

**Monday, October 2, 2017**  
**Veazie School Committee Meeting - 6:00 p.m.**  
**Veazie Community School Library**

The Veazie School Administrative Unit Committee met at the Veazie Community School Library on Monday, October 2, 2017. The meeting was called to order at 6:04 p.m. School Committee members present were: Paul Dupuis, William Reed, Valli Vel and new member, Todd Zerfoss. Principal and Superintendent Matthew Cyr was also in attendance.

Kristen Bagley was excused.

**II. Pledge of Allegiance**

**III. Approval of Minutes of the Regular Meeting of September 11, 2017**

Reed moved, Dupuis seconded, and the Committee voted unanimously to approve the minutes of the regular meeting of September 11, 2017.

**IV. Adjustment to Agenda**

None.

**V. Persons Desiring to Address the Committee**

None.

**VI. Acknowledgements**

Paul Dupuis stated that the recent school open house was a great success. He received positive feedback on the overall flow and relaxed atmosphere of the event.

**VII. Board Chair**

None.

**VIII. Personnel**

**A. Resignations**

None.

**B. Nominations**

Upon recommendation of Superintendent Cyr, Reed moved, Dupuis seconded, and the Committee voted unanimously to approve the following stipend positions:

- Yearbook - Martha Shannon
- Chess Club - Craig Thompson
- Student Council - Jill Chandler & Nicole Spinney

## **IX. Principal's Report**

Mr. Cyr reported on the following:

- Open House was a success, with 180 plates of spaghetti served!
- Veazie Community School has been awarded a REAP Grant in the amount of \$20,213.00, which will be used to support the library media center and development of STEM after-school and summer learning programs.

## **X. Superintendent's Report**

A. MSMA Fall Conference October 26-27 Invite for Board Members

Mr. Cyr shared this information with the Committee.

B. SMLC and Regionalization Update

Mr. Cyr and other Penquis Region Superintendents have been attending legal meetings regarding this Department of Education initiative.

C. New Legislature Proposed for Child Development Services, ages 3-5

There are many unanswered questions related to this proposed piece of legislature.

D. Policy Audit through MSMA

Maine School Management Association (MSMA) will begin a Level II audit of all Veazie Community School policies beginning in November.

E. September Financials

The Veazie Community School is precisely where it should be for this time of year, in regard to both expenditures and revenue.

## **XI. New Business**

A. Discussion of ESEA Funds and Public Comment:

- a. Title 1A—Reading Recovery
- b. Title IIA—Professional Development
- c. Title IV—STEM after school program and summer program
- d. Homeless Project—Transportation & Supplies

Upon recommendation of Superintendent Cyr, Reed moved, Dupuis seconded, and the Committee voted unanimously to accept Veazie Community School proposed use of federal funding, as outlined above.

## **XII. Old Business**

None.

## **XIII. Board Policy**

### **A. Second Reading and Adoption of Policy ADC, Tobacco Use and Possession**

Upon recommendation of Superintendent Cyr, Reed moved, Dupuis seconded, and the Committee voted unanimously to approve the second reading and adoption of Policy ADC, Tobacco Use and Possession.

## **XIV. Request For Information**

None.

## **XV. Executive Session**

None.

## **XVI. Next Meeting - November 6, 2017 at 6:00 p.m. in the Veazie Community School Library Media Center**

## **XVII. Adjournment**

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Kristen Bagley, Chair

Matthew D. Cyr,  
Superintendent of Schools