

## MAINE SCHOOL ADMINISTRATIVE DISTRICT #37

July 29, 2015

The Regular Meeting of the Board of Directors of RSU/MSAD #37 was held at Narraguagus High School, Harrington, Maine, on Wednesday, July 29, 2015, at 7:00 p.m. to consider and act upon the following items of business:

**Board Members Present:** Everett Grant, Beth Hartford, Ronald Kennedy, Brandi Lovejoy, Debra Murphy, Charles Peterson, Jr., Drusilla Ray, Michael W. Strout, Sally Thompson, Sarah Willson, and Mark Wright

**Board Members Absent:** Angela Alley

**Other persons present:** Ronald Ramsay, Denise Vose, Lorna Greene, Susan Meserve, Maria White, Lucille Willey, John Daley, Lori Mathews, Ron Green, Kandi Robertson, Tracy Ramsay, and Dawn Fickett

### MINUTES

#### A. INTRODUCTORY BUSINESS

1. **The meeting was called to order at 6:57 p.m. by Chairman Grant.**
2. **RE: APPROVAL OF MINUTES OF JUNE 24, 2015**  
**ACTION:** Motion by Charles Peterson, Jr., second by Debra Murphy, and voted (unanimously) to approve the minutes of the June 24, 2015 meeting as presented.
3. **RE: REPORT—SUPERINTENDENT OF SCHOOLS (Including Legislative Updates)**  
**INFORMATION: None**
4. **RE: SUBCOMMITTEE REPORTS**  
**INFORMATION: None**
  - Athletics/Student Activities—
  - Curriculum & Instruction—
  - Negotiations & Grievance—
  - Policy & By-laws—
  - Facilities, Maintenance, Safety, & Transportation—
5. **RE: ADMINISTRATORS' REPORTS INCLUDING NCLB/ESEA**  
**INFORMATION: None**
6. **RE: AGENDA ADJUSTMENTS**  
**ACTION:** Motion by Charles Peterson, Jr., second by Drusilla Ray, and voted (unanimously) to table this article as there are no adjustments necessary to the agenda.

#### B. OLD BUSINESS

1. **RE: HIRING TEACHERS**
  - a. **Social Studies at NHS**  
Motion by Drusilla Ray, second by Debra Murphy, and voted (743-yes, 108-abstentions) to ratify the hiring of Linda Smith as Social Studies Teacher at Narraguagus High School as recommended by the Superintendent. (Kennedy abstained.)

**b. Kindergarten at Harrington**

Motion by Charles Peterson, Jr., second by Drusilla Ray, and voted (unanimously) to ratify the hiring of Vanessa Costello as Kindergarten Teacher at Harrington as recommended by the Superintendent.

**c. Kindergarten at Milbridge**

Motion by Charles Peterson, Jr., seconded by Debra Murphy, and voted (unanimously) to table this item as the superintendent does not have a candidate to recommend at this time.

**C. NEW BUSINESS**

**1. RE: HIRING TEACHER FOR GRADE 5 AT HARRINGTON**

**ACTION:** Motion by Charles Peterson, Jr., second by Debra Murphy, and voted (unanimously) to ratify the hiring of Jeffrey Chick as Grade 5 Teacher at Harrington as recommended by the Superintendent.

**2. RE: HIRING TITLE I ED TECH III/GRADE 3 TEACHER AT HARRINGTON**

**ACTION:** Motion by Drusilla Ray, second by Debra Murphy, and voted (unanimously) to ratify the hiring of Crystal LaPlante as Title I Ed Tech III/Grade 3 Teacher at Harrington as recommended by the Superintendent.

**3. RE: HIRING SPECIAL EDUCATION ED TECH FOR SCR AT NHS**

**ACTION:** Motion by Drusilla Ray, second by Beth Hartford, and voted (unanimously) to ratify the hiring of Jody Thompson as Special Education Ed Tech for the Self-contained program at Narraguagus as recommended by the Superintendent.

**4. RE: HIRING JV BOYS' BASKETBALL COACH**

**ACTION:** Motion by Charles Peterson, Jr., second by Mark Wright, and voted (unanimously) to table this article.

**5. RE: HIRING SUBSTITUTE BUS DRIVERS**

**ACTION:** Motion by Charles Peterson, Jr., second by Mark Wright, and voted (unanimously) to table this article.

Sally Thompson arrived at 7:12 p.m.

**6. RE: APPROVAL OF PRE-K COODINATOR JOB DESCRIPTION**

**ACTION:** Motion by Drusilla Ray, second by Debra Murphy, and voted (unanimously) to approve the Pre-K Coordinator Job Description.

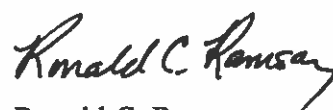
**7. RE: APPROVAL OF SUBMISSION OF THE NCLB APPLICATION**

**ACTION:** Motion by Charles Peterson, Jr., second by Drusilla Ray, and voted (unanimously) to approve the submission of the 2015-2016 NCLB Application.

**8. RE: ADJOURNMENT**

**ACTION:** Motion by Charles Peterson, Jr., and voted (unanimously) to adjourn the meeting at 7:16 p.m.

Respectfully submitted,



Ronald C. Ramsay  
Secretary to the Board

## **MEETING SUMMARY—July 29, 2015**

### **A. INTRODUCTORY BUSINESS**

2. APPROVED the minutes of the 6/24/15 regular meeting;
6. TABLED agenda adjustment;

### **B. OLD BUSINESS**

1. HIRED Linda Smith as Social Studies Teacher at NHS;  
HIRED Vanessa Costello as Kindergarten Teacher at Harrington;  
TABLED hiring Kindergarten Teacher at Milbridge;

### **C. NEW BUSINESS**

1. HIRED Jeffrey Chick as Grade 5 Teacher at Harrington;
2. HIRED Crystal LaPlante as Title I Ed Tech/Grade 3 Teacher at Harrington;
3. HIRED Jody Thomsson as SpEd Ed Tech III for SCR at NHS;
4. TABLED hiring JV Boys' Basketball Coach;
5. TABLED hiring substitute bus driver;
6. APPROVED job description for PreK coordinator; and
7. APPROVED submission of 2015-2016 NCLB application.