

**BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT**  
**SCHOOL COMMITTEE REGULAR MEETING**  
**AGENDA**  
**6:00 p.m., Wednesday, February 13, 2019**  
**Boothbay Region High School Library**

Members: Larry Colcord, C , John Bertolet, Peggy Splaine, Kari Babcock, Stephanie Hawke, VC Bruce MacDonald  
Administrators: Supt. Dr. Keith Laser; Principals Mark Tess, Dan Welch, Asst. Principal Tricia Campbell, Sp. Services Dir. Lisa Smith, Student Activities Dir. Allan Crocker.  
Student Rep: Faith Blethen  
Reporter: Joseph Charpentier.

- A. Call to Order
- B. Adjustments to Agenda/Other Business
- C. Approval of Minutes from previous meeting : January 23, 2019  
MOTION  
SECOND  
DISCUSSION  
VOTE
- D. Communications
- E. Public Participation
- F. Reports
  - 1. Superintendent- Dr. Keith Laser-
    - a. Review the status of the budget through January, 2019
    - b. Trustee Meeting debrief
    - c. Vision Forum update
    - d. School start times discussion
    - e. Shop equipment
    - f. Safety Works! debrief
- G. Old Business
  - 1. Girls Lacrosse Coach- recommend Bill Goldenberg
  - 2. Boys Lacrosse impact
- H. New Business
  - 1. Mark Gorey- proposed policy revision
  - 2. The Superintendent proposes to assess out of district students attending CSD schools using the formula of 40% of regular tuition in addition to regular tuition for students in self contained class room and 20% for students in resource room - effective FY20 and beyond  
MOTION  
SECOND  
DISCUSSION  
VOTE

3. The Superintendent proposes that schools using the services of CSD Food Service personnel be assessed the actual cost of staff salary, benefits and transportation costs- effective FY20 and beyond

MOTION

SECOND

DISCUSSION

VOTE

4. First draft of budget review

5. One-time retirement incentive

The Superintendent proposes a one-time retirement package addition for teachers of the CSD

- Receive a \$10,000 check (subject to applicable taxes) by July 16, 2019
- Must submit their Intent to Retire Letter to the Superintendent by March 15, 2019
- Must have 10 years of teaching service in the CSD and be eligible under Maine State Retirement as of June 30, 2019

I. Policy Review

1. IJOC- amend to volunteer policy to include

- school board/trustees
- volunteer groups such as PTO and Boosters

MOTION

SECOND

DISCUSSION

VOTE

2. Recommend the School Committee review the following policies for first reading:

ADC- Tobacco Policy

MOTION

SECOND

DISCUSSION

VOTE

3. Recommend the School Committee review the following policies for first reading:

ADC-R Tobacco Policy Procedures

MOTION

SECOND

DISCUSSION

VOTE

4. Recommend the School Committee review the following policies for first reading:

IKC- Class Rank

MOTION

SECOND

DISCUSSION

VOTE

J. New Hires/Resignations- none

K. Announcements

Next Trustees Meeting: 5:15pm, March 6, 2019

Next CSD Meeting: 6pm, February 27, 2019

CSD/Trustees Workshop: 6pm, February 28, 2019

L. Items requested by Board Members, community and staff to be included in the next agenda:

M. Adjournment

MOTION

SECOND

VOTE

Time: