

**Wiscasset School Department
School Committee Meeting Agenda
July 10, 2018
WMHS Library, 6:00 PM**

1. The meeting was called to order at 6:10 pm by Superintendent Wood

2. Pledge of Allegiance

3. Roll Call Jason Putnam Michael Dunn
 Desiree Bailey Michelle Blagdon
 Indriani Demers

4. Adjustments to Agenda

Add item 12 - Enter into Executive Session regarding staff negotiations per MRSA Title 1, Section 405(6)(d). (**action required to enter session**).

***Motion** - To accept adjustment as presented made by J.Putnam, second M.Blagdon, 5-0, passed.

5. Election of School Committee Officers (**action required**)

Jason Putnam nominated Michael Dunn as Chairman for the 2018-2019 school year.

Desiree Bailey nominated Jason Putnam as Vice Chair for the 2018-2019 school year.

Michelle Blagdon nominated Michelle Blagdon as Vice Chair for the 2018-2019 school year. Nominations ceased by Superintendent Wood.

***Motion** - To elect Michael Dunn as School Committee Chair for the 2018-2019 school year made by J. Putnam, second M. Blagdon, 5-0, passed.

***Motion** - To elect Jason Putnam as School Committee Vice Chair for the 2018-2019 school year made by M. Dunn, second D. Bailey second, 3.-2, passed.

***Motion** - To elect Michelle Blagdon as School Committee Vice Chair for the 2018-2019 school year, made by I. Demers, second D. Bailey, 2-3, failed.

6. Accept June 12, 2018 School Committee Meeting Minutes (**action required**)

***Motion** - To accept the June 12, 2018 School Committee meeting minutes as written made by M. Blagdon, second J. Putnam, 5-0, passed.

7. Approval of Policies - No policies for approval

8. Superintendent's Report

Superintendent Wood reported that John Merry updated her on the school facilities and that she had met with Peg and Stacy and received tours of each of the buildings. She reported that in her first week, she had also met with new special education director and Craig Worster, SRO.

There is a School Committee Workshop scheduled for August 14 at 5:00 hosted by MSMA . This will be a Board training to follow what was presented in September, 2017. School Committee members should email Stacey with topics that are of interest so that MSMA can present relevant topics at the workshop.

9. Old Business

10. New Business

10.1 Resignations

- a. Tracy Johnson - Ed. Tech. III - WES

10.2 New Hires

- a. Jesse Hinman - Science/Engineering teacher **(action required)**
- b. Samantha Crawford - PreK Teacher **(action required)**
- c. Rachele Hartley - WES guidance counselor **(action required)**
- d. Bonnie Morton - Kitchen assistant WMHS

***Motion** - To accept all nominations as presented made by M.Blagdon, second J. Putnam, 5-0, passed.

10.3 Co-op Athletic Teams

Before she resigned, Mandy Lewis, Athletic Director was working on cooperative athletic teams with Boothbay Regional High School. The following teams would be targeted for a co-op agreement: Boys soccer, Field Hockey, X-Country, Football.

Boothbay's School Board has already agreed to discussions about these athletic co-ops.

M. Dunn proposed that any opportunity that comes up for a cooperative agreement with another school we should look at the opportunity

D.Bailey asked if this would close doors for Wiscasset to have programs on our own in the future - answer is no, Wiscasset can always opt out of a co-op opportunity.

***Motion** - To move forward with discussions regarding cooperative athletic teams with Boothbay made by M. Dunn, second J.Putnam, 5-0, passed.

11. Public Comment - no comment

Chairman Dunn asked that John Merry to be on agenda for the August meeting to update the Committee on the status of the energy project.

12. Enter into Executive Session regarding employment per MRSA Title 1, Section 405(6)(d). **(action required to enter session).**

***Motion** - To enter into executive session per MRSA Title 1, Section 405(6)(d) made by J. Putnam, second, M. Blagdon, 5-0, passed.

Enter at 6:31

Exit at 7:04 pm

No action taken.

13. Adjournment at 7:05 pm

Respectfully Submitted by Stacey Souza, Administrative Assistant