

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

MERLE E. PEACOCK, JR. BOARD ROOM REGULAR SCHOOL BOARD MEETING Thursday, November 4, 2021 6:30 p.m.

DRAFT Minutes

Present: Becky Fles, Chair; Veronica Babcock, Vice Chair; Theresa Guerrette; Matthew Lillibridge; James Lothridge; Nicole Madore; Matthew Marshall; Ange Pitteroff; Diane Potter; Patrick Saucier; Elissa Tracey; Anthony Veit; and Patricia Hopkins, Superintendent of Schools

Student Reps: Peregrine Bolduc Ignasiak

Absent: Sophia Mathieu

Face Masks Required

- I. Call to order 0:00:10 – 0:00:47
- A. The Board Chair declared a quorum present and called the meeting to order at 6:30 p.m.
- II. Introduction 0:00:48 – 0:38:03
- A. Board Members
- B. Administrative Staff
- C. The Pledge of Allegiance
- D. Public Comment
- Numerous members of the public provided comments and Becky Fles, Chair, read three emails sent to the School Board.
- III. Review and Approval of Agenda/Minutes 0:38:09 – 0:39:27
- A. Prioritization of items and alteration of the established agenda format sequence as needed.
- B. Approval of Agenda

Motion by Anthony Veit to approve the agenda as modified, seconded by Theresa Guerrette.

Voted: 13,612 - 0

Student Vote: 1 - 0

Motion Carried.

C. Approval of Minutes of Previous Meetings:

- Regular Board Meeting – October 7, 2021
- School Board Workshop – October 21, 2021

Motion by Elissa Tracey to approve the above Board minutes, seconded by Nicole Madore.

Voted: 13,612 - 0

Student Vote: 1 – 0

Motion Carried.

IV. Recognition and Celebrations

0:39:28 – 0:39:40

- A. The Board welcomed new School Board members, Ange Pitteroff, Randolph and Diane Potter, Gardiner.

V. Correspondence

0:39:41 – 0:39:44

- A. Letter of resignation received for Scott McNeil, JV Volleyball Coach, Gardiner Area High School
- B. Letter of resignation received for Mikaela Risch, Ed Tech II – Special Ed, Gardiner Regional Middle School
- C. Letter of resignation received for Laura Weeks, Ed Tech I – Special Ed, Gardiner Area High School
- D. Letter of resignation received for Brenda Cadwallader, Ed Tech I – Spec Ed, Helen Thompson School

VI. Committee Reports

0:39:45 – 1:12:13

- A. Capital Area Tech Center Advisory – October 19, 2021
- Cooperative Agreement
 - James Lothridge appointed to serve as representative on the CATC Advisory Board
- B. Curriculum Committee – October 12, 2021
- C. Dropout Prevention Committee – October 19, 2021
- D. Finance Committee – No Meeting
- E. Policy Committee – October 14, 2021

1st Reading

Policies:

- | | |
|---------|---|
| • BDD | Board-Superintendent Relationship |
| • BEDG | Minutes |
| • BHC | Board Communications with Staff |
| • BIC | Board Member Freedom of Access Law Training |
| • BIC-E | Certification of Completion of Freedom of Access Training |
| • CB-R | Superintendent of Schools Job Description |
| • CBI | Evaluation of the Superintendent |
| • CHCAA | Student/Staff Handbooks |
| • CHD | Administration in the Absence of Policy |

- DJH Purchasing and Contracting: Procurement Staff Code of Conduct
 - ECAD Security Camera System
 - GBEBB Staff Conduct with Students – MSMA Version -
Required to be included in employee, student, and volunteer handbooks
 - GBGB Workplace Bullying – New Policy
 - GBJ Personnel Records and Files
 - GCOC Evaluation of Administrative Staff
 - GCRD Tutoring for Pay
 - JFAA Admission of Resident Students
 - JFAB Admission of Non-Resident Students
 - JFABD Admission of Homeless Students – MSMA Version
(Replace existing JFABD)
 - JFABD-R Admission of Homeless Students – MSMA Version
 - JFC Dropout Prevention – Student Withdrawal From School
 - JKAA Use of Physical Restraint and Seclusion – DW Version
(Replace existing JKAA)
Needs to be included in Student handbook
 - JKAA-R Procedures on Physical Restraint and Seclusion – DW
Version **Needs to be included in Student Handbook**
 - JLCD Administration of Medication to Students
- Rescind:
- GBEB Staff Conduct with Students/Staff-Student Relations

Motion by Anthony Veit to move the above policies and to rescind policy GBEB, seconded by James Lothridge.

