

**SANFORD SCHOOL DEPARTMENT  
SANFORD SCHOOL COMMITTEE  
MINUTES  
Monday, January 23, 2017 ~ 6:00 pm**

Note: Meeting was moved to Superintendent's Conference Room; camera man to televise from City Council Chambers was not present so meeting was not televised.

Members present: John Roux, Scott Sheppard, Jon Mapes, Thomas Miscio

Student Reps present: Cole A. Jones

Staff present: David Theoharides, Superintendent  
Gwen Bedell, Business Administrator  
Bernie Flynn, Curriculum Director

Guests present: Don Jamison

A. Call to Order Time: 6:07 pm

B. Pledge of Allegiance Waived

C. Adjustments *Note venue change from City Council Chambers to Superintendent's Conference Room; camera man was not present so meeting was not televised.*

D. Approval of Minutes

1. January 9, 2017 Executive Session, 5:15 pm (Attachment D.1.)
  2. January 9, 2017 Executive Session, 6:00 pm (Attachment D.2.)
  3. January 9, 2017 Regular Meeting, 6:30 pm (Attachment D.3.)
- Mr. Sheppard made a motion **to approve the minutes as presented.**  
Mr. Miscio seconded the motion. Motion carried 4 – 0.

E. Public Comments None

F. Communications None

G. Committee Reports

1. Construction Update
  - i. SHS/SRTC Project
    1. Legacy Committee Update – Don Jamison
      - Goal and history of committee
      - Non-funded equipment
      - Donor packet
      - Naming rights
    2. Performing Arts Committee Update
      - Auditorium Manager
      - Policies
  - ii. Elementary Projects
    1. Overview of plan and timeline (Added Attachment G.1.ii.1)
    2. Site Plan approval from State Board of Education on 1/11/17

## School Committee Meeting Minutes

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### H. Superintendent's Report

1. Student Representatives' Reports
  - i. Finals finished; new semester just started
  - ii. Winter Carnival – February 3, 2017
2. Field trips
  - i. SHS – All State Music Festival in Orono, ME on May 18-20, 2017
  - ii. SHS – All Eastern Music Festival in Atlantic City on April 5-8, 2017
3. Sanford Teacher of the Year (**Attachment H.3.**)
  - i. Congratulations to Josh Champagne, Sanford's Teacher of the Year
    1. Other nominees include Troy Hathaway, Angie Labbe and Sue Lizotte
4. White Paper Report on Maine's Public Schools (**Attachment H.4.**)
5. 2017/2018 School Calendar update – SRTC Regional calendar requirements

### I. Directors' Reports

1. Business Administrator Gwen Bedell
  - i. Presented monthly financial report
2. Assistant Superintendent Matt Nelson – no report
3. Director of Curriculum Bernie Flynn
  - i. Early Release Day working on Proficiency Based Diploma starting with the Class of 2021
  - ii. Freshmen Teachers' Academy will be held this summer to prepare for new diploma
  - iii. Met with Acton Curriculum Director to coordinate graduation requirements
  - iv. Professional Development – using teachers to provide instruction to their colleagues
  - v. SHS Program of Studies is being revamped

### J. New Business

1. December 2016 Financials – Gwen Bedell
  - i. December 31, 2016 expenses presented (**Attachment J.1.i**)  
Mr. Mapes made a motion **to accept the expenses as presented.**  
Mr. Sheppard seconded the motion. Motion carried 4 – 0.
  - ii. December 31, 2016 reconciliation presented (**Attachment J.1.ii**)  
Mr. Mapes made a motion **to accept the reconciliation as presented.**  
Mr. Sheppard seconded the motion. Motion carried 4 – 0.

### K. Old Business

None

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## L. Resignations

1. Superintendent Theoharides announced the following resignations:

Merrrell (Butch) Clarke	Science	SRTC	Retiring 6/30/17
Joanna Duncan	Coach, JV Soccer	SHS	Eff. 11/27/16
Corey Leach	Coach, 8 <sup>th</sup> Grade Baseball	SJHS	Eff. 1/13/17
Pete LeVasseur	Coach, JV Girls Soccer	SHS	Eff. 11/12/16
Nate Mann	Coach, 7 <sup>th</sup> Grade Baseball	SJHS	Eff. 1/10/17
Tori Poisson	KIDS Club	CJL	Eff. 12/19/16
Valerie Sherman	Foodservice	MCS	Eff. 1/31/17
Becky Turgeon	Ed Tech, special ed	SJHS	Eff. 8/31/17

## M. Staff Appointments

1. Superintendent Theoharides announced the following appointments:

Erin Campbell	KIDS Club	Replacement	1/9/17
Patricia Paradis	Math Club	Replacement	1/5/17

N. Staff Transfers      None

O. Staff Nominations      None

P. Policies      None

Q. Items for Future Agenda(s)

1. 2017/2018 School calendar

## R. Calendar Announcements

1. Upcoming School Committee meetings are as follows:

Monday, January 30, 2017	Workshop: <b>Budget</b>	Supt. Conference Room	5:00 pm
Monday, February 6, 2017	Workshop: <b>Budget</b>	Supt. Conference Room	5:00 pm
Monday, February 6, 2017	Regular Meeting	City Council Chambers	7:30 pm
Monday, February 13, 2017	Workshop: <b>Budget</b>	Supt. Conference Room	5:00 pm
Monday, February 27, 2017	Workshop: <b>Budget</b>	Supt. Conference Room	5:00 pm
Monday, February 27, 2017	Regular Meeting	City Council Chambers	7:30 pm

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### S. Adjournment

Mr. Sheppard made a motion **to adjourn at 7:37 pm.**  
Mr. Miscio seconded the motion. Motion carried 4 - 0.

Respectfully submitted,

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Jonathan Mapes, School Committee Chair

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David Theoharides, Superintendent