

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 Library at Gardiner Area High School Thursday, February 2, 2023 5:30 p.m.

DRAFT Minutes

Present: Becky Fles, Chair; Anthony Veit, Vice Chair; Meaghan Carlson; Matthew Lillibridge; James Lothridge; Nicole Madore; Matthew Marshall; Chris McLaughlin; Diane Potter; Elissa Tracey (arrived 5:43); and Patricia Hopkins, Superintendent

Absent: Theresa Guerrette; Jack Pitteroff; Alyssa Henderson; Sophia Mathieu

I. Call to order 0:00:19 - 0:00:26

A. The Board Chair declared a quorum present and called the meeting to order at 5:33 p.m.

II. Introduction 0:00:27 – 0:02:21

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

III. Review and Approval of Agenda/Minutes 0:02:22 – 0:03:35

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

Motion by Matthew Marshall to approve the agenda as modified, seconded by Diane Potter.

Voted: 11,402 – 0

Motion Carried.

- C. Approval of Minutes of Previous Meetings:
 - Regular School Board Meeting – January 5, 2023

Motion by Anthony Veit to approve the minutes of the Regular School Board meeting, seconded by James Lothridge.

Voted: 11,402 – 0

Motion Carried.

IV. Recognition and Celebrations 0:03:36 – 0:03:38

A. None

V. Correspondence 0:03:39 – 0:03:43

- A. Resignation letter received from Heidi Rivera, Social Studies Teacher, Gardiner Area High School – effective February 17, 2023
- B. Retirement letter received from Susan Shepherd, Title I Teacher, Pittston-Randolph Consolidated School
- C. Resignation letter received from Frances Townsend, Administrative Assistant, Adult Education - Evening

VI. Committee Reports 0:03:44 – 0:18:59

- A. Capital Area Technical Center Advisory Committee – No Meeting
- B. Curriculum Committee – January 10, 2023
- C. Dropout Prevention Committee – January 24, 2023
- D. Finance Committee Meeting – January 17, 2023
- E. Policy Committee – January 5, 2023

First Reading

- | | |
|-------------|--|
| • DD | Grants |
| • DF | Deposit and Investment |
| • DKC | Expense Authorization/Reimbursement |
| • DLB | Tax Sheltered Annuities |
| • DM | Cash in School Buildings |
| • DN | School Properties |
| • EBAA | Chemical Hazards |
| • EBCB | Emergency Evacuation Drills |
| • EBCC | Bomb Threats |
| • EBCE | School Closings and Cancellations |
| • EBCF | Automated External Defibrillators |
| • ECB | Pest Management in School Facilities and on School Grounds |
| • ECB-E1 | Pest Management Notification – RESCIND |
| • ECB-E2(E) | Notice of Planned Pesticide Application |
| • EDC | Authorized Use of School Equipment |
| • EEA | Student Transportation Services |
| • EEAA | Riders |
| • EEAEA | Student Transportation Employee Requirements, Training, and Responsibilities |
| • EEAEAA | Drug and Alcohol Testing of School Bus Drivers |
| • EEAEAA-R | Drug and Alcohol Testing of School Bus Drivers – Administrative Procedure |

- EEAEF Video Cameras on Transportation Vehicles
- GCMA Teacher Prep Time
- ID School Day
- IHBAI Special Education Independent Evaluation Policy
- IKAB Report Cards/Progress Reports
- IKFA Early Graduation
- IKFA-E Request for Early Graduation Form
- ILA Student Assessment
- IMBAA Alternatives to Biological Dissection
- IMBB Exemption from Required Instruction

Motion by Anthony Veit to approve the above policies for a second reading, seconded by Matthew Lillibridge

Voted: 11,402 – 0

Motion Carried.

Second Reading

- KCB Community Involvement in Decision Making
- KCD Public Gifts/Donations to the Schools
- KDA Public Information Program
- KDD Media Relations
- KE Public Concerns and Complaints
- KHB Advertising in the Schools
- KHC Distribution and Posting of Community Materials
- KHD Public Solicitation on School Property
- KI Visitors to the Schools
- LDA Student Teaching and Internships
- ACAC Service Animals in the Schools
- ACAC-R Service Animals in the Schools – Administrative Procedure
- DB Annual Budget
- DBI Budget Implementation/Fund Transfers
- DDA Funds from Federal and Other Grant Sources
- DFA Revenues from Investments
- DFF Student Activities Funds
- DH Bonded Employees and Officers – RESCIND
- DIDA Fixed Asset Policy

Motion by Anthony Veit to approve the above policies, seconded by Matthew Lillibridge.

Voted: 11,402 – 0

Motion Carried.

- F. Student Representatives Report
- G. Administrator Reports – January 2023 report
- H. Wellness Committee – No Meeting

VII. Ad Hoc Committees

0:19:00 – 0:19:03

A. Hoch Field Committee

VIII. General Information 0:19:04 – 0:19:07

- A. Tekia Cox, Administrative Assistant, Adult Education
- B. Jennifer Carver, Ed Tech I – Life Skills, Gardiner Area High School

IX. Nominations 0:19:08 – 0:20:25

- A. Jaclyn O'Donnell, Elementary School Nurse, Laura E. Richards School - \$47,915 (Pro-rated)
- B. Monica Jimenez, Elementary School Nurse, River View Community School - \$60,082 (Pro-rated)

Motion by Elissa Tracey to approve the above nominations as recommended by the Superintendent, seconded by Anthony Veit.

Voted: 11,402 – 0

Motion Carried.

X. New Business 0:20:26 – 0:20:27

- A. None

XI. Old Business 0:20:28 – 0:53:09

- A. Update the status of the Gardiner Area High School trip to Peru changing to Spain – April 14 – 25, 2023

XII. Reports 0:53:10 – 0:53:25

- A. Board Chair
 - None
- B. Superintendent
 - Snow Days

Motion by James Lothridge to give the Superintendent authority to extend 5 school days by 1 hour per day and to look at extending the Early Release days an hour per day, seconded by Elissa Tracey.

Voted: 11,402 – 0

Motion Carried.

- Maine Department of Education approval of the Gardiner Regional Middle alternative schedule to make up December 9, 2022.
- School Resource Officer
- Strategic Planning – March 16 at 5:00 p.m.

XIII. Executive Session

0:53:10 – 0:53:25
End of Recorded Session
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- 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 6:30 p.m. to discuss negotiations with the Gardiner Teachers' Association, seconded by Meaghan Carlson.

Voted: 11,402 – 0

Exited Executive Session at 6:41 p.m.

No action taken.

- B. Executive Session to discuss negotiations with the MSAD 11 Bus Drivers Association/MEA/NEA – 1 M.R.S.A. 405 § (6)(D)

Motion by Anthony Veit, to enter Executive Session at 6:41 p.m. to discuss negotiations with the Gardiner Teachers' Association, seconded by James Lothridge

Voted: 11,402 – 0

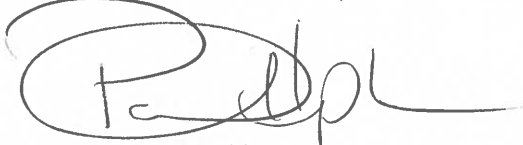
Exited Executive Session at 6:46 p.m.

No action taken.

XIV. Adjournment

Meeting adjourned at 6:46 p.m.

Attest a True Record,

A handwritten signature in dark ink, appearing to read 'Patricia Hopkins', written over a large, loopy circular flourish.

Patricia Hopkins
Secretary