Brunswick School Board MINUTES

Wednesday, March 24, 2021 **6:00 p.m**.

School Board Special Meeting Meeting via Electronic Devices

MEETING VIA ELECTRONIC DEVICES

THIS MEETING IS BEING CONDUCTED VIA ELECTRONIC DEVICES
WITH BRUNSWICK SCHOOL BOARD PARTICIPATING FROM REMOTE LOCATIONS

THERE IS A LIMITED OPPORTUNITY FOR THE PUBLIC TO ATTEND THIS MEETING IN PERSON.
ON-SITE ATTENDANCE WILL BE LIMITED TO 20 PUBLIC PARTICIPANTS, WHO WILL BE REQUIRED
TO WEAR MASKS AND MAINTAIN SOCIAL DISTANCING BY USING THE SEATING PROVIDED. WE
STRONGLY ENCOURAGE PARTICIPANTS TO VIEW THE MEETING VIA TV3, LIVESTREAM, OR THE
ZOOM PLATFORM.

THE PUBLIC CAN VIEW OR LISTEN TO THE MEETING ON TV3 (Channel 3 on Comcast) or streaming at http://tv3hd.brunswickme.org/CablecastPublicSite/watch/1?channel=1

OR BY JOINING THE ZOOM MEETING

THE PUBLIC CAN VIEW OR LISTEN TO THE MEETING BY JOINING THE ZOOM MEETING Join from a PC, Mac, iPad, iPhone, or Android device:

Please click this URL to join.

https://us02web.zoom.us/j/88426155040?pwd=UUc2S1QzVkE1N25teEJRb2duQXp4Zz09

Passcode: 0kQ3i5

Public Comments must be submitted through the Zoom Platform by "Raising your hand" and being acknowledged by the host or by entering questions in the Q&A chat.

Or by Phone

Alternatively, members of the public who do not have the ability to connect via an electronic device can participate by dialing **+1 646 876 9923** and entering the Meeting ID number **884 2615 5040** and the passcode **283191** when prompted. Please be advised message and data rates may apply. The Meeting Host will make an announcement when it is time for public comment.

Press *9 to Raise your hand and Press *6 to unmute your phone when called upon.

All Votes to be Taken Via Roll Call

School Board Members Present:

William Thompson, Chair; Beth Bisson, Vice-Chair; Teresa Gillis; Celina Harrison; Mandy Merrill; Joy Prescott; Sarah Singer; Elizabeth Sokoloff; Lauren Watkinson; Tyler Patterson, Student Liaison;

Margaret Chingos, Student Liaison

Staff Members Present:

Phil Potenziano, Superintendent; Shawn Lambert, Assistant Superintendent; Jessica Yates, Special Services Director; Kelly Wentworth, Business Manager; and other administrators

Call to Order/Pledge of Allegiance/Roll Call

Mr. Thompson called the meeting to order at 6:02 p.m., led the Pledge of Allegiance and asked for a roll call.

D. Executive Session

Consideration of Executive Session

Vote to enter executive session pursuant to 1 MRSA 405(6) (E) to consult with legal counsel.

Motion: Harrison Second: Gillis Vote: Unanimous of Board members present Board entered into executive session at 6:03 p.m.
Board returned from executive session at 6:43 p.m.

E. Adjustment to the Agenda

None

F. Consent Agenda Action

None

G. Old Business

None

H. Approval of the Minutes

Consideration of Approval of the Minutes of February 10, 2021
Consideration of Approval of the Special Meeting Minutes of February 24, 2021

Approved without objection from Board members present.

I. Communications/Correspondence

Received a request regarding cords for graduation; and Board members received a number of messages regarding the re-opening of schools in April, both in favor of the change and also in favor of remaining as is for the remainder of the year. There have also been requests to extend the school year. We will add this as a future agenda items.

J. Public Participation

None

K. Superintendent's Report

a. Safer reopening of Schools update

The Superintendent thanked the many parents that completed the survey. This week the administrative team met with Dr. Goodwin and the school nurses to discuss safety and programming. They also discussed the fact that so far we have done a good job of mitigating Covid-19 in our schools by wearing masks, social distancing, and using the screening tool. With April break coming up he gave a reminder to parents, staff and the community that the state still has travel guidance coming in and out of Maine, and Maine CDC rules that need to be followed. Please be aware of this and the impact that it may have on the opening of schools.

b. 2021/2022 Budget Presentation

Mr. Potenziano informed the Board of federal funds from the American Rescue Plan Act (ARP) which authorizes a total of \$403,000,000 for Maine with a minimum of 90% to be directed specifically to school districts. The Superintendent and Ms. Wentworth explained changes in expenses and revenues that have been made to the proposed budget. They also explained how grant funding is "one-time money". If grant funds are used for items this year to reduce the impact on taxation, those items or positions will be moved into local funding in future years which will impact the local funding in later years. Some Board members would like to see what "one-time" expenses could possibly be moved into grant funds to reduce the taxation impact. Board would like to meet again next week after we have received more information on federal funding.

L. Board Chair's Report

None

M. Committee Reports

None

N. New Business

None

O. Executive Session

Consideration of Executive Session

Vote to enter executive session pursuant to 1 MRSA 405(6) (E) to consult with legal counsel.

Motion: Sokoloff Second: Harrison Vote: Unanimous of Board members present Board entered into executive session at 7:58pm Board returned from executive session at 9:21pm

P. Calendar/Announcements

None

Q. Future Agenda Items

Response to request to add additional days to this school year

R. Adjournment

Motion to Adjourn

Motion: Gillis Second: Watkinson Vote: Unanimous of the Board members present

Meeting adjourned at 9:22 p.m.

Phillip J. Potenziano, Ed.D, Secretary

Brunswick School Board