

Hermon School Committee  
Agenda – Regular Meeting  
Monday, April 4, 2022 – 6:30 p.m.  
Hermon High School Auditorium  
Remote attendance: <https://streamer.hermon.net/video.html>  
*Providing Leadership to Enhance the Aspirations of our Children*

___ Jesse Keith, Chair ___ Scott Hatch, Vice Chair ___ Deborah Langille ___ Stephanie Oiler ___ Kristen Shorey	___ Debbie CoWallis, RSU 87 Representative ___ Shannon Knowles, RSU 87 Representative ___ Madison Despault, Student Representative ___ Grace Kelly, Student Representative
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Item I: Call to Order

Item II: Agenda Adjustments

Item III: Approval of Minutes

Move to approve the minutes of the regular meeting of March 7, 2022.

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Move to approve the minutes of the Budget Workshop of March 14, 2022.

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Move to approve the minutes of the Superintendent Search Community Forum of March 21, 2022.

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Move to approve the minutes of the Budget Workshop of March 28, 2022.

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Move to approve the minutes of the MSMA Superintendent Hiring Committee Confidentiality Workshop of March 29, 2022.

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Item IV: Proclamations and Presentation

- A. Committee Acknowledgements
- B. Public Comments\*

Item V: Personnel

A. Resignation

- Annalee Libby, HMS 7th & 8th Grade Social Studies Teacher
- Caroline Phillips, HMS Chorus Teacher
- Lynn Douglass, Food Services Assistant
- Debra Higgins, Food Services Assistant

B. Co / Extra-curricular positions \*New to position

**Hermon High School – Athletics**

Assistant Tennis Coach **Olivia Tardie \***

JV Softball Coach **Ashlea Bourdon \***

Volunteer Assistant JV Softball Coach **Hailey Perry \***

**Hermon Middle School – Athletics**

Volunteer Assistant HMS Softball **Eric Curtis \***

Item VI: Old Business

A. Excused Absence of School Committee Member/s

B. Policies

Move to approve the second reading of the draft Policy JEA Compulsory School Attendance amendment.

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

C. 2022-23 Budget update

Item VII: New Business

A. HHS entrance traffic

Item VIII: Reports

- A. Administrative Reports (as written)
- B. Facilities/Track Committee (Jesse Keith & Deb Langille)
- C. Finance Committee (Jesse Keith & Stephanie Oiler)
- D. Policy Committee (Debbie CoWallis & Kristen Shorey)
- E. Technology Committee (Stephanie Oiler & Deb Langille)
- F. SPRPCE (Kristen Shorey)
- G. Finance Report (as written)
- H. Curriculum/Assessment Report (as written)
- I. Transportation and Facilities
- J. Possible Future Agenda Items:

Item IX: Approval of Warrants

Move to approve:

- Payroll warrants 21, 1108 – 1111 of March 4, 2022
- Accounts Payable warrant 1112 of March 11, 2022
- Payroll warrants 22, 1113 – 1123 of March 18, 2022
- Accounts Payable warrant 1124 of March 25, 2022

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Item X: Executive Session

Move to enter Executive Session pursuant to 1 M.R.S.A. § 405 (6) (C) to discuss publicly held property at \_\_\_\_\_ PM.

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Return from Executive Session at \_\_\_\_\_ PM.

Action, if any: Move to

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Item XI: Executive Session

Move to enter Executive Session pursuant to 1 M.R.S.A. § 405 (6) (A) to discuss Consideration of Employment at \_\_\_\_\_ PM.

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Return from Executive Session at \_\_\_\_\_ PM.

Action, if any: Move to

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Item XI: Adjournment

Move to adjourn the meeting at \_\_\_\_\_ p.m.

Motion\_\_\_\_\_ Seconded\_\_\_\_\_ Y\_\_\_\_\_ N\_\_\_\_\_ A\_\_\_\_\_

Respectfully submitted,  
Jim Chasse  
Superintendent of Schools

*\* This is an opportunity for members of the public to comment on agenda items, contribute information that may be of interest to the School Committee or ask clarifying questions. Please wait to be recognized and identify yourself before speaking. This is not the time to register complaints or promote a personal agenda. Please remember that you may not identify any person by name or job function.*