

MSAD #58 Board Minutes
Thursday, August 17, 2017
6:30P.M.
PHILLIPS ELEMENTARY SCHOOL

Board Members: Kim Jordan, Karen Campbell, Jessica Cain, Lois Barker, Wendy Warnock, Barbara Worthley, Jessica Stinchfield, Lynnette Abbott, Kim Robinson, Paul Gardner, ~~Julie Talmage~~, Johanna Prince, ~~Rebecca Garlick~~ and Jackie Sniadecki

Administrators: Susan A. Pratt, Felecia Pease, ~~Laureen Olsen~~, ~~Michelle Franten~~, Jeff Pillsbury, Sean Tennent, Jaime Ela

- I. Call to Order and Flag Salute
Meeting called to order by Kim Jordan 6:31 pm followed by the Pledge of Allegiance
 - II. Public Comment
No public comment
 - III. Action: Board approval of the minutes of July 20, 2017
Motion: Lois Barker to accept the minutes of the July 20, 2017 meeting as written
Second: Barbara Worthley
Discussion: None
Favor: 791 / 0 /69 *Motion Passed* (Johanna Prince abstained)
 - IV. Superintendent's Report
 - A. Presentation- Outdoor Adventure Trip
Mr. Keller and Mr. Danala presented a video of trip to Summit Adventure. 18 student's, grades 8-12 and a few graduates attended. 3 weeks to prepare and during the 2nd week, paddling, wet rescue, and t rescue. This was the 2nd trip to Maine Huts and Trails. The trip did not go as planned but the kids made the best of it. It was windy and large swells, postponed until the next day. They got off the river and took the trail for a 5 mile hike and continued the next night and stayed another night. Stayed at Flagstaff Hut. Met parents at Big Eddie. Summit adventure has been funded by PEP Grant for the last 3 years, the Outdoor Club will be looking for other funding streams to be able to continue the program.
 - B. Review of Summer maintenance, Open positions, Opening Day
Summer Maintenance - Phillips driveway & walkways have been started, should be complete by Monday. Tiling complete is KES, carpet in Strong Math classroom, roof at KES has been power washed and will be complete by schools start. MTA floor striping and wax done, PES gym floor complete and other 3 gymnasiums ready. Tiling is done in the MTA art room, painting in all buildings, and the KES tank removed. Steamer oven in Strong did not pass inspection and new one has been ordered at a cost of \$8,145.00. Superintendent Pratt is going to apply for a grant for lunch room equipment thru USDA. Ball field at KES dug up and ready to go except the pitcher's mound-will be ready for spring.
- Open positions
Ed Tech II's

Ed Tech III's
Special Education Teacher in Day Treatment
Custodians – second shift

Opening day - Monday August 28th, mandatory trainings and school based in the afternoon.

C. Review of ESSA Application

One change with new ESSA is that we have to advertise more about the Grant process. Local advertising was done and sent to 560 parents in the District. Our grant has been used to pay for salaries and benefits for our teachers. Some grant money is set aside for homeless students. We pick up a share locally. 3 Reading Recovery Teachers, 2 Interventionists to be shared as needed. 3 School wide program, our free and reduced count over 50% use intervention for all students. Must file a school wide plan, ELA and Math goals are related to those to subjects. A team from each school meet to review data for students and come up with new goals based on needs. Wendy Warnock asked if the program has been successful. We are getting kids to read by 1st grade. We are serving the entire population - trained 9 teachers in literacy training to be used in their classrooms. This past year we started with a Math Mentor. Currently, 1 teacher in training to allow for more capacity in Math. We are looking to add more in the future. The 2nd Part Title II - minimal drop in funding but we will not know until after the 18th of August.

D. Board goals and surveys

Thank you for turning those in. Superintendent Pratt will compile information and new goals can be looked at for the next year. FOA forms needed from Rebecca Garlick, Jessica Cain, Kim Robinson and Karen Campbell. Committee lists to follow.

- V. Board training- questions and answers about Policy Section B.
Any questions? Committee assignments have been given to each member, as soon as all info in turned in lists with phone numbers will be distributed.

VI. New Business

Would like to add Affirmative Action Policy AC-E, exhibit. It is currently in draft form and will go thru policy committee, but would like to hand this out on opening day. Current Affirmative Action policy has been approved but this is supplemental for employees.

Approved unanimous

A. Authorization to purchase a school bus as budgeted.

Motion: Lois Barker, I move that the Board authorize the Superintendent to seek lease purchase agreement proposals for the purchase of a Bus at a purchase price amount not to exceed \$90,175 for the bus. The Superintendent will bring lease documents to the Board for approval at a future meeting.

2nd: Paul Gardiner

Discussion: Scott Leahy, discussed the 2 types of busses that quotes had been received on.

Favor: *Motion Passed*

B. Announcement of resignations:

Ed Tech- Stephanie Chesebrough
Pre-K- Jennie Mirlocca STG, KES
Other Resignations:
Linda Taylor Ed Tech
Erica Bracy KES Ed Tech
Nycola Dentico KES
Natasha Smith MTA

C. Nomination of Candidates to fill open positions:

Superintendent's announcement for Rick David- Part time Driver
Superintendent's announcement for Kylee Alton Ed Tech III STG DT
Superintendent's Nomination for Pre-K teacher-Erica Bracy
Motion: Lois Barker to accept the Superintendent's Nomination of Erica Bracy as the Pre-K teacher
2nd: Wendy Warnock
Discussion: None
Favor: *Motion Passed*
Superintendent's Nomination of Music Position
Superintendent's Nomination for other teaching positions
4th grade KES
Motion: Jessica Cain to accept the Superintendent's Nomination of Heidi Shultz as the 4th Grade teacher at KES
2nd: Jackie Snaidecki
Discussion: None
Favor: *Motion Passed*

Superintendent's announcement for other Ed Tech candidates- Alyssa Rollins will transfer from STG to PES
Superintendent's announcement for other driver, custodial positions
Superintendent's announcement of study hall monitor- MTA
Superintendent's announcement of vacant coaching positions
Girls basketball STG – Megan Norster
Motion: Wendy Warnock to accept the Superintendent's Nomination of Megan Norster as the Girls basketball coach for Strong
2nd: Karen Campbell
Discussion: None
Favor: 788/ 0/ 82 *Motion Passed* (Lois Barker abstained)

Any positions not filled but filled before next board meeting will be hired as Long Term Substitutes

- D. Executive Session: In accordance to 1 M.R.S.A. § 405 (6)(A)- Employee
Motion: Jessica Cain to enter into Executive Session In accordance to 1 M.R.S.A. § 405 (6)(A)- Employee
2nd: Paul Gardiner
Discussion: None
Favor: *Motion Passed* – entered Executive Session at 7:31 PM

Out of Executive session 7:51 pm.

- E. Any Action as a result of the Executive Session
Motion: Jessie Stinchfield – I move that we authorize the Superintendent to sign the agreement with an employee.

2ND: Kim Robinson
Discussion: None
Favor: *Motion Passed*

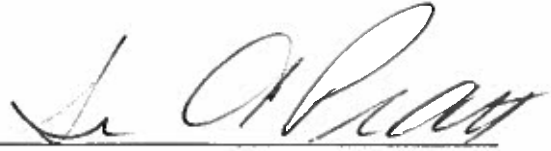
New book for Board read 1st chapter to be discussed at September meeting, quiz will be taken together.

VII. Adjournment

Motion: Meeting was adjourned by Kim Jordan at 7:55 adjourned Jordan
2nd:

Vote: Unanimous

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Susan A. Pratt", written in black ink.

Susan A. Pratt, Secretary