Second: _____ Vote: _____

13. Consideration and action to approve the use of MSAD #35 transportation services for the South Berwick Summer Recreation program (see transportation policy).

Motion: _____ Second: _____ Vote: _____

14. Consideration and action to approve the use of MSAD #35 transportation services for an overnight trip by the Marshwood Wrestling Team Camp, July 13-15, 2012.

Motion: _____ Second: _____ Vote: _____

15. Consideration and action to approve the MHS Cheerleader Boosters' Fundraiser to sell calendars.

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____