

Maine School Administrative District No. 35  
Board of Directors – Regular Meeting Agenda  
Marshwood High School – Learning Center  
Wednesday, May 2, 2018 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

**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, April 4, 2018.

Motion:                      Second:                      Vote:

2. Consideration and action to approve the minutes of the regular meeting of Wednesday April 25, 2018.

Motion:                      Second:                      Vote:

Report of the Chair:

1. Town Officials Meeting Date – Next Town Officials Meeting at the Superintendent's Office – May 9, 2018
2. District Budget Meeting Date – May 16, 2018
3. District Budget Meeting Article Assignments for Board Members
4. Budget Validation Referendum Date – June 12, 2018

Report of the Superintendent:

1. Performance of the Woodwind Quintet
2. Superintendent's Revised Recommended FY19 Budget
3. Probationary Teacher Motions
4. Motion to Approve the 2017-18 Snow Day Recovery Plan
5. Student Report
6. Other

Correspondence: None

Report of the Committees:

1. Report of the Finance and Facilities Committee – Report on Finance and Facilities Committee May 2, 2018 meeting.
2. Report of the Educational Policy Committee – Next Meeting May 23, 2018

New Business:

1. Consideration and action to adopt the Fiscal Year 2018-2019 district budget.

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

2. VOTED: That the warrant for the District Budget Meeting presented is hereby approved and that a District budget meeting be and is hereby called for May 16, 2018 for the purpose of voting on the annual budget for the district for the 2018-19 fiscal year.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

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 12, 2018 for the purpose of approving the budget adopted at the District Budget Meeting for the 2018-19 fiscal year.

Motion \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

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 16, 2018, 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, 2018 District Budget Validation Referendum.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

5. Consideration and action to approve for bid and provide use of MSAD 35 bus transportation services for the Kittery Recreation Summer Programs from June 27<sup>th</sup> through August 24<sup>th</sup> 2018.

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

7. Consideration and action to approve a *first 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: \_\_\_\_\_

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: Yea: \_\_\_\_\_ Nay: \_\_\_\_\_

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

Motion:                      Second:                      Vote:    Yea:    Nay:

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

Motion:                      Second:                      Vote:    Yea:    Nay:

11. Consideration and action to approve the nomination of First Year Probationary teachers for Second Year Probationary teachers for the 2018-2019 school year per the attached list.

Motion:                      Second:                      Vote:    Yea:    Nay:

12. Consideration and action to approve the nomination of Second Year Probationary teachers for Third Year Probationary teachers for the 2018-2019 school year per the attached list.

Motion:                      Second:                      Vote:    Yea:    Nay:

13. Consideration and action to approve the nomination of Third Year Probationary teachers for Continuing Contract teachers for the 2018-2019 school year per the attached list.

Motion:                      Second:                      Vote:    Yea:    Nay:

14. Consideration and action to approve the 2017-18 Snow Day Recovery Plan

Motion:                      Second:                      Vote:    Yea:    Nay:

15. Consideration and action to approve for bid and provide use of MSAD 35 bus transportation services for Town of Eliot Community Service Department's summer programs (Eliot KidsPlay and Eliot Youthbound) from June 25<sup>th</sup> through August 16<sup>th</sup>.

Motion:                      Second:                      Vote:    Yea:    Nay:

16. Consideration and action to approve the donation of \$2,128 from the Partnership of Eliot Elementary Parents (PEEPs) for the planning and refurbishment of existing playground equipment and the purchase of a new 4 bay swing set.

Motion:                      Second:                      Vote:    Yea:    Nay:

17. 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 3, 2018 through July 19, 2018.

Motion:                      Second:                      Vote:    Yea:    Nay:

**EXECUTIVE SESSION:**

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

Motion:                      Second:                      Vote:

The Board entered into Executive Session at p.m.

The Board returned to open session at. p.m.

Adjournment

Motion:                      Second:                      Vote: