

**Wiscasset School Department
School Committee Meeting Minutes
October 9, 2018
WMHS Library, 6:00 pm**

1. The meeting was called to order at 6:07 pm by Co-Chairman Putnam

2. Pledge of Allegiance

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

4. Adjustments to Agenda

See Agenda item 10 - New Business

5. Accept September 11, 2018 School Committee Meeting Minutes (**action required**)

***Motion** - To accept the September 11, 2018 minutes as written made by D. Bailey, second M. Blagdon, 3-0 passed.

6. Approval of Policies

 No policies to review

The first meeting of the policy committee will be October 29 to review required student centered policies.

7. Superintendent's Report

 7.1 WMHS Intercom system

Superintendent Wood reported a fantastic homecoming with students singing the National Anthem however the intercom system at WMHS kept cutting out. It was purchased 2 years ago for \$18,000 ago. She will check with the company we purchased from to see why it keeps cutting out.

 7.2 Emergency Response Plan

Superintendent Wood stated that this will be a focus this year, and will be a big and important process.

 7.3 Community Grant

DOE sent information regarding available grants so Superintendent Wood has been meeting with Lisa Thompson at WCC regarding a grant for transportation for after school programs to include a bus and van. Due date is November 1.

 7.4 Drum Disposition WMHS

WMHS has six timpani drums - would like to sell 3 - the value is estimated at \$500 for all 3. Money from the sale will go back to the music program.

8. Leadership updates

8.1 John Merry - Energy project update - substantial completion level of the project. Warranty period on certain projects will start as soon as the forms are signed. Siemens will measure the operation level for two years. Still some programming left to do for heating controls. Overall project has gone really well. WMHS is getting a dozen new windows that were not included. October 26 is still the target deadline for completion.

Superintendent Wood shared that the phone project has also been started and some of the wiring has been started.

9. Old Business

No old business

10. New Business

10.1 New Hires

- a. Justin Marr - 7-8 Grade Social Studies Teacher (**action required**)

***Motion** - To accept the nomination of Justin Marr for grade 7-8 social studies teacher made by D. Bailey, second M. Blagdon, 3-0 passed.

- b. Lisa Dinsmore - Finance Manager
- c. Jessica Vreeland-Estrella - Ed. Tech. II WES

10.2 WMHS Field Trips

- a. JMG Students to Pine Tree Camp - overnight 10/15-10/16 (**action required**)

Jason Drake presented tht JMG students will be attending Pine Tree camps in Rome, ME. They will spend the night Monday October 15 and return on Tuesday October 16 - there will be 7 students attending .

***Motion** - To allow the JMG students to attend the overnight at Pine Tree camps made by D. Bailey, second M. Blagdon, 3-0 passed.

- b. Grade 8 Boston Field Trip in June, 2019 and request to fundraise (**action required**)

***Motion** - To allow grade 8 to attend a field trip in Boston and to begin fund raising activities for such made by M. Blagdon, second D. Bailey 3-0 passed.

*Adjustment to the agenda - Ralph Keyes asked if he could request a field trip on behalf of the outing club. Teens to Trails offering a trip for outing clubs around the state in Acadia National Park. Guided rock climbing, guided mountain biking and hiking. Enough room for 7-8 students. This will take place the weekend of October 13.

Superintendent Wood asked if parent permission forms would be sent home requiring signature. Keyes assured the Committee that would happen.

***Motion** - To allow the outing club to attend a field trip in Acadia National Park as long as permission forms have been signed by guardians made by M. Blagdon, second D. Bailey 3-0 passed.

11. Public Comment

No public comment

12. Adjournment 6:31 pm

Respectfully Submitted by Stacey Souza, Administrative Assistant