

**Wiscasset School Department
School Committee Meeting Agenda
July 9, 2019
WMHS Library, 6:00 pm**

- ## 2. Pledge of Allegiance

- #### 4. Adjustments to Agenda

5. Election of School Committee Officers (**action required**)

***Motion** - M. Dunn nominated J. Putnam for School Committee Vice Chair, M. Blagdon second, 3-0 passed.

6. Accept June 11, 2019 School Committee Meeting Minutes (**action required**)

7. Superintendent's Report

She will begin working on curriculum with building administrators,

