

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, July 18, 2018 – 7:00 PM

7:00 PM Call to Order

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 20, 2018.

Motion:

Second:

Vote:

Report of the Chair:

1. Board Meeting Dates for 2018 - 2019

Report of the Superintendent:

1. Resignations
Nicole Kaszubinski – Pre-K Teacher, Eliot Elementary School
Kathryn Brown – Educational Technician III, Marshwood High School
Chelsea Watson – Educational Technician III, Marshwood Middle School
Jennifer Turcotte – Educational Technician III, Central Elementary School
2. Consideration and action to approve the 2018-2021 QEA Nurses’ Contract
3. Consideration and action to approve the 2018-2021 OEA Educational Technicians’ Contract
4. Resolution to Authorize Lease Purchase of Four School Buses
5. Resolution to Authorize Lease Purchase of Technology Equipment for Student Use
6. Resolution to Authorize Lease Purchase of Technology Equipment for Faculty/Staff
7. Administrative Review of District School Nutrition Program
8. Student Report

Correspondence:

Report of the Committees:

1. Report of the Finance and Facilities Committee – Report for July 18th meeting
2. Report of the Educational Policy Committee – Next meeting scheduled September 26th

New Business:

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

Motion: Second: Vote: Yea: Nay:

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

Motion: Second: Vote: Yea: Nay:

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

Motion: Second: Vote: Yea: Nay:

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

Motion: Second: Vote: Yea: Nay:

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

Motion: Second: Vote: Yea: Nay:

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

Motion: Second: Vote: Yea: Nay:

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

Motion: Second: Vote: Yea: Nay:

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

Motion: Second: Vote: Yea: Nay:

9. Consideration and action to approve the 2018-2021 QEA Nurses' Contract.

Motion: Second: Vote: Yea: Nay:

10. Consideration and action to approve the 2018-2021 QEA Educational Technicians' Contract.

Motion: Second: Vote: Yea: Nay:

11. Consideration and action to nominate Nicholas Drouin, Physical Education Teacher at Marshwood Middle School, MA10 \$59,283.

Motion: Second: Vote: Yea: Nay:

12. Consideration and action to nominate Aaron Wynne, (Gr. 6) Math Teacher at Marshwood Middle School, BA03 \$43,940.

Motion: Second: Vote: Yea: Nay:

13. Consideration and action to nominate Mark Schoff (Gr. 8) Math Teacher at Marshwood Middle School, BA16 \$68,640.

Motion: Second: Vote: Yea: Nay:

14. Consideration and action to adopt in form presented the Resolution to Authorize Lease Purchase of Four School Buses in the Principal Amount of \$386,000.00. (see attached)

Motion: Second: Vote: Yea: Nay:

15. Consideration and action to adopt in form presented the Resolution to Authorize Lease Purchase of Technology Equipment for Student Use in the Principal Amount \$150,000.00. (see attached)

Motion: Second: Vote: Yea: Nay:

16. Consideration and action to adopt in form presented the Resolution to Authorize Lease Purchase of Technology Equipment for Faculty/Staff Use in the Principal Amount of \$190,000.00. (see attached)

Motion: Second: Vote: Yea: Nay:

Adjournment

Motion: Second: Vote: