

MAINE SCHOOL ADMINISTRATIVE DISTRICT 11
REGULAR MEETING

DRAFT

MERLE E. PEACOCK, JR. BOARD ROOM
THURSDAY, MARCH 7, 2019
6:30 P.M.

PRESENT: BECKY FLES, BOARD CHAIR; DEBRA COUTURE, BOARD VICE CHAIR; VERONICA BABCOCK, CARRIE BOUDWAY, NANCY FORTIER-BROWN, JANE HUBERT, JAMES LOTHRIE, MATTHEW MARSHALL, EARLE MCCORMICK, JON UMLAND, TONY VEIT, PATRICIA HOPKINS, SUPERINTENDENT; ANDREA DISCH, BUSINESS MANAGER

STUDENT TIM DOYLE (6:41)
MEMBERS:

ABSENT: MICHAEL GAMMON

The Board Chair declared a quorum present and called the meeting to order at 6:35 PM.

I. INTRODUCTION

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None

II. REVIEW AND APPROVAL OF AGENDA /MINUTES

VOTED: Motion by Director Veit to approve the agenda as amended, seconded by Director Babcock.
12,734- 0

Motion carried

VOTED: Motion by Director Couture to approve the following Board Minutes, seconded by Director Lothridge.
12,734- 0

- Regular Board Meeting - February 7, 2019
- Special Board Meeting (Expulsion Hearing) – February 12, 2019
- Special Board Meeting (Expulsion Hearing) – February 25, 2019
- School Board Workshop – February 28, 2019

Motion carried.

III. RECOGNITION AND CELEBRATIONS

- A. Gardiner Area High School Cheerleaders – Winter Sportsmanship Award
- B. The Superintendent shared a letter from the MPA Regional Cheering Championships expressing their gratitude to the District.

IV. CORRESPONDENCE

- A. Retirement letter from Rebecca Waugh, Teacher, Gardiner Regional Middle School
- B. Retirement letter from Deborah Viens, Kindergarten Teacher, Laura E. Richards School

V. COMMITTEE REPORTS – VOTE

- A. CURRICULUM COMMITTEE – *As reported in the February 12, 2019 Curriculum Committee Minutes*
- B. DROPOUT PREVENTION COMMITTEE – *As reported in the February 25, 2019 Dropout Prevention Committee Minutes*
- C. FINANCE COMMITTEE – *As reported in the February 26, 2019 Finance Committee Minutes*

Included in the February 26, 2019 Finance Committee Minutes was the recommendation to the Board to authorize the purchase of Frontline Central and to begin implementation during the 2018 – 2019 school year.

VOTED: Motion by Director Couture to approve the purchase of Frontline Central and to begin its implementation during the 2018 – 2019 school year, seconded by Director Marshall.

12,734 – 0

1 – 0 Student

Motion carried

- D. POLICY COMMITTEE – *No Meeting*

VOTED: Director Boudway motioned to move the following policies, seconded by Director Fles

12,734 – 0

1 – 0 Student

2nd Reading

Policies

BDE	Board Standing Committees
BE	School Board Meetings
BEDL	Adjournment of Board Meetings
GCSA	Employee Computer and Internet Use
GCSA-R	Employee Computer and Internet Use Rules
IJNDB	Student Computer and Internet Use
IJNDB-R	Student Computer and Internet Use Rules

JLCB Immunization of Students

Rescind

GCSA-E Employee Computer and Internet Use Acknowledgement Form
JJE Fundraiser Form

Job Descriptions

None

Motion carried.

E. GARDINER AREA HIGH SCHOOL STUDENT REPRESENTATIVE REPORT

F. STUDENT WELLNESS COMMITTEE – *As reported in the February 5 and February 26, 2019 Wellness Committee Minutes*

VI. AD HOC COMMITTEES

A. LATE START COMMITTEE – *As reported in the February 12, 2019 Late Start Committee Minutes*

B. EXTRA - CURRICULAR COMMITTEE – *The Committee has completed its charge.*

C. HOCH FIELD ARTIFICIAL TURF FUNDRAISING COMMITTEE

Gardiner Area High School Principal, Chad Kempton, stated the Committee continues to reach out to businesses regarding sponsorship interest in the Hoch Field Turf project.

VII. GENERAL INFORMATION

A. NEW HIRE

- Daniel Bischoff, Custodian, Gardiner Area High School
- Emily Albert, Special Education Ed Tech I, Helen Thompson School
- Krysty Woodcock, Special Education Ed Tech II, Pittston – Randolph Consolidated School

B. EXTRA – CURRICULAR STIPEND APPOINTMENT – GARDINER AREA HIGH SCHOOL

- Charlie Lawrence, Varsity Baseball
- Dennis Meehan, JV Baseball
- Donald Brochu, Varsity Softball
- K.C. Johnson, Varsity Boys Lacrosse
- Sam Wenckus, JV Boys Lacrosse
- Jessica Prince, Varsity Girls Lacrosse
- Patrick Quinn, Girls Tennis

- Jennifer Boudreau, Track & Field, Head
- Joseph Fitzsimmons, Track & Field, Assistant

C. EXTRA – CURRICULAR STIPEND APPOINTMENT – GARDINER REGIONAL MIDDLE SCHOOL

- Ryan Gero, Softball
- Roger Collins, Track & Field

VIII. NOMINATIONS

None

IX. OLD BUSINESS

A. T.C. HAMLIN FACILITY UPDATE

It was shared the District has made progress in removing the remains from T.C. Hamlin School. It was also stated the District has entered into a listing agreement with Boulos Company for the property.

B. DISCUSSION REGARDING THE 2018 – 2019 SCHOOL CALENDAR

It was stated the District may not need all of the allocated snow days as originally planned and that if all of the snow days are not needed, the District would be able to adjust the remaining extended school days, beginning with the April 4th extended day.

VOTED: Motion by Director Babcock, to allow the Superintendent flexibility to adjust the 2018 – 2019 School Calendar relating to the number of snow days and extended school days, seconded by Director Veit.

12,734 – 0

1 – 0 Student

Motion carried.

X. NEW BUSINESS

A. APPROVAL OF THE 2019 – 2020 SCHOOL CALENDAR

VOTED: Motion by Director Couture, to approve the 2019 – 2020 School Calendar, seconded by Director Marshall.

12,734 – 0

1 – 0 Student

Motion carried

XI. REPORTS – EDUCATIONAL /ADMINISTRATIVE

B. BOARD CHAIR REPORT

- ***MSBA Legislative Update***
The Board Chair updated Board Members regarding pending legislation.

C. SUPERINTENDENT REPORT

- **Mid – Maine Youth Court Board of Directors**

Superintendent Hopkins attended the first meeting of the Mid – Maine Youth Court Board of Directors at Thomas College. The Superintendent reported that while the meeting was powerful, it was interrupted due to time constraints.

- **Community Anti-Drug Coalitions of America in Conference in Washington D.C.**

Superintendent Hopkins attended the Community Anti-Drug Coalitions of America Conference in Washington, D.C. as a guest of Healthy Community of the Capital Area (HCCA). The Superintendent stated the theme of the conference was prevention.

- **ALICE Training Update**

The District continues with the ALICE training for staff members.

XII. EXECUTIVE SESSION

VOTED: Motion by Director Veit to go into executive session at 8:03 p.m. to discuss negotiations with the MSAD 11 Administrative Association pursuant to 1 M.R.S.A. § 405(6)(D), seconded by Director Umland. The Board reconvened at 8:21 p.m.
12,734 – 0

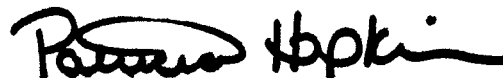
Motion carried

VOTED: Motion by Director Boudway to accept the recommendation of the Negotiations Committee regarding the approval and terms of a three year contract for the MSAD 11 Administrative Association, seconded by Director Veit.
12,734 – 0

Motion carried

The Meeting adjourned at 8:25 p.m.

Attest a true record,



Patricia Hopkins, Secretary