

Maine School Administrative District No. 11

150 Highland Avenue
Gardiner, ME 04345

Patricia Hopkins
Superintendent of Schools

Phone: 207-582-5346
Fax: 207-582-8305
www.msad11.org

Angela Hardy
Director of Curriculum & Instruction

**SPECIAL SCHOOL BOARD MEETING
MERLE E. PEACOCK, JR. BOARD ROOM
Thursday, June 16, 2022
4:30 p.m.**

APPROVED Minutes

Present: Becky Fles, Chair; Matthew Lillibridge; James Lothridge; Matthew Marshall; Chris McLaughlin; AJ Pitteroff; Diane Potter; Elissa Tracy (arrived at 5:10 pm); Anthony Veit; and Patricia Hopkins, Superintendent

Absent: Veronica Babcock, Vice Chair; Theresa Guerrette; Nicole Madore

I. Call to order 0:00:23

A. The Board Chair declared a quorum present and called the meeting to order at 4:33 p.m.

II. Introduction 0:00:40 – 0:02:12

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

III. Review and Approval of Agenda/Minutes 0:02:13 – 0:04:22

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

Motion by Anthony Veit to approve the agenda as modified, seconded by Matthew Lillibridge.

Voted: 9,104 – 0

Motion Carried.

- C. Approval of Minutes of Previous Meetings:
 - Regular Board Meeting – June 2, 2022

Motion by AJ Pitteroff to approve the minutes for the Regular School Board meeting, seconded by Chris McLaughlin.

Voted: 9,104 – 0

Motion Carried.

IV. Computation and Declaration of Votes dated June 14, 2022

0:04:23 – 0:08:15

Motion by Matthew Marshall to approve Computation and Declaration of Votes dated June 16, 2022, seconded by James Lothridge.

Voted: That the Computation and Declaration of Votes dated June 16, 2022 and attached hereto be approved.

Further Voted: That the Computation and Declaration of Votes be entered upon the records of Maine School Administrative District No. 11.

Further Voted: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks of the member municipalities within Maine School Administrative District No. 11.

Voted: 9,401 - 0

Motion Carried.

Motion by Becky Fles that the Warrant for Assessment of Tax and The Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year July 1, 2022 to June 30, 2023 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments, seconded by Matthew Lillibridge.

Voted: 9,104 – 0

Motion Carried.

V. Correspondence

0:08:15 – 0:08:22

- A. Letter of resignation received from Nicolaus Wallace Boys Varsity Basketball Coach at Gardiner Regional Middle School
- B. Letter of resignation received from Casandra Dyer, Special Education Teacher – STEPS Program, Helen Thompson School
- C. Letter of resignation received from Kali Hopkins, English Language Arts Teacher, Gardiner Regional Middle School

VI. General Information

0:08:23 – 0:09:40

- A. New Hires for 2022-2023
 - Heather Stanley, Administrative Assistant, Pittston-Randolph Consolidated School
 - Veronica Cochran, Administrative Assistant, River View Community School
- B. Staff Transfers for 2022-2023:

- Sarah Minzy, transfer from Social Worker (1-year ESSER Funds) position at Pittston-Randolph Consolidated School to Elementary Social Worker position at Pittston-Randolph Consolidated School
- Rebecca Zagwyn, transfer from Child Nutrition Worker at Pittston-Randolph Consolidated School to Child Nutrition Manager at Laura E. Richards School
- Amanda Sergent transfer from Grade 5 Teacher at River View Community School to Grade 6 Teacher English Language Arts Teacher at Gardiner Regional Middle School

VIII. Nominations

0:09:41 – 0:10:21

A. New Hires 2022-2023 school year

- Lauren Cramp, Grade 1 Teacher (1-year position), Helen Thompson School - \$43,849
- Brooke Somes, Kindergarten Teacher (1-year position), Pittston-Randolph Consolidated School - \$40,128
- Nicholas Denny, Science Teacher (1-year position), Gardiner Regional Middle School - \$40,128

Motion by Matthew Lillibridge to approve the above nominations made by the Superintendent, seconded by Diane Potter.

Voted: 9,982 – 0

Motion Carried.

IX. New Business

0:10:22 – 0:22:32

A. Elimination of an Elementary Guidance Counselor position and Joan Tourtelotte's contract

Motion by Matthew Lillibridge to approve the elimination of the Elementary Guidance Counselor position seconded by Diane Potter.

Voted: 9,982 – 0

Motion Carried.

B. Curriculum Committee

- Modification to the Gardiner Area High School Program of Studies

Motion by James Lothridge to approve the Modification to the Gardiner Area High School Program of Studies for Investigating Science, seconded by AJ Pitteroff

Voted: 9,982 – 0

Motion Carried.

- Updated Policy - IKA Mastery Grading Policy PK-12

Motion by Matthew Lillibridge to approve the Updated IKA Master Grading Policy PK-12, seconded by Diane Potter.

Voted: 9,982 – 0

Motion Carried.

X. Executive Session

0:22:33 – 1:00:59

- A. Discuss the hiring of a new Principal at Pittston-Randolph Consolidated School – 1 MRSA § 405(6)(A)

Motion by Anthony Veit to enter executive session at 4:55 pm seconded by Matthew Lillibridge.

Voted: 9,982 – 0

Motion Carried.

Exited Executive Session at 5:09 pm.

Motion by AJ Pitteroff to approve Tiffany Cockrell – 1-year Interim Principal at Pittston-Randolph Consolidated School, seconded by Anthony Veit.

Voted: 9,982 – 0

Motion Carried.

- B. Executive Session to discuss a personnel matter – 1 MRSA § 405(6)(A)

Motion by Chris McLaughlin to enter executive session at 5:13 pm, seconded by Matthew Lillibridge.

Voted: 9,982 – 0

Exited Executive Session at 5:32 pm.

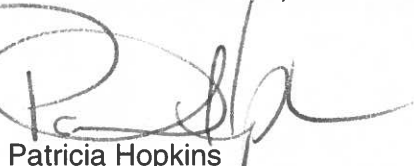
No action taken.

XI. Adjournment

1:01:54 – 1:01:27

- A. Meeting was adjourned at 5:33 pm.

Attest a True Record,



Patricia Hopkins
Secretary