

Maine School Administrative District No. 11

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Angela Hardy
Director of Curriculum & Instruction

VIRTUAL REGULAR SCHOOL BOARD MEETING **Thursday, February 3, 2022** **6:30 p.m.**

DRAFT MINUTES

Present: Becky Fles, Chair; Veronica Babcock, Vice Chair; Theresa Guerrette; Matthew Lillibridge (arrived at 7:15 p.m., left at 8:20 p.m.); James Lothridge; Nicole Madore; Matthew Marshall; Christopher McLaughlin; Ange Pitteroff; Diane Potter; Elissa Tracey; Anthony Veit; and Patricia Hopkins, Superintendent of Schools

Student
Reps: Peregrine Bolduc-Ignasiak; Sophia Mathieu

- I. Call to order 1:03:10
 - A. The Board Chair declared a quorum present and called the meeting to order at 6:36 p.m.
- II. Introduction 1:03:33 – 1:10:57
 - A. Board Members
 - B. Administrative Staff
 - C. The Pledge of Allegiance
 - D. Public Comment
- III. Old Business – Pandemic Related 1:11:01 – 1:12:56
 - A. Health Advisory Committee
- IV. Review and Approval of Agenda/Minutes 1:13:04 – 1:16:49
 - 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 Matthew Marshall

Voted: 12,463 - 0

Student Vote: 2 – 0

Motion Carried.

- C. Approval of Minutes of Previous Meetings:
- Regular Board Meeting – January 6, 2022

Motion by Veronica Babcock to approve the above Regular Board Minutes, seconded by Anthony Veit.

Voted: 12,463 – 0

Student Vote: 2 – 0

Motion Carried.

V. Recognition and Celebrations 1:16:50 – 1:19:51

- A. Welcome Christopher McLaughlin - new Board member West Gardiner
- B. Raye Anne DeSoto, Gardiner City Council Spirit of America Award Winner
- C. Mike Gray, 200th Career win as GAHS Varsity Girls Basketball Coach

VI. Correspondence 1:19:52 – 1:20:39

- A. Letter of resignation received from Krystin Perreault, Teacher at Laura E. Richards School effective January 31, 2022
- B. Letter of resignation received from Charles Wilson, Assistant Director of Operations effective June 30, 2022

VII. Committee Reports 1:20:40 – 1:33:06

- A. Capital Area Technical Center Advisory Committee – No Meeting
- B. Curriculum Committee – January 11, 2022
- C. Dropout Prevention Committee – January 18, 2022 (Minutes not available at posting time)
- D. Finance Committee – January 18, 2022
- E. Policy Committee – January 6, 2022

1st Reading

Policies:

- AC Nondiscrimination/Equal Opportunity and Affirmative Action
- ACAB Harassment and Sexual Harassment of School Employees
- ACAB-R Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures
- GBEB Staff Conduct with Students
- GBN Family Medical Leave – New Version
- GCFB Recruiting and Hiring of Administrative Staff
- GCFB-R Recruiting and Hiring of Administrative Staff Procedure
- JEA – 1 GAHS Attendance to School Requirements
- JIC Student Code of Conduct

Rescind

- GBN Family Medical Leave (Current Version)
- GBN-R1 Family Medical Leave Act – Administrative Procedure
- GBN-R1 (Fed) Family Medical Leave Act – Administrative Procedure Federal

Motion by Anthony Veit to move the above policies forward for a second reading, seconded by Veronica Babcock.

Voted: 12,463 – 0

Student Vote: 2 – 0

Motion Carried.

F. Student Representatives Report

G. Wellness Committee – January 12, 2022

VIII. Ad Hoc Committees 1:33:07 – 1:34:35

A. Hoch Field Committee

IX. General Information 1:34:36 – 1:35:12

A. Patrick Colwell transfer from Special Education Teacher to English Language Arts Teacher, Gardiner Area High School

B. Karrie Stratton transfer from Ed Tech I – Special Ed at Helen Thompson School to Ed Tech II – Special Ed at Helen Thompson School

C. Alana Rolfe transfer from Ed Tech III – Special Ed at Gardiner Area High School to Long Term Substitute Teacher – Special Ed at Gardiner Area High School

D. Susan Trauger, Full-time Back Up Bus Driver

E. Scott Hopis, Full-time Back Up Bus Driver

F. Laurie-Beth Rankin, Fitness Center (Semester 2), Gardiner Area High School

X. Nominations 1:35:13 – 1:35:14

A. None

XI. Old Business – Other 1:35:15 – 1:58:04

A. Approval of the Memorandum of Understanding with the local Associations that are associated with the MEA and to also provide a \$250 Gift Card and 15 COVID days to all other full-time employees.

Motion to approve the Memorandum of Understanding with the local Associations that are affiliated with the MEA and to also provide a \$250 Gift Card, 15 COVID days and a half day early release day off to all other full-time employees, seconded by Elissa Tracey.

Voted: 13,612 – 0

Student Vote: 2 – 0

Motion Carried.

XII. New Business 1:58:15 – 2:34:37

A. Presentation on the Student Winter Assessment Data

XIII. Reports 2:34:38 – 2:48:00

- A. Board Chair
 - None
- B. Superintendent
 - Impact of COVID on the operations of the schools
 - School Year 2022-2023 School Calendar
 - Vacation
 - Special Ed Recognition
 - Opioid Litigation Update
 - Snow Days

XIV. Executive Session

2:48:01 – 2:50:16
(Recorded Meeting Ended)

- A. Executive Session to discuss negotiations with the Educational Technicians / Administrative Assistants/NEA/NSA Contract – 1 MRSA § 405 (6)(D)

Motion by Becky Fles to enter executive session at 8:23 p.m. seconded by Anthony Veit.

Voted: 12,463 – 0

Motion Carried.

Exited Executive Session at 8:37 p.m.

- B. Executive Session to discuss the Contract with HERA Sports – 1 MRSA § 405(6)(C)

Motion by Anthony Veit to enter executive session at 8:40 p.m. seconded by James Lothridge.

Voted: 12,463 – 0

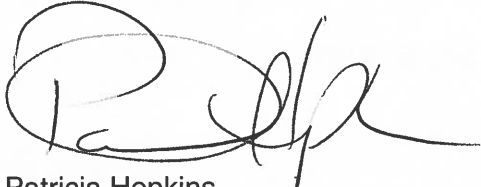
Motion Carried.

Exited Executive Session at 9:01 p.m.

XV. Adjournment

- A. The meeting adjourned at 9:02 p.m.

Attest a True Record,



Patricia Hopkins
Secretary