# 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

REGULAR SCHOOL BOARD MEETING MERLE E. PEACOCK, JR. BOARD ROOM Thursday, December 01, 2022 6:30 p.m.

## **DRAFT MINUTES**

Present:

Becky Fles, Chair; Anthony Veit, Vice Chair; Meaghan Carlson; Theresa Guerrette; James Lothridge; Nicole Madore; Chris McLaughlin; Jack Pitteroff; Diane Potter; Elissa Tracey; Patricia Hopkins, Superintendent

Student

Representatives:

Sophia Mathieu; Alyssa Henderson

Absent:

Matthew Lillibridge; Matthew Marshall

Call to order

0:00:22 - 0:00:35

- A. The Board Chair declared a quorum present and called the meeting to order at 6:35 p.m.
- II. Introduction

0:00:36 - 0:02:22

- A. Board Members
- B. Administrative Staff
- C. The Pledge of Allegiance
- D. Public Comment
- III. Review and Approval of Agenda/Minutes

0:02:23 - 0:04:10

- 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 James Lothridge.

Voted:

11,314 - 0

Student Vote:

2 - 0

**Motion Carried.** 

C. Approval of Minutes of Previous Meetings:

Regular School Board Meeting – November 3, 2022

• Special School Board Meeting (Expulsion Hearing) - November 7, 2022

Motion by Diane Potter to approve the minutes of the Regular School Board Meeting and the Special School Board meeting (Expulsion Hearing), seconded by Jack Pitteroff.

Voted:

11.314 - 0

Student Vote:

2 - 0

**Motion Carried.** 

## IV. New Business

0:04:11 - 0:25:01

A. Presentation: Community Connections: Tigers Create!

## V. Recognition and Celebrations

0:25:02 - 0:27:33

- A. Meaghan Carlson New School Board member representing Gardiner
- B. Shawn Jiminez US Senate Youth Program

# VI. Correspondence

0:27:34 - 0:27:42

- A. Resignation letter received from Sean Cochrane, Cross Country Coach and Track and Field Coach at Gardiner Regional Middle School
- B. Resignation letter received from Mark Biggs, Girls Tennis Coach at Gardiner Area High School
- C. Resignation letter received from Rob Pekins, Girls JV Lacrosse Coach at Gardiner Area High School
- D. Resignation letter received from Sharon Gallant, Varsity Field Hockey Coach, Gardiner Area High School
- E. Resignation letter received from Darcy Adams, Social Studies Teacher at Gardiner Area High School effective January 20, 2023
- F. Resignation letter received from Jennice Dawson, Administrative Assistant, Adult Education
- G. Resignation letter received from Kadeem Edge, JV Baseball Coach, Gardiner Area High School
- H. Resignation letter received from Laurie Babineau, Art Teacher, Laura E. Richards School and Helen Thompson School effective January 26, 2023

## VII. Committee Reports

0:27:43 - 1:13:42

- A. Capital Area Technical Center Advisory Committee November 28, 2022
- B. Curriculum Committee November 8, 2022
- C. Dropout Prevention Committee No Meeting
- D. Finance Committee Meeting:
  - October 25, 2022 (Not available at posting time)
  - November No Meeting
- E. Policy Committee November 3, 2022

## First Reading

GAHS Student Handbook - Dances

<ul><li>GCGA</li><li>AC</li></ul>	Substitute Teachers  Nondiscrimination Equal Opportunity and Affirmative  Action
<ul><li>ACAA</li><li>ACAA-R</li></ul>	Harassment and Sexual Harassment of Students Student Discrimination Harassment and Title IX Sexual Harassment Complaint Procedures
<ul><li>ACAB</li><li>ACAB-R</li></ul>	Harassment and Sexual Harassment of School Employees Employee Discrimination Harassment and Title IX Sexual Harassment Complaint Procedures
<ul><li>GCFB</li><li>JJEA</li><li>JJI</li></ul>	Recruiting and Hiring of Administrative Staff Participation in Academic Oriented Competition Philosophy of Athletics
<ul><li>JJIB</li><li>JJIBA</li><li>JJIBB</li></ul>	Sponsorship and Evaluation of Athletic Programs Hiring and Evaluation of Coaches Sportsmanship
<ul><li>JJIBC</li><li>JKB</li><li>JLCA</li></ul>	Relations with Booster Groups Detention of Students Physical Examinations of Students
<ul><li>JLCAA</li><li>JLCD-R</li><li>JLCE</li></ul>	Students with HIV/Aids – RESCIND Medication Administration on School Field Trips First Aid and Emergency Medical Care
<ul><li>JLCE-R</li><li>JLDBD/JLFA</li><li>JLDBG</li></ul>	First Aid - Administrative Procedure Child Sexual Abuse Prevention and Response Reintegration of Students from Juvenile Correctional
<ul><li>JLF-E</li><li>JLF-R</li></ul>	Facilities Reporting Child Abuse and Neglect – Reporting Form Reporting Child Abuse and Neglect – Administrative
<ul><li>JLIB</li><li>JO</li></ul>	Procedure Student Dismissal Precautions Employment of Students Student Education Records and Information
<ul><li>JRA</li><li>JRA-E</li><li>JRA-R</li></ul>	Student Education Records and Information Annual Notice of Student Education Records & Information Rights Student Education Records & Information Rights -
• JKA-K	Administrative Procedures

Motion by Anthony Veit to approve the above policies for a second reading, seconded by Jack Pitteroff.

Voted: 11,314-0 Student Vote: 2-0

## **Motion Carried.**

F. Student Representatives Report

G. Administrator Reports

H. Wellness Committee - No Meeting

VIII. Ad Hoc Committees

1:13:43 - 1:15:05

A. Hoch Field Committee

IX. General Information

1:15:06 - 1:15:07

- A. Michael Gallant, Bus Driver
- B. Winter Sports Coaches Gardiner Area High School
  - Doug Dieuveuil, Boys JV Ice Hockey Coach
  - Daniel McNaughton, Volunteer Boys Ice Hockey
  - Kadeem Edge, Volunteer Boys Basketball
  - Wyatt Rush, Volunteer Wrestling
- C. Lisa Leavitt, Volunteer Drama Club, Gardiner Regional Middle School
- D. Steve Lerette Musical, Gardiner Area High School
- X. Nominations 1:15:07 1:15:08

A. None

XI. Old Business 1:15:09 – 1:36:53

- A. November 15, 2022 Gardiner Area High School Threat
- B. Strategic Plan Update
- XII. Reports 1:36:54 1:50:35
  - A. Board Chair
    - Board Committee Assignments
    - Resolutions Adopted at the MSBA 2022 Delegate Assembly
  - B. Superintendent
    - December Work Schedule
    - Central Office Holiday Schedule
      - Closed December 23, 29 & 30, 2022
    - Festival of Lights December 3, 2022
    - Helen Thompson Entrance Ceiling
    - School Resource Officer
- XIII. Executive Session

1:51:40 – 1:52:31 End of Recorded Session

A. Executive Session to discuss negotiations with the Gardiner Teachers' Association – 1 M.R.S.A. 405 § (6)(D)

Motion by Anthony Veit to enter executive session at 8:28 p.m. seconded by Elissa Tracey.

Voted: 11,314 – 0

Exited Executive Session at 8:44 p.m.

No action taken.

- XIV. Adjournment
  - A. The meeting adjourned at 8:44 p.m.

Attest a True Record,

Patricia Hopkins Secretary