

Maine School Administrative District No. 11

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**REGULAR SCHOOL BOARD MEETING
MERLE E. PEACOCK, JR. BOARD ROOM
Thursday, October 6, 2022
6:30 p.m.**

DRAFT MINUTES

Present: Becky Fles, Board Chair; Veronica Babcock, Vice Chair; Matthew Lillibridge; James Lothridge; Matthew Marshall; Jack Pitteroff; Diane Potter; Elissa Tracey; Patricia Hopkins, Superintendent

**Student
Representatives:** Alyssa Henderson

Absent: Theresa Guerrette; Nicole Madore; Anthony Veit; Sophia Mathieu

I. Call to order 0:04:36

A. The Board Chair declared a quorum present and called the meeting to order at 6:34 p.m.

II. Introduction 0:04:44 – 0:06:03

- A. Board Members
- B. Administrative Staff
- C. The Pledge of Allegiance
- D. Public Comment

III. Review and Approval of Agenda/Minutes 0:06:04 – 0:07:29

- A. Prioritization of items and alteration of the established agenda format sequence as needed.
- B. Approval of Agenda

Motion by Elissa Tracey to approve the agenda as modified, seconded by Matthew Marshall.

Voted: 9,982 – 0

Motion Carried.

- C. Approval of Minutes of Previous Meetings:
 - Regular School Board Meeting – September 1, 2022

- Special School Board Meeting (Re-Entry Hearing) – September 6, 2022
- Special School Board Meeting (Re-Entry Hearing) – September 19, 2022

Motion by Veronica Babcock to approve the minutes for the Regular School Board Meeting, Special School Board Meeting (Re-entry Hearing) and Special School Board Meeting (Re-entry Hearing), seconded by Jack Pitteroff.

Voted: 9,982 – 0

Motion Carried.

IV. Recognition and Celebrations 0:07:30 – 0:07:56

A. Gardiner Elks Club for monthly donations of snacks to elementary schools.

V. Correspondence 0:07:57 – 0:08:22

A. Resignation letter received from Samantha Holley, Library Ed Tech III, Helen Thompson School

B. Resignation letter received from Annette Strong, Gardiner Regional Middle School

VI. Committee Reports 0:08:23 – 0:50:27

A. Capital Area Technical Center Advisory Committee – No Meeting

B. Curriculum Committee – September 13, 2022

C. Dropout Prevention Committee – No Meeting

D. Finance Committee Meeting – September 20, 2022

E. Policy Committee – September 1, 2022

First Reading

- ACAA Transgender and Gender Expansive Students
- BCB School Board Member Conflict of Interest
- EBCA Comprehensive Emergency Management Plan
- IMDA Patriotic Exercises
- IMDB Flag Displays
- IMG Animals in Schools
- JICK-E1 Bullying Report Form
- JICK-E3 Documentation of Disciplinary & Remedial Actions Taken
- JIH-E Student Search Checklist
- JJE Student Fundraising

Motion by Matthew Marshall to move the above policies for a 2nd reading, seconded by Veronica Babcock.

Voted: 9,982 – 0

Motion Carried.

F. Student Representatives Report

G. Administrator Reports

H. Wellness Committee – No Meeting

VII. Ad Hoc Committees 0:50:28 – 0:53:56

A. Hoch Field Committee

VIII. General Information 0:53:57 – 0:54:53

A. Jennifer Boudreau, National Honor Society, Gardiner Area High School

B. New Hires for 2022-2023

- Corina Garand, Nutrition Worker, Pittston-Randolph Consolidated School
- Marie Woodcock, Ed Tech III – STARS Program, Helen Thompson School
- Amy Melendez, District Ed Tech I, Helen Thompson School
- Amy McGee, Ed Tech I – Special Ed Resource, Helen Thompson School
- Daniel Paradee, Ed Tech II – Special Ed – Life Skills, Gardiner Regional Middle School
- William Towle, Head Custodian, Laura E. Richards School
- Keegan Cochrane, Ed Tech II – Special Ed Behavior Program, Gardiner Area High School

IX. Nominations 0:54:55 – 0:56:25

A. New Hires 2022-2023 school year

- Tim O'Brien, Physical Education Teacher, Pittston-Randolph Consolidated and River View Community Schools - \$66,832

Motion by Elissa Tracey to approve the above nomination as recommended by the Superintendent, seconded by Jack Pitteroff.

Voted: 9,982 – 0

Motion Carried.

X. Old Business 0:56:26 – 1:06:24

A. Strategic Plan Update

XI. New Business 1:06:25 – 1:14:43

A. Appointment of Student Representative to the School Board

Motion by James Lothridge to approve the appointment of Alyssa Henderson as Student Representative for a two-year term, seconded by Veronica Babcock.

Voted: 9,982 – 0

Motion Carried.

B. Annual Approval of the Emergency/Crisis Plan

Motion by Elissa Tracey to approve the Emergency / Crisis Plan, seconded by Matthew Lillibridge.

Voted: 9,982 – 0

Student Vote: 1 – 0

Motion Carried.

C. Appointment of the School Board Vice Chair

Motion by James Lothridge to approve the appointment of Anthony Veit as School Board Vice Chair, seconded by Jack Pitteroff.

Voted: 9,982 – 0

Student Vote: 1 – 0

Motion Carried.

XII. Reports

1:14:44 – 1:34:00

A. Board Chair

- MSBA Resolutions
- Appoint a MSBA Delegate

Motion by Veronica Babcock to approve the appointment of James Lothridge as Maine School Board Association Delegate, seconded by Matthew Marshall.

**Voted: 8,650 – 0 – 1
(James Lothridge Abstained)**

Student Vote: 1 – 0

Motion Carried.

- 49th Annual MSMA Fall Conference – October 27th and 28th – Augusta Civic Center - Registration information due to Martha by Friday, October 7, 2022

B. Superintendent

- Conservation Committee
- Teacher Prep Time Committee
- Drummond Woodsum/Maine School Management - Contentious Issues for Board Members – October 12, 2022, 4:00 p.m. to 5:30 p.m.
- Healthy Communities of the Capital Area – Maine Integrated Youth Health Survey – Board Workshop – October 20, 2022 6:00 pm – 8:00 p.m.
- Snow Days

XIII. Executive Session

1:34:02 – 1:34:04

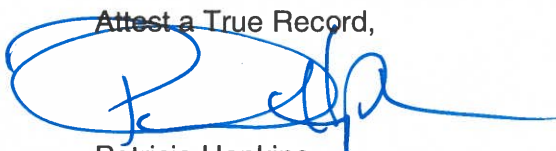
A. None

XIV. Adjournment

1:34:05 – 1:34:08

A. The meeting adjourned at 8:04 p.m.

Attest a True Record,



Patricia Hopkins
Secretary