

## MSAD #58 Board Minutes

Thursday, March 15, 2018

6:30P.M. - 9:00 P.M.

### Mt Abram High School

**Board Members:** Kim Jordan, ~~Karen Campbell~~, Jessica Cain, Lois Barker, Wendy Warnock, Barbara Worthley, Jessica Stinchfield, Lynnette 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 862/929

- I. Call to Order-Kim Jordan called to order @ 6:31PM
  - a. Flag Salute
- II. Welcome Guests and Public Comment

Selina Warren Kingfield Elementary School shared concerns about not replacing retiring teachers

Felecia Pease announced Public Speaking Event at SES 7PM next Tuesday

Johanna Prince invited everyone 3/28/18 from 4-7PM UMF for Exploring Policy, Practice and Advocacy in Education

Erin Demshar MTA Special Ed shared concerns of consolidating the Pre-K program to 2 buildings

Julie Swain Kingfield resident and parent shared concerns over all proposed cuts
- III. Action: Board approval of the minutes of March 1, 2018 Meeting.

Motion: Jessica Cain to approve the minutes of March 1, 2018 as written

2nd: Lois Barker

Discussion: None

Favor: *Motion Passed* 726/0/136 (Kim Robinson and Lynette Abbott abstained)
- IV. Superintendent's Report
  - A. Employee of the Month - Mrs. Kane Phillips Middle School Social Studies
  - B. Regional Service Center- Next steps regarding votes to go forward with the RSC. The Board will revisit at the next regular Board Meeting on 4/12/18.
  - C. Plans for March 14<sup>th</sup>. Due to snow day was held on 3/15/18 - National Walkout Day across the US to protest gun violence. Mrs. Tranten and Mr. Milster gave students option to "walk-in" to read names of the victims in the Florida shooting followed by 30 seconds of silence.
- V. Discussion Items

Monthly financial report 41.35% of budget remaining and seems on track for the year.
- VI. Board Action:
  - A. Committees-

Academic Committee- March 27 5:30 Kingfield Elem. (likely to be rescheduled)

Administrator Evaluation-April 24 5:30 PM Central Office

Facilities- April 12, 2018- 5:30 Strong Elementary School

Finance-April 12, 2018 5:45 PM- Strong Elementary School  
Policy- March 13, 4:30 PM Central Office - cancelled due to snow Rescheduled  
April 10 4:30 Central Office  
Recognition- March 7<sup>th</sup> – Electronic collaboration- Central Office  
Ed Tech Negotiations March 22 4:30PM Central Office  
Teacher Negotiations April 2 4:30PM Central Office  
AFSCME March 27 5-8PM Central Office

VII. New Business

- A. Staff hiring and resignations
  - 1. Announcement of Coach- Jeff Pillsbury Varsity Baseball MTA,
  - 2. Asst. Track Brandy Tanner MTA,
  - 3. JV Softball John Chase MTA
  
- B. Board action on moving funds to a sweep account to receive more interest on any balances.
  - Motion: Jessica Cain to change the Business Checking Account to a Business Sweep Account in an effort to gain more interest on our balances
  - 2nd: Paul Gardiner
  - Discussion: None
  - Favor: *Motion Passed Unanimous*
  
- C. Approval of School Calendar for 2018-19
  - Motion: Jessie Stinchfield to accept the School Calendar for 18/19
  - 2nd: Jessica Cain
  - Discussion: Discussion
  - Favor: *Motion Passed Unanimous*

VIII. Budget Work-(We will start with Cost Center 1) (end this work by 8:30)

- A. Cost Center 1- Regular Instruction
  - Asked to provide breakdown of extra duty stipends paid previously
  - Actual cost of 1 Pre-K vs 3 separate programs
  
- B. Cost Center 2- Special Education
  - Motion: Julie Talmage to table CC2 until next meeting
  - 2nd: Jessie Stinchfield
  - Discussion: None
  - Favor: *Motion Passed Unanimous*

IX.

- A. Executive session in accordance with 1 M.R.S.A.20A § 405 (6)(D)-  
Administrative Evaluations- Individual Executive Sessions with administrative staff. (Laureen Olsen, Scott Leahy, Alison Gamache, Sean Tennent)
  - Motion: Julie Talmage to enter into Executive session in accordance with 1 M.R.S.A. 20A § 405 (6)(D)-Administrative Evaluations- Individual Executive Sessions with administrative staff.
  - 2nd: Jackie Sniadecki

Favor: *Motion Passed* Unanimous

Entered executive session at 8:22 PM

Exited executive session at 9:20 PM

Motion: @9:20PM Jessie Stinchfield made a motion to extend beyond 9:00 PM

2nd: Paul Gardiner

Favor: *Motion Passed* 793/69/0 (Julie Talmage opposed)

Reentered executive session at 9:22 PM

Exited executive session at 10:00 PM

B. Any action the Board wishes to take as a result of the Executive Session(s).

Motion: Julie Talmage made a motion to extend Laureen Olsen's contract by 1 year to 6/30/20 and set wages in accordance to proposed scale.

2nd: Wendy Warnock

Discussion: None

Favor: *Motion Passed* Unanimous

Motion: Julie Talmage made a motion to extend Scott Leahy's contract by 1 year to 6/30/20 and set wages in accordance to proposed scale.

2nd: Wendy Warnock

Discussion: None

Favor: *Motion Passed* Unanimous

Motion: Julie Talmage made a motion to extend Alison Gamache's contract by 1 year to 6/30/20 and set wages in accordance to proposed scale.

2nd: Wendy Warnock

Discussion: None

Favor: *Motion Passed* Unanimous

Motion: Julie Talmage made a motion to extend Sean Tennent's contract by 1 year to 6/30/20 and set wages in accordance to proposed scale.

2nd: Paul Gardiner

Discussion: None

Favor: *Motion Passed* Unanimous

X. Adjournment

Adjourned @ 10:04PM

Respectfully submitted,



Susan A. Pratt  
Secretary