

**Maine School Administrative District No. 35**  
**Board of Directors – Regular Meeting**  
**Marshwood High School**  
**Wednesday, May 2, 2012 – 7:00 pm**

## **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

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.*

### ***Public Input on Budget***

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, April 25, 2012.

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

2. Consideration and action to approve the minutes of the special meetings of Monday, April 30, 2012.

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

Report of the Chairperson:

1. School Board meeting dates – July and August
2. Budget Workshops – April 24 and April 25
3. Budget process de-brief date
4. FY13 Budget Discussion
5. Other

Report of the Superintendent:

1. Summary of budget changes
2. Recommendation on vote to allow the Superintendent to transfer up to 5% of funds from one cost center line to another
3. Request for one year leave of absence – Central School teacher
4. Report from Student Rep
5. 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 Community Relations Committee
4. Report of the Curriculum Committee
5. Report of the Negotiations Committee

New Business:

1. Consideration and action to eliminate a full time K-8 Library Coordinator position for the 2012-2013 school year because of changes in local conditions, to terminate the continuing contract teaching contract of Carolyn Mauger as of August 31, 2012 as the result of the elimination of that position, and to instruct the Superintendent to provide Carolyn Mauger with at least 90 days written notice of this action.

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

2. Consideration and action to eliminate eight (8) school-based 12 month Administrative Assistant positions and one (1) Adult Education Administrative Assistant position beginning July 1, 2012 because of changes in local conditions. I further move that the School Board create eight (8) 200 day Administrative Assistant positions and one (1) 200 day Adult Education Administrative Assistant position. I further move that the School Board instruct the Superintendent to provide the 12 month Administrative Assistants with at least 90 days written notice of these actions.

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

3. Consideration and action to reduce the following full time continuing contract teaching positions for the 2012-2013 school year because of changes in local conditions, to the partial positions designated below as of September 1, 2012. I further instruct the Superintendent to provide them with at least 90 days written notice of this action.

<u>Position</u>	<u>Teacher</u>	<u>School</u>	<u>From</u>	<u>To</u>
Elementary Technology	Kathryn Zimmerman	MMS	1.0 FTE	.84 FTE
Elementary Music	Jennifer Doiron	EES	1.0 FTE	.7 FTE
Elementary Reading	Tamarah Schoff	MMS	1.0 FTE	.44 FTE

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

4. Consideration and action to eliminate the full time Wellness Coordinator position for the 2012-2013 school year because of changes in local conditions, to terminate the teaching contract of Tarnya Fegan, as of September 1, 2012 as the result of the elimination of this position, and to instruct the Superintendent to provide her with at least 90 days written notice of this action.

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

5. Consideration and action to eliminate a part time PreK teaching position at Central School for the 2012-2013 school year because of changes in local conditions, to terminate the teaching contract of Laurie DuBois, as of September 1, 2012 as the result of the elimination of this position, and to instruct the Superintendent to provide her with at least 90 days written notice of this action.

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

6. Consideration and action to adopt the FY'13 district budget, \$26,785,591.00.

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

7. 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 June 6, 2012 for the purpose of voting on the annual budget for the district for the 2012-13 fiscal year.

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

8. 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 12, 2012 for the purpose of approving the budget adopted at the District Budget Meeting for the 2012-13 fiscal year.

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

9. 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 June 6, 2012, 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 12, 2012 District Budget Validation Referendum.

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

10. Consideration and action to allow the Superintendent to transfer funds (up to 5%) from one cost center line to another.

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

11. Consideration and action to approve the nomination of the following First Probationary teacher to Second Probationary status:

Christine Bisson	Eliot Elementary School	Guidance
Susan Sullivan	Central School	Elementary
Linda Hart	Eliot Elementary School	Reading
Nancy Hathaway	Central School	Reading
Christina DeFilipp	Eliot Elementary School	Art
Jeffra Kill	Marshwood Middle School	Spanish
Monica Randall-Getchell	Marshwood Middle School	Math

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

12. Consideration and action to approve the nomination of the following Second Probationary teacher to Continuing status:

Renee Liepold	Marshwood High School	English
Andrea Szirbik	Marshwood High School	Spanish
Caitlin Piper	Marshwood High School	French
Michael Hannon	Marshwood High School	Math
Courtney McCann	Marshwood High School	English
Stephanie Lathrop	Marshwood Middle School	Science
Ruth Trites	Central School	Elementary
Jennifer Wyatt	Central School	Elementary
Melody Morse	Eliot Elementary School	Elementary

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

13. Consideration and action to approve a one year leave of absence for a Central School teacher.

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

14. Consideration and action to approve for a second reading of policy JFAB – Admission of Non-resident Private Tuition Students.

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

Adjournment

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