

**Wiscasset School Department
School Committee Meeting Minutes
August 14, 2018
WMHS Library, 6:00 pm**

1. The meeting was called to order at 6:03 pm by Chairman Dunn
2. Pledge of Allegiance
3. Roll Call

<input checked="" type="checkbox"/>	Jason Putnam	<input checked="" type="checkbox"/>	Michael Dunn
<input checked="" type="checkbox"/>	Desiree Bailey	<input checked="" type="checkbox"/>	Michelle Blagdon
<input type="checkbox"/>	Indriani Demers		
4. Adjustments to Agenda
 - 4.1 Add to agenda item 7.1 items for disposition 1. 2004 Chevy Pickup and 2. 6x10 Utility trailer (both items have been replaced).
 - 4.2 Add agenda item 9.2(f) - New Hire - Vicki Decker - Assistant Principal (**action required**).
 - 4.3 Add agenda item 9.2(g) - New Hire - John Wise, Teacher, Anchor Program (**action required**).
 - 4.4 Remove agenda item 11 - Executive session not required.

***Motion** - To accept adjustments to the agenda as presented made by M. Blagdon, second J. Putnam, 4-0, passed.
5. Accept July 10, 2018 School Committee Meeting Minutes (**action required**)

***Motion** - To accept the July 10 minutes as presented made by M. Blagdon, second D. Bailey, 4-0, passed.
6. Approval of Policies - No policies for review
7. Superintendent's Report
 - 7.1 Items for disposition
 - a. Hot Point Range - WES - temperature gauge does not work, a new range will need to be vented in the building, so will not be replaced.
 - b. 2004 Chevy Pickup - has been replaced - J. Merry reported was not going to be inspected - got new pickup with plow to replace.
 - c. 6x10 utility trailer - has been replaced - J. Merry reported that it was not reliable.

***Motion** - To dispose of the items listed made by M. Dunn, second D. Bailey, 4-0, passed.

Superintendent Wood reported that she is still familiarizing herself with schools and community and has met many staff members. She shared that the schools look good and that the School

Department has a couple more positions to fill. She will be attending 1st Midcoast superintendent's meeting next week.

Superintendent Wood provided an explanation about the Regional Service Center - Wiscasset currently has part 1 of the regional program was previously approved (Sheepscot Regional Education Program), which will be housed at WMHS this year. The second part is to develop a Regional Service Center which will allow other school departments to share services with us. The current "Anchor Program" became one of the services of the Regional Service Center, one other service must be purchased (i.e. transportation, technology, etc.). Wiscasset School Committee did not take any action on part II of the application - because some things have changed with the law, it does not have to go to a community vote; the School Committee can now vote to join. If they vote to join, \$97,200 will be given to the Regional Service Center from the state. Superintendent Wood would like to move forward with this service center. If we do not join, we will lose state subsidy of approximately \$6,900.

8. Old Business

8.1 John Merry - update and report on progress of energy project

Merry shared that the project completion is around 70% - original planning put lighting completion at early to mid October. See attached update. All rooms will be ready for staff and students.

8.2 Regional Service Center **(action required)**

***Motion** - To accept the Regional Service Center and allow Superintendent Wood to volunteer to be the Executive Director of the program and she will develop an MOA for the service center. Motion was made by M. Dunn second J.Putnam, 4-0, passed.

9. New Business

9.1 Resignations

a. Shelley Schmal - Finance Manager (December 1, 2018) **(action required)**

Superintendent Wood shared that we will begin advertising in August, interview and hire in September, training in October.

b. Daniela Marino - WES Physical Education Teacher **(action required)**

c. Jason Hinman - WES Ed. Tech. III

d. Peg Armstrong - WMHS Principal **(action required)**

***Motion** - To accept the resignations as presented made by M. Dunn, M. Blagdon second, 4-0 passed.

9.2 New Hires

a. Joel Grindle - WES Physical Education Teacher **(action required)**

b. Jeffrey Cardoza - WES Guidance Counselor **(action required)**

c. Charles Bassett - Middle school cross country coach

d. Celia Philbrick - Middle school girls' soccer coach

e. Janelle Skillin - WES school secretary

f. Vicki Decker - Assistant Principal **(action required)**

Michelle Blagdon asked if we would be hiring the Assistant Principal and as the AD as one position- Wood answered that the Assistant Principal would be doing AD duties during the day and current staff that would be a stipend position in the evening.

***Motion** - To accept the new hires as presented by Superintendent Wood made by D. Bailey, second J. Putnam, 4-0 passed.

10. Public Comment - Phil Devece (Wiscasset Newspaper) - Asked the School Committee about the issue of the Boothbay/Wiscasset Cooperative sports programs as discussed at the July meeting, wondered what the status was. M. Dunn stated that they would look into this. He would like someone to check with Boothbay about the boys soccer team.

11. Remove executive session

12. Adjournment at 7:01 pm

Respectfully Submitted,
Stacey Souza
Administrative Assistant
Wiscasset School Department