Voted: 13,612 - 0

Student Vote: 1 - 0

Motion Carried.

Job Description:

- School Board Video Production Specialist (Stipend)

2nd Reading

Policies:

- JHCA Open-Closed Campus
- BED Remote Participation in School Board Meetings
- IKF Graduation Requirements

Motion by Anthony Veit to move the first reading of the Job Description for School Board Video Production Specialist Stipend and the above second reading policies, seconded by Matthew Marshall.

Voted: 13,612 - 0

Student Vote: 1 - 0

Motion Carried.

- F. Student Representatives Report
- G. Wellness Committee – October 4, 2021

1:12:14 – 1:23:03

- 1:23:04 - 1:23:06

- 1:23:07 – 1:23:09

- 1:23:12 – 2:14:17

- 2:14:21 – 2:52:01

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Voted: 12,463 – 1,149
(Anthony Veit opposed)

Student Vote: 1 – 0

B. Facility Rentals

XII. Reports

2:52:03 – 3:03:45

A. Board Chair

- MSBA Annual Conference

Motion by Becky Fles to extend the Board meeting beyond 9:30 p.m. per Board Policy, seconded by Theresa Guerrette.

Voted: 13,612 – 0

Student Vote: 1 – 0

Motion Carried.

- Spirit of America Award

Motion by Theresa Guerrette to nominate Barbara Astbury for the Spirit of America Award, seconded by Anthony Veit.

Voted: 13,612 – 0

Student Vote: 1 – 0

B. Superintendent

- Hoch Field Ribbon Cutting Ceremony – November 5, 2021 at 4:30 p.m.
- Voluntary Pediatric COVID Vaccination Clinics – Gardiner Fire Station
 - Saturday, November 20, 2021 9:00 a.m. – 11:00 a.m.
 - Saturday, December 11, 2021 9:00 a.m. – 11:00 a.m.
- SRO
- OSHA – Vaccination Mandates for Staff – Maine Department of Labor Guidelines in 30 days.

XIII. Executive Session

3:03:54 – 3:12:42

A. Executive Session to discuss the Non-Instructional Education Association Contract – 1 MRSA § 405 (6)(D)

Motion by Anthony Veit to enter executive session at 9:34 p.m. to discuss the Non-Instructional Education Association Contract seconded by Matthew Marshall.

Voted: 13,612 – 0

Motion Carried.

Exited Executive Session at 9:42 p.m.

Motion by Matthew Marshall to ratify the contract with the Non-Instructional Education Association, seconded by Theresa Guerrette.

Voted: 13,612 – 0

Motion Carried.

(Recorded Meeting Ended)

B. Executive Session to discuss Labor Issues - 1 MRSA § 405 (6)(D)

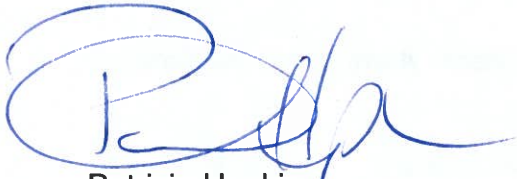
Motion by Becky Fles to enter executive session at 9:43 p.m. to discuss Labor Issues, seconded by Anthony Veit.

Exited Executive Session at 9:58 p.m.

XIV. Adjournment

A. The meeting adjourned at 9:58 p.m.

Attest a True Record,

A handwritten signature in blue ink, appearing to read 'Patricia Hopkins', is written over a large, faint circular stamp.

Patricia Hopkins
Secretary