

MSAD #58 Board Minutes

Thursday, March 1, 2018

6:30P.M.

Kingfield Elementary School

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

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

Quorum Present 793/929

5:30 - Facilities Meeting

5:45 - Finance Committee

6:30 - Presentation of the 2018-19 Budget- Inviting Selectmen

7:00 (approx.) following presentation of budget- Board Meeting

I. Call to Order
Kim Jordan called to order @ 6:30 PM.

A. Flag Salute

II. Public Comment
No public comment

Budget Presentation - see PowerPoint
Questions?

III. Action: Board approval of the minutes of January 25, 2018 Meeting.
Motion: Jessica Cain to approve the minutes of the January 25, 2018 meeting
2nd: Wendy Warnock
Discussion: None
Favor: *Motion Passed* Unanimous

IV. Superintendent's Report

A. Update on Regional Service Center - Impact to District is \$12,468.21. The DOE will provide \$20,000 for legal fees and \$97,000 for the Executive to run the RSC. Voter approval at District Budget Meeting is required to form or not form a RSC – this comes from the DOE. No action needed tonight, Superintendent just wants Board to have the facts.

B. Negotiation Team for Support Staff and AFSCME groups -
AFSCME Paul Gardiner, Lois Barker, Jackie Sniadecki OFFICIAL
Ed Tech's Johanna Prince, Kim Jordan and Kim Robinson OFFICIAL

B. Make up for storm day's proposal
For 2 weeks in March stay 1 hour late to make up 2 days to keep graduation on time as proposed. Run school 1 hour late for the weeks of 3/12 and 3/26.

Motion: Lois Barker to adopt 1 hour extension for 2 weeks

2nd: Barbara Wortley

Discussion: None

Favor: *Motion Passed* 586/207/0 (opposed Johanna Prince, Kim Jordan, and Julie Talmage)

V. Discussion Items

Monthly financial report 44.57% remaining, both payrolls and health and dental have been paid for the month.

VI. Board Action:

A. Committees-

Academic Committee- March 27, 5:30 PM KES

Administrator Evaluation-Met January 29- Central Office Next meeting

April 24- Central Office

Facilities- March 1, 5:30 PM- Prior to Board Meeting- Kingfield Elementary

Discussed a list of cuts that will wait for another year.

Finance- March 1- 5:45 PM- Kingfield Elementary

Meet and Consult- Met on January 30-Report from Lois and Jessie

Met with Association Leaders to talk about Student Memorial Policy

Policy- Next March 13- 4:30 PM Central Office

Recognition- March 7- 5:30 PM- Central Office

Other March Board Meetings- all at 6:30 PM

March 8, Budget only- Phillips Elementary School

March 15, Regular Board Meeting- MTA

March 29, Budget only- Phillips Elementary School

VII. New Business

A. Staff hiring, resignations, and retirements:

Ed Tech III announcement- Sara Nye – hired as Ed Tech III

Resignation of Tabitha Riendeau- Teacher- Sped. MTA

Motion: Julie Talmage to accept Tabitha's resignation with regret

2nd: Jackie Sniadecki

Discussion: None

Favor: *Motion Passed* Unanimous

B. Overnight Field Trip Request for the Outdoor Club- James Danala, Lanie Roy

Will camp at Beal Pond to make up for fall trip. 3 chaperones for up to 18 kids. James Danala, Lanie Roy and Lisa Brackley will chaperone.

Motion: Johanna Prince to accept overnight trip at Beal Pond

2nd: Paul Gardiner

Discussion: None

Favor: *Motion Passed* Unanimous

C. Second Reading of policy updates

Policy AC-E- MSAD 58 Affirmative Action Policy updates
Motion: Julie Talmage to accept Policy AC-E as written
2nd: Jackie Sniadecki
Favor: *Motion Passed* Unanimous

Policy JJIBB- Squad Selection
Motion: Lois Barker to accept Policy JJIBB as written
2nd: Jessica Cain
Favor: *Motion Passed* Unanimous

Policy IKC-E Class Ranking/ Grade Point Averages
Motion: Julie Talmage to accept Policy IKC-E as written
2nd: Jackie Sniadecki
Favor: *Motion Passed* Unanimous

Policy K Student Memorials
Motion: Julie Talmage to accept Policy K as written
2nd: Jessie Stinchfield
Favor: *Motion Passed* Unanimous

- D. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(D)-
Administrative Evaluations- Individual Executive Sessions with
administrative staff. (Jaime Ela, Jeff Pillsbury, Michelle Tranten,
and Christina Brackley)

Motion: Jessica Cain to enter Executive session in accordance with 1
M.R.S.A.20A § 405 (6)(D)-Administrative Evaluations
2nd: Jackie Sniadecki
Favor: *Motion Passed* Unanimous
Entered @ 8:27 PM

- G. Any action the Board wishes to take as a result of the Executive Session(s).
Motion: Julie Talmage made a motion to extend Jaime Ela's contract by 1
year

2nd: Wendy Warnock
Discussion: None
Favor: *Motion Passed* Unanimous

Motion: Paul Gardiner made a motion to extend Jeffery Pillsbury's contract
by 1 year

2nd: Jessica Cain
Discussion: None
Favor: *Motion Passed* Unanimous

Motion: Julie Talmage made a motion to extend Michelle Tranten's
contract by 1 year

2nd: Kim Jordan
Discussion: None
Favor: *Motion Passed* 629/164/0 (opposed Jessie Stinchfield and

Barbara Worhtley)

Motion: Julie Talmage made a motion to extend Christina Brackley's contract by 1 year for 230 days per year

2nd: Kim Jordan

Discussion: None

Favor: *Motion Passed* Unanimous

Exited @ 10:01 PM

VIII. Adjournment

Adjourned @ 10:08 PM

Respectfully submitted,

Susan A. Pratt
Secretary