# Maine School Administrative District No. 11

150 Highland Avenue Gardiner, ME 04345

Patricia Hopkins Superintendent of Schools Phone: 207-582-5346 Fax: 207-582-8305 www.msad11.org Angela Hardy
Director of Curriculum & Instruction

# MAINE SCHOOL ADMINISTRATIVE DISTRICT 11 REGULAR SCHOOL BOARD MEETING Thursday, August 5, 2021 6:30 p.m.

#### **DRAFT MINUTES**

Present:

Becky Fles, Chair; Nancy Fortier-Brown; Theresa Guerrette; Matthew Lillibridge; James Lothridge; Nicole Madore; Matthew Marshall; Cullen McGough; Patrick Saucier; Anthony Veit; Patricia Hopkins, Superintendent; Angela Hardy, Director of Curriculum and Instruction; Andrea Disch, Business Manager; Terry McGuire, Director of Instructional Technology

Student

Reps:

Peregrine Bolduc-Ignasiak

Absent:

Veronica Babcock; Elissa Tracey

I. Call To Order 0:16:00

A. The Board Chair declared a guorum present and called the meeting to order at 6:32 p.m.

# II. <u>Introduction</u>

0:25:00 - 0:03:30

- A. Board Members
- B. Administrative Staff
- C. The Pledge of Allegiance
- D. Public Comment
  - Two email communications received and read during meeting

#### III. Review and Approval of Agenda/Minutes

0:03:32 - 0:07:11

- A. Prioritization of items and alteration of the established agenda format sequence as needed.
- B. Approval of the Agenda

VOTED: 11,585 – 0 1 – 0 Student Motion by Director Marshall to approve the agenda as modified, seconded by Director Lillibridge.

#### Motion Carried

- C. Approval of the Minutes of Previous Meetings
  - Regular School Board Meeting June 3, 2021

- Special School Board Meeting June 17, 2021
- Special School Board Meeting July 29, 2021

VOTED: 11,585 – 0 1 – 0 Student MOTION by Director Lothridge to approve the above Board Minutes, seconded by Director Lillibridge.

Motion Carried.

# IV. Recognition and Celebrations

0:07:12 - 0:07:34

- A. Raye Anne DeSoto Governor's Service Award, selected for Excellence in Youth Services Development
- B. Shawn Jiminez Governor's Service Award, selected for Excellence as s Youth Volunteer
- C. Pat Hopkins Gardiner Rotary, Rotarian of the Year 2020-2021
- D. Raye Anne DeSoto Gardiner Rotary, Paul Harris Fellow Award

#### V. Correspondence

0:07:34 - 0:08:53

- A. Letter of Appreciation from Martha Allen
- B. Letter of Retirement Bethany White, Ed Tech II, Gardiner Regional Middle School
- C. Letter of Retirement Laurie Leavitt, Phys. Ed. Teacher, Gardiner Area High School
- D. Letter of Resignation Chad Perry, Cross Country Coach, Gardiner Regional Middle School
- E. Letter of Resignation Roger Collins, Ed Tech I, River View Community School

# VI. Committee Reports

0:09:00 - 0:19:02

- A. Capital Area Technical Center Advisory No Meeting
- B. Curriculum Committee
  - As reported in the June 8, 2021, Curriculum Committee Minutes
  - As reported in the July 13, 2021, Curriculum Committee Minutes
  - July 27, 2021 meeting canceled due to lack of quorum
- C. Drop Out Prevention No Meeting
- D. Finance Committee No meeting
- E. Policy Committee No meeting

#### 1<sup>st</sup> Reading

Rescind

 IHBGB Supplemental Rights for Private School / Home Schooled Students with Disabilities

#### 2<sup>nd</sup> Reading

**Policies** 

•	GBP	Earned Paid Leave
•	GCS	Professional Research and Publishing

GDA Support Staff PositionsGDF Support Staff Employment

•	GE-R	Manual for GE Non-Unionized Personnel
•	IHBAC	Child Find
•	IHBAK	Life-Sustaining Emergency Care
•	IHBAL	Grievance Procedure for Persons with Disabilities
•	IHBEA	Programs for Students with Limited English Proficiency – MSMA
		Version
•	IHBG	Home Schooling
•	IHBGA	Home Schooling – Participation in School Programs
•	IHBH	Alternative Education Programs
•	IHCDA	Post-Secondary Enrollment Programs
•	IHD	Adult/Community Education
•	IL	Evaluation of Instructional Programs
•	ILD	Educational Research: Student Submission to Surveys

Teaching About Controversial/Sensitive Issues

#### Rescind

IMB

IHBA
 IHBEAA-R
 Individualized Education Programs (IEPs)
 Lau Parent Letter

VOTED Motion by Director Veit to move the above policies, seconded by 10,253 – 1,332 – 0 Director Lillibridge. Director Guerrette voted in opposition.

#### **Motion Carried**

F. Student Representatives – No Meeting G. Wellness Committee – No Meeting

# VII. Ad Hoc Committees

0:19:03 - 0:28:20

- H. Hoch Field Committee
  - As reported

### VIII. General Information

0:28:24 - 0:29:21

- A. New Hires
  - Jamie Clukey, Administrative Assistant Guidance Office, Gardiner Area High School
  - Kristen Cady, Ed Tech II Learning Center, Gardiner Area High School
  - Kayla Krech, Library Ed Tech III Helen Thompson School
- B. Fall Coaches Gardiner Area High School
  - Patrick Munzing, Head Coach Football
  - Patrick Colwell, Assistant Coach Football
  - Kadeem Edge, Assistant Coach Football
  - Jordan Hersom, Assistant Coach Football
  - Kevin Averill, Volunteer Football
  - Alonzo Connor, Volunteer Football
  - Zach Marseglia, Volunteer Football
  - Mike Simpson, Volunteer Football
  - Jim Hersom, Volunteer Football
  - Nick Wallace, Head Coach Boys Soccer

- Chase Karter, Assistant Coach Boys Soccer
- Jackson Tweedy, Volunteer Boys Soccer
- Tucker Boudreay, Volunteer Boys Soccer
- Jess Prince, Head Coach Girls Soccer
- Aaron Toman, Assistant Coach Girls Soccer
- Sharon Gallant, Head Coach Field Hockey
- Kristen Pray, Assistant Coach Field Hockey
- Jennifer Boudreau, Head Coach Cross Country
- Tiffany Grover, Head Coach Volleyball
- Scott McNeil, Assistant Coach Volleyball
- C. Department Chairs Gardiner Area High School
  - Mary Whitten Science
  - Mike Gray Math
  - David Lessard English
  - Amber Dostie Social Studies
  - Katie Collins World Languages
  - Maureen Cloutier Special Education
  - To Be Determined Health and Physical Education
  - To Be Determined Visual and Performing Arts
- D. Co-Curricular Gardiner Area High School
  - Jennifer Boudreau National Honor Society (Shared Stipend)
  - Rita Tran National Honor Society (Shared Stipend)
  - Matt Colvin Student Council
  - Emily Collins Yearbook (Shared Stipend)
  - Katie Collins Yearbook (Shared Stipend)
  - Melissa Gregoire Project Graduation Advisor
  - Christina Riddle Prom Committee Advisor
  - Kim Backus Math Team
  - Christina Benedict Drama (Shared Stipend)
  - To Be Determined Drama (Shared Stipend)
  - Andrea Creamer World Language Club
  - David Walker Band/Choral
  - To Be Determined Fitness Center (Semester 1)
  - To Be Determined Fitness Center (Semester 2)
  - David Walker Musical
  - To Be Determined Musical
  - David Walker District Music
  - Paul Seed Robotics
- E. Fall Coaches Gardiner Regional Middle School
  - Roger Collins, Head Coach Girls Soccer
  - Ginger Shaw, Assistant Coach Girls Soccer
  - Monique Amero, Head Coach Boys Soccer
  - Dottie Hinckley, Head Coach Field Hockey
- F. Team Leaders Gardiner Regional Middle School
  - Jessica Heath, Hermitage Grade 6
  - Angela Smith, Acadia Grade 8
  - Jeanne Lysobey, Allagash Grade 7
  - Kim Quirion, Moosehead Grade 6
  - Michael Dennett, Chamberlain Grade 8
  - Jeff Lueth, Bigelow Grade 7

- Jen Dearborn Special Education
- Hope St. Dennis Allied Arts
- Amy Beiermeister Allied Arts
- G. Staff Transfers
  - Nicole Paré transfer from Ed Tech I Spec Ed at Helen Thompson School to Ed Tech
     I Spec Ed at Laura E. Richards School

# IX. Nominations – Administrator Stipends

0:29:22 - 0:33:54

- Elisha Morris, McKinney Vento Liaison
- Elisha Morris, English Language Learners Liaison
- Terry McGuire, Affirmative Action / Title IX Officer
- Angela Hardy, Assistant Superintendent

VOTED 11,585 – 0 1 – 0 Student Motion by Director Guerrette to approve the above nominations as recommended by the Superintendent, seconded by Director Saucier.

#### **Motion Carried**

# X. Nominations – New Hires

0:31:57 - 0:33:54

- Kathleen Bishop, Grade 1 Teacher, Laura E. Richards School \$39,149
- Jennifer Clawson, Video Productions Teacher, Gardiner Area High School \$39,149
- Kali Hopkins, English Language Arts Teacher, Gardiner Regional Middle School -\$39,149
- Phil Libby, Guidance Counselor, Gardiner Regional Middle School \$72,685.52
- Kadeem Edge, Special Education Teacher, Gardiner Area High School \$39,149
- Casandra Snell, Targeted Reading Support Teacher, Special Ed Grades 3-5 -\$45,385
- Brian Schaab, Speech Language Pathologist District \$46, 487 plus stipend of \$4,000 for AAC Assessments (amount will fluctuate annually)
- Nicole Barton, Instructional Math Coach, Grades 4-8 \$51,623.69 ESSER Funds
- Lauri-Beth Rankin, Physical Education Teacher, Gardiner Area High School \$54,719
- Elizabeth Casey, Grade 5 Teacher (2 Year Position), Pittston-Randolph Consolidated School - \$52,322 – ESSER Funds

VOTED 11,585 – 0 1 – 0 Student Motion by Director Guerrette to approve the above nominations as recommended by the Superintendent, seconded by Director Veit.

#### **Motion Carried**

# XI. Old Business

0:33:57 - 1:22:43

- A. Update/Discussion on the Return to School Plan and the Framework for Maine Schools
  - Mask Recommendation
  - Mask Mandate on Buses
  - Pool Testing
  - Staff Vaccination Data
  - Student Vaccination Data

XII. <u>New Business</u> 1:22:45 – 1:34:39

A. School Physician - Gardiner Family Medicine

VOTED 11,585-0 1-0 Student Motion by Director Guerrette to approve the Gardiner Family Medicine as recommended by the Superintendent, seconded by Director McGough

Motion Carried.

B. School Attendance Officers – Building Administrators

VOTED 11, 585 – 0 1 – 0 Student Motion by Director Saucier to approve the Building Administrators as School Attendance Officers as recommended by the Superintendent, Seconded by Director Veit.

Motion Carried.

C. School Board Minutes - Policy BEDG

VOTED 11,585 – 0 1 – 0 Student Motion by Director Guerrette to approve the School Board Minutes Policy BEDG with a Time Stamp included in the Minutes, seconded by Director Veit.

Motion Carried.

XIII. Reports 1:34:42 – 2:23:45

A. Board Chair

- Start time for School Board Meetings in the 2021-2022 school year
- Local Delegate to MSBA Annual Delegate Assembly This year's Delegate Assembly is scheduled virtually for 9:30 a.m., Saturday, October 23.
- MSAD 11 Delegate to MSBA Annual Delegate Assembly

VOTED 11,585 – 0 1 – 0 Student Motion by Director Guerrette to nominate Director James Lothridge as Delegate to the MSBA Annual Assembly, seconded by Director McGough

Motion Carried.

- MSBA Cultural Competence Institute 2.0
- B. Superintendent
  - Status of Vacant Positions
  - American Rescue Plan (ARP) ESSER III
  - Update on Modular Units at Helen Thompson and Pittston-Randolph Schools
  - Legislative Update
    - LD 816
    - LD 993
  - Update on the status of the sale of the Gardiner Area High School Modular Unit

# XIV. <u>Executive Session</u>

2:23:48 - 2:24:38 (Recorded Meeting Ended)

VOTED 11,585-0 1-0 Student Motion by Director Veit to enter executive session at 8:56 p.m. to discuss the use of property – 1 M.R.S.A. § 405 (6)(c) seconded by Director Guerrette.

**Motion Carried** 

Director Guerrette left meeting at 9:18 p.m.

Exited executive session at 9:35 p.m.

# XV. The meeting adjourned at 9:35 p.m.

Attest a true record,

Patricia Hopkins

Secretary