

BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT
SCHOOL COMMITTEE REGULAR MEETING
MINUTES- DRAFT
6:00 p.m., Wednesday, February 27, 2019
Boothbay Region High School Library

Members: Larry Colcord, C , John Bertolet, Kari Babcock, Stephanie Hawke, VC Bruce MacDonald

Administrators: Supt. Dr. Keith Laser; Principals Mark Tess, Dan Welch, Sp. Services Dir. Lisa Smith, Student Activities Dir. Allan Crocker.

Absent: Peggy Splaine, Faith Blethen, Asst. Principal Tricia Campbell

Reporter: Joseph Charpentier.

- A. Call to Order 6:00pm
- B. Adjustments to Agenda/Other Business
 - Add F7c and H2
 - Remove N
- C. Approval of Minutes from previous meeting : February 13, 2019
 - MOTION Kari Babcock
 - SECOND Bruce MacDonald
 - DISCUSSION- none
 - VOTE 5-0
- D. Communications – none
- E. Public Participation
 - Mark Gorey- follow-up on request from BREa regarding policy changes- will be reviewed this spring after budget season
- F. Reports
 - 1. Chairman- Larry Colcord- none
 - 2. BRHS Student Report- Faith Blethen- none
 - 3. Special Services/Technology- Lisa Smith- **Attachment A**
 - 4. Boothbay Region Elementary School- Mark Tess/Tricia Campbell- **Attachment B**
 - 5. Boothbay Region High School- Dan Welch- **Attachment C**
 - 6. Student Activities- Allan Crocker- **Attachment D**
 - 7. Superintendent- Dr. Keith Laser-
 - ED279- State subsidy. Boothbay is a minimum receiver. We will receive approximately \$12,000 less for SY20 than this year
 - School start time- we are unable to adjust school start times due to the obligations to Bath Voc.
 - Storm closures- for SY20 we will be able to have one remote school day. Details to be forthcoming.
- G. Old Business
 - 1. FY20 CSD Draft Budget Review- School Committee, Technology, Special Education, and Transportation budgets reviewed
 - 2. Boys Lacrosse- consensus of the Board (4-1) to approve Boys Lacrosse for Spring Sports on the condition the club raises the startup funding.

H. New Business

3. Draft of 19/20 School Year Calendar- reviewed
4. Bus purchase- New bus purchase not to exceed \$85,000.

MOTION Bruce MacDonald

SECOND Larry Colcord

DISCUSSION- due to the immediate need for a bus, the Board moved to purchase a new bus now rather than FY20 as planned. David Benner presented options including rent, lease, new and used.

VOTE 4-1

I. Policy Review

1. Recommend the School Committee review the following policies for second reading:

ADC- Tobacco Policy

MOTION John Bertolet

SECOND Kari Babcock

DISCUSSION none

VOTE 5-0

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

ADC-R Tobacco Policy Procedures

MOTION Stephanie Hawke

SECOND Kari Babcock

DISCUSSION change wording to “schedule meeting with school administrator” and delete “or teacher”

VOTE 5-0

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

IKC- Class Rank

MOTION Bruce MacDonald

SECOND Larry Colcord

DISCUSSION - none

VOTE 5-0

J. New Hires/Resignations- none

K. Announcements

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

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

Next CSD Meeting: 6pm, March 13, 2019

L. Items requested by Board Members, community and staff to be included in the next agenda: none

M. Executive Session to discuss personnel (leave of absence) pursuant to M.R.S.A. § 405 (6)

(A)(1)
MOTION Bruce MacDonald
SECOND Stephanie Hawke
DISCUSSION- none
VOTE – 5-0
TIME- 8:00pm

Return to regular session
Time: 8:04 pm
Action: Approve Leave of Absence for Kate Rice for SY20
MOTION: Kari Babcock
SECOND: Bruce MacDonald
VOTE 5-0

~~N. Executive Session to discuss personnel (sabbatical) pursuant to M.R.S.A. § 405 (6)(A)(1)~~

O. Adjournment
MOTION Bruce MacDonald
SECOND John Bertolet
VOTE 5-0
Time: 8:07 pm

Special Services/Technology- Lisa Smith- **Attachment A**

Special Education

All is going well. Students continue to receive the services they require to meet FAPE.

Technology

We have enlisted the assistance of Jill Leavenworth from E-rate strategies, to assist in the application process. (Cost shared among the AOS98 schools.) According to her projections based on student count and free and reduced lunch count, we will potentially be reimbursed 70% of our costs to bring our antiquated equipment up to date.

Project has been developed in request for E-rate funding.

We have begun the bidding process which ends the third week of March.

For more information on E-Rate go

to <https://www.usac.org/res/documents/sl/pdf/handouts/E-rate-Overview.pdf>

Boothbay Region Elementary School- Mark Tess/Tricia Campbell- **Attachment B**

Special Olympian Report –

Skiing held at the end of January produced:

9 Gold Medals

12 Silver Medals

11 Bronze Medals

9 Fourth Place Ribbons

4 Fifth Place Ribbons

5 Sixth Place Ribbons

1 Seventh Place Ribbons

In March our Special Olympians will participate in basketball competitions at UMO. There will be a team, as well as individual skills competitions.

Jump Rope Club - 30 + students in grades two through eight.

NAEP Testing – Next week Tuesday and Wednesday for grades four and eight.

Leprechaun Leap – March 13th at Hendricks Head Beach, Southport. Raises money for our local Special Olympians.

* March is Youth Arts Month. BRES is celebrating the arts in our community and school by working to organize and host visiting local artists during a full week celebration. The artists will share their experiences and expertise with our school community. We will have artists set up a live studio at BRES. They will create a workstation and art display in the upper lobby. Classes will sign up for a time to go and visit throughout the day to watch an artist at work. Example: Monday: painter Tuesday: photographer Wednesday: ceramics Thursday: collage artist Friday: illustrator/graphic designer. The work created will then go on display.

* AND the BRES “Picnic Concert Series” provides students and staff the opportunity to enjoy and celebrate local musicians during Youth Arts Month. The first picnic concert will be held on Wednesday, March 6th during student lunches. Students are asked to bring towels or blankets to sit on and share with classmates. Families and friends are invited and encouraged to join BRES students for lunch and musical entertainment. There will be a Picnic Concert every Wednesday during the month of March.

* BRES Celebrates the Arts! Creative works from Maine art students will be on display during the month of March at the Portland Museum of Art (PMA), including two from Boothbay Region schools. The annual celebration, which typically takes place in March, emphasizes the value of art education for all children and encourages support for quality art programs in Maine schools.

This year, Shawn Gamage, a fourth grade student at Boothbay Region Elementary School, was chosen by art teacher Jessica Nadeau to display his artwork entitled “My Pattern Mountain” drawing. Also, Duyen Nguyen, a 12th grade student at Boothbay Region High School, was chosen by teacher Manon Lewis to display her graphite still life drawing. The exhibition runs from March 1 through April 1st.

* The Maine Education Association Youth Art Month Celebration will be held on Sunday, March 3rd. BRES 8th grader, Grace Campbell will have a piece on display. Grace Campbell’s creation “George Washingm’lady” will be on display for Youth Art Month at the Maine

Education Association main office in Augusta. The artwork will hang from February through November.

* BRES 6th grade students will visit Camp Kieve on March 5th for an orientation day to learn about what they offer to students during their 7th grade overnight experience. The 7th grade will be going to Camp Kieve overnight from April 1st-the 5th.

Boothbay Region High School- Dan Welch- [Attachment C](#)

- Recognition for Lilley Harris- National Merit Scholar finalist
- Faith Blethen- Presidential Scholar nominee
- Regan Cola- 1st place InvestWrite competition
- Girls Basketball advances to State Finals this Saturday. Camden Nation gave us a \$750 grant for tickets for students, Boosters have hired a charter bus for the team.
- Free SAT prep
- Christina Morley and Caitlin Shepard- Seahawk Proud Initiative
- NEASC- 71 of 115 are member schools. Mr. Welch has reached out to nonmember schools to gauge implications of not being a NEASC member.

Student Activities- Allan Crocker- [Attachment D](#)

- Swimming held their state meet over February break. The top finishing Seahawk was Graham Harris with a 10th place finish.
- Indoor track finished its season with Will Perkins competing at the state meet at Bates College. He placed sixth in the one mile event and fourth in the two mile race.
- Boy's basketball ended the year as the #4 seeded team in Southern Maine Class C. They lost a tough opening round game to #5 Traip Academy. Steve Reny, Hunter Crocker and Ben Pearce all received All Conference Recognition. Steve Reny was selected to the McDonald's Senior All-Star Team
- Girl's basketball's season is still going after winning the Southern Maine Class C Championship last Saturday with a convincing win over NYA. Faith Blethen, Glory Blethen and Chloe Arsenault were all selected to the Hoop 8 tournament all-star team. They play for the state championship v. Penobscot Valley this Saturday in Bangor.
- Faith Blethen, Glory Blethen, Chloe Arsenault, Kylie Brown and Ashley Abbott all received all conference recognition.
- Ashley Abbot was selected as a McDonald's Senior All-Star.
- In addition to the awards I previously mentioned, Faith Blethen was also selected to the McDonalds Senior All-Star Team, was the winner of the Robin Colcord Award as the outstanding player of the Southern Maine Class C Regional Tournament, was MVC Conference Player of the Year and a finalist for the Gatorade Player of the year and Miss Maine Basketball.