

**SANFORD SCHOOL DEPARTMENT
SANFORD SCHOOL COMMITTEE
MINUTES
Monday, April 24, 2017 ~ 6:00 pm**

Note: Meeting was held in City Council Chambers, 3rd Floor, City Hall Annex

Members present: John Roux, Scott Sheppard, Jonathan Mapes, Thomas Miscio, Kendra Williams

Student Reps present: Summer Korpaczewski
Cole A. Jones

Staff present: David Theoharides, Superintendent
Matt Nelson, Assistant Superintendent
Gwen Bedell, Business Administrator
Bernie Flynn, Curriculum Director
Beth Marass, SHS Teacher
Lauren Levesque, SHS Teacher

Guests present: Katie Gould
Jordan Soeur
Ethan Mathieu
Dasia Souliere
Katherine Camire
Mark King – DEP
Brooke Camire
Julia Long
Emma Ouelette
Sarah Nickerson
Cherylan Camire
Laurel Long
Scott Long

A. Call to Order Time: 6:05 pm

B. Pledge of Allegiance Said

C. Adjustments

Mr. Miscio made a motion to **add Elementary Construction Budget Presentation under Committee Reports and to add two items under “Old Business” concerning the Elementary Schools Construction Project – Project Budget and Percentage for Art.**

(Added Attachment “Addendum”)

Mr. Mapes seconded the motion. Motion carried 5 - 0.

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D. Approval of Minutes

1. March 20, 2017 Executive Session, 5:00 pm (Attachment D.1.)
2. April 3, 2017 Executive Session, 5:30 pm (Attachment D.2.)
3. April 4, 2017 Executive Session, 5:00 pm (Attachment D.3.)
4. April 10, 2017 Executive Session, 5:30 pm (Attachment D.4.)

Mr. Sheppard made a motion **to approve the minutes as presented.**
Mr. Miscio seconded the motion. Motion carried 5 - 0.

E. Public Comments None

F. Communications None

G. Committee Reports

1. Construction Update
 - i. SHS/SRTC Construction Project
 1. Presentation
 2. 4/21/17 Weekly Field Report (Added Attachment G.1.i.1)
 - ii. Elementary Construction
 1. Reminder: Straw Poll on May 3, 2017 at 6:00 pm in SHS Cafeteria

H. Superintendent's Report

1. Student Representatives' Reports
2. Field Trip Announcements
 - i. SHS – Job Corps in Bangor, ME on April 12, 2017
 - ii. SRTC – SkillsUSA Conference in Louisville, KY from June 18-25, 2017
 - iii. SRTC – Digital Design college visit to New England Institute of Technology in RI on May 3, 2017
3. Superintendent's updates
 - i. LD 1016 (Attachment H.3.)
 - ii. Joint Workshop with Acton on May 24, 2017
 - iii. Pre-K Program
 - iv. BRIDGE relocation

I. Directors' Reports

1. Business Administrator Gwen Bedell - excused
2. Assistant Superintendent Matt Nelson
 - i. Discussed procedure for new School Committee Student Representatives for 2017/2018 school year.
 - ii. Drug Free Communities Task Force update – Group is developing educational components around law changes surrounding marijuana use and impact on students
3. Director of Curriculum Bernie Flynn - excused

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J. New Business

1. Presentation: SHS Environmental Club Composting Project Proposal by Beth Marass and student Katie Gould (**Attachment J.1.**)
2. Proposal: 2018 SHS prom venue by Advisor Lauren Levesque
Mr. Mapes made a motion **to allow the Class of 2018 to hold their prom at Dune Grass.**
Mr. Miscio seconded the motion. Motion carried 5 – 0.
3. Presentation: SRTC Building Trades Program –Joe Doiron
This presentation was indefinitely postponed.

K. Old Business

1. Approval of Elementary Schools Construction Budget
Mr. Miscio made a motion **to approve the Elementary Construction Projects budget of \$42,999,125 which will be totally funded by the State of Maine Department of Education with no local cost.**
Mr. Sheppard seconded the motion. Motion carried 5 – 0.
2. Percentage for Art Requirement for Elementary Schools Construction Project
Mr. Sheppard made a motion **to waive the Maine Arts Commission “percentage for art” requirement for the Elementary Construction Projects budget.**
Mr. Mapes seconded the motion. Motion carried 5 – 0.

L. Resignations

1. Superintendent Theoharides announced the following resignations:

Shay Ahlquist	H.R. Generalist	District	Eff. 4/7/17
Althea Frenette-Chretien	Nurse	SHS	Eff. 8/31/17
Richard Landry	Custodian	MCS	Retiring 8/31/17
Kristy Parent	Coach, Varsity Girls Basketball	SHS	Eff. 2/16/17
Marianne Sylvain	Principal	SHS	Retiring 6/30/17

M. Staff Appointments

1. Superintendent Theoharides announced the following appointments:

Sarah Flickinger	KIDS Club	CJL	Eff. 3/29/17
Kayla Nelson	KIDS Club	Willard	Eff. 4/3/17
Ashley Walker	Ed Tech II, Special Education	CJL	Eff. 4/24/17
Pauline Provencher	FoodService – Temporary First Cook	Central Kitchen	Eff. 4/24/17

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N. Staff Transfers

1. Superintendent Theoharides announced the following transfers:

Ashley Wakefield	From Central Kitchen Personnel (5 hours/day)	To Central Kitchen Second Cook (6.5 hours/day)	Eff. 4/24/17
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O. Staff Nominations

1. Superintendent Theoharides nominated the following professional staff:

Matthew Petermann	Principal	SHS	Eff. 7/1/17
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Mr. Sheppard made a motion **to accept the nomination as presented.**
Mr. Miscio seconded the motion. Motion carried 5 – 0.

P. Policies

(Attachment P.)

1. First Reading – IMGA – Service Animals in Schools

Mr. Miscio made a motion **to accept the first reading of policy IMGA as presented.**

Mr. Mapes seconded the motion. Motion carried 5 – 0.

2. First Reading – IMG – Animals in Schools

Mr. Mapes made a motion **to accept the first reading of policy IMG as presented.**

Mr. Miscio seconded the motion. Motion carried 5 – 0.

3. First Reading – IKE – Promotion, Retention and Acceleration of Students

Mr. Miscio made a motion **to accept the first reading of policy IKE as presented.**

Mr. Sheppard seconded the motion. Motion carried 5 – 0.

Q. Items for Future Agenda(s)

1. Executive Sessions/Student Matters scheduled for Monday, 5/1/17 at 5:00 and 5:30 pm

R. Calendar Announcements

1. Upcoming School Committee meetings are as follows:

Monday, May 1, 2017	Regular Meeting	6:00 pm	City Council Chambers
Wednesday, May 3, 2017	Straw Poll for Elementary Projects	6:00 pm	SHS Cafeteria
Monday, May 15, 2017	Regular Meeting	6:00 pm	City Council Chambers
Wednesday, May 24, 2017	Joint Workshop with Acton School Committee	6:00 pm	Acton Elementary School

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S. Adjournment

Mr. Miscio made a motion **to adjourn at 8:20 pm.**

Mr. Sheppard seconded the motion. Motion carried 5 - 0.

Respectfully submitted,

John Roux, School Committee Chair

David Theoharides, Superintendent