

Monday, April 11, 2016
Veazie School Committee Meeting - 7:00 p.m.
Veazie Community School Library

The Veazie School Administrative Unit Committee met at the Veazie Community School Library on Monday, April 11, 2016. Committee Chair Julia Hathaway called the meeting to order at 7:04 p.m. School Committee members present were Kristen Bagley, Julia Hathaway, William Reed and Valli Vel. Principal Matthew Cyr and Assistant Superintendent Emil Genest were also in attendance.

Carol Arnold was excused

II. Pledge of Allegiance

III. Approval of Regular Meeting of March 7, 2016

Reed moved, Bagley seconded, and the Committee voted unanimously to approve the minutes of the Regular Meeting of March 7, 2016.

IV. Adjustment to Agenda

Visioning Committee will be added under Article XII, Old Business.

V. Persons Desiring to Address the Committee

None.

VI. Acknowledgements

Committee Chair Julia Hathaway provided positive accolades on the following:

- Administrative Assistant to the Superintendent, Gloria Aurelio, for keeping the Committee updated and informed
- Veazie Community School Administrative Assistant, Carolyn Hathaway
- The Veazie Fire & Police Departments for their work at the community breakfast and egg hunt
- Principal Matt Cyr for his vision, and innovative educational initiatives
- Teacher Tara Frazier for creation of the flexible choice block for students in grades 5-8
- Veazie Community School's custodial crew

- Veazie Community School's librarian Gail Harrison, who has the library inviting and stocked with great books for kids to read.

VII. Board Chair

A. Chair

Chair Julia Hathaway provided the following updates:

- Finance Committee initiative
- Visioning Team initiative

B. Vice Chair

Vice Chair Kristen Bagley commented on how impressed she was with the Veazie PreK Program.

VIII. Personnel

A. Resignations

Principal Matt Cyr announced the resignation of Educational Technician II, Meranda Bachelder.

B. Nominations

None.

IX. Principal's Report

Principal Cyr thoroughly reviewed the following items:

- Professional Growth and Professional Evaluation Plans for Teachers and Principal
- The half day inservice on Friday, April 15
- MEA online testing
- Maine Department of Education site evaluation of the PreK Program.

X. Superintendent's Report

A. Financial Report

Assistant Superintendent Genest reviewed the March financial report.

XI. New Business

A. Discuss and act on Professional Growth and Professional Evaluation Plans for Teachers and Principal.

Upon recommendation of Principal Cyr, Vel moved, Reed seconded, and the Committee voted unanimously to approve the Professional Growth and Professional Evaluation Plans for Teachers and Principal.

XII. Old Business

A. Discuss and act on 2016-2017 school budget.

Upon recommendation of Assistant Superintendent Genest, the Committee supported the adjusted budget with the addition \$15,792 lowering the fund balance total to \$226,718.

B. Visioning Team

Chair Julia Hathaway reported on this educational initiative, and a brainstorming session on this initiative held at the Veazie Community School. The Committee supported establishing the Visioning Team.

XIII. Board Policy

A. Discuss and act on second reading and adoption Policy JICG, Tobacco Use and Possession.

Upon recommendation of Policy Committee Chair Valli Vel, Reed moved, Bagley seconded, and the Committee voted unanimously to adopt Policy JICG, Tobacco Use and Possession.

B. Discuss and act on second reading and adoption of Policy JLCDA, Medical Marijuana in Schools.

Upon recommendation of Policy Committee Chair Valli Vel, Reed moved, Bagley seconded, and the Committee voted unanimously to adopt Policy JLCDA, Medical Marijuana in Schools.

C. Discuss and act on second reading and adoption of Policy KFB, Community Use of School Facilities.

Upon recommendation of Policy Committee Chair Valli Vel, Reed moved, Bagley seconded, and the Committee voted unanimously to adopt Policy KFB, Community Use of School Facilities.

XIV. Request For Information

Committee member Valli Vel asked for an update on hiring for the Special Education Director's position.

XV. Executive Session to discuss a personnel issue, according to 1 M.R.S.A. § 405(6)(A)

At 8:40 p.m. the School Committee entered into executive session to discuss a personnel issue, according to 1 M.R.S.A. § 405(6)(A). The Committee entered back into regular session at 8:54 p.m.

XVI. Next meeting - Monday, May 2, 2016 at 7:00 p.m.

XVII. Adjournment

The meeting was adjourned at 8:55 p.m.

Respectfully submitted,

Julia E. Hathaway
Chair

Emil P. Genest
Assistant Superintendent of Schools