

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, June 20, 2018 – 7:00 PM

7:00 PM Call to Order- *Superintendent 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 - None

Opportunity for Public Comment on items Not on the Agenda

Requests to address the Board on matters not on the agenda must be made 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 6, 2018.

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. Recognition of John Caverly as the Secretary and Treasurer of tonight's Board Meeting

Motion: Second: Vote:

2. Recognition and welcome of Matt Taylor as the new School Board Member from Eliot

3. Assignment of Board Standing Committees 2018-19

- 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:

4. Board ByLaws Review
5. District Budget Referendum
6. Town and School Officials Meeting – Report of June 13th meeting
7. Summer Board meeting dates – July 18 and August 22

Report of the Superintendent:

1. Resignations:
 - Jessica L. Long, MMS 8th Grade Math Teacher
 - Kyle Burnell, CES, Educational Tech III
2. Student Report

Correspondence: Wendy J. Rawski, Eliot Town Clerk – Notification of Election Results for MSAD #35 Board of Directors.

Report of the Committees:

1. Report of the Finance and Facilities Committee – Report of June 20th meeting
2. Report of the Educational Policy Committee – Next meeting September 26, 2018

New Business:

1. VOTED: That the Computation and Declaration of Votes dated, June 12, 2018, 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 allow the Superintendent to transfer funds (up to 5%) from one cost center line to another.

Motion: Second: Vote: Yea: Nay:

5. Consideration and action to approve the contract provisions for Administrators and Directors as listed for the 2018-2019 school year

Motion: Second: Vote:

Name	Position	Salary
Superintendent	Mary Nash	\$153,325
CES Principal	D'Aran, Nina	\$106,110
EES Principal	Goering, Maureen	\$106,110
MGWS Principal	Burnell, Jerry	\$106,110
MMS Principal	Bourbon, Tony	\$106,110
MMS Assistant Principal	Fillion, Kevin	\$99,973
MHS Principal	Mehlhorn, Paul	\$116,020
MHS Assistant Principal	Glynn, Kelly	\$99,973
MHS Assistant Principal	Daley, Bernard	\$99,973
Athletic Director	Buzzell, Rich	\$99,973
Chief Operating Officer	Caverly, John	\$116,540
Director of Special Education	Smith, Carole	\$106,110
Director of Human Resources	Letellier, Therese	\$74,573
Director of Communication	Stewart, Vicki	\$28,613
Financial Manager	Cormier, Ryan	\$97,000
Facilities Coordinator	Jacques, Richard	\$62,442
Transportation Coordinator	Webster, Heather	\$49,762
Director of Adult Education	Robida, Lorraine	\$79,022

6. Consideration and action to approve the request from South Berwick Recreation 2018 Summer Day Camp to use MSAD 35 bus transportation services for their summer program activities July 23, 2018 through August 9, 2018.

Motion: Second: Vote: Yea: Nay:

7. Consideration and action to approve a *second reading and discussion* of policy *Student Wellness – JL*.

Motion: Second: Vote: Yea: Nay:

8. Consideration and action to approve a *second reading and discussion* of policy *Competitive Food Sales/Sales of Foods in Competition with the School Food Service Program – EFE*.

Motion: Second: Vote: Yea: Nay:

9. Consideration and action to approve a *second reading and discussion* of policy *Field Trips and Excursions – IJOA*.

Motion: Second: Vote: Yea: Nay:

10. Consideration and action to approve a *second reading and discussion* of policy *Supervision and Evaluation of Professional Staff – GCOA*.

Motion: Second: Vote: Yea: Nay:

11. Consideration and action to approve a *second reading and discussion* of policy *Supervision and Evaluation of Professional Staff Procedures – GCOA-R*

Motion: Second: Vote: Yea: Nay:

12. Consideration and action to approve *first reading and discussion* of policy *Grievance Procedure for Persons with Disabilities – IHBAL*

Motion: Second: Vote: Yea: Nay:

13. Consideration and action to approve *first reading and discussion* of policy *Nondiscrimination/Equal Opportunity and Affirmative Action – AC*

Motion: Second: Vote: Yea: Nay:

14. Consideration and action to approve *first reading and discussion* of policy *Harassment and Sexual Harassment of Students – ACAA*.

Motion: Second: Vote: Yea: Nay:

15. Consideration and action to approve *first reading and discussion* of policy *Student Discrimination and Harassment Complaint Procedure – ACAA-R*.

Motion: Second: Vote: Yea: Nay:

16. Consideration and action to approve *first reading and discussion* of policy *Harassment and Sexual Harassment of School Employees – ACAB*.

Motion: Second: Vote: Yea: Nay:

17. Consideration and action to approve *first reading and discussion* of policy *Employees & Third Party Discrimination and Harassment Compliant Procedure – ACAB-R*.

Motion: Second: Vote: Yea: Nay:

18. Consideration and action to approve *first reading and discussion* of policy *Recruiting and Hiring of Administrative Staff – GCFB*.

Motion: Second: Vote: Yea: Nay:

19. Consideration and action to approve *first reading and discussion* of policy *Recruiting and Hiring of Administrative Staff Procedures – GCFB-R*.

Motion: Second: Vote: Yea: Nay:

20. Consideration and action to nominate Sarah Cesario, Grade 6 Math Teacher at Marshwood Middle School, BA16 \$68,640.

Motion: Second: Vote: Yea: Nay:

21. Consideration and action to nominate Kristen Amato, Social Studies Teacher at Marshwood High School, MA07 \$53,699.

Motion Second: Vote: Yea: Nay:

22. Consideration and action to nominate Samuel Austin, ELA (.5) Teacher at Marshwood High School, BA01 \$42,140 (.5) pro-rated.

Motion: Second: Vote: Yea: Nay:

23. Consideration and action to nominate Diana Fallon, Special Education Teacher at Eliot Elementary School, MA09 \$57,258.

Motion: Second: Vote: Yea: Nay:

Adjournment

Motion: Second: Vote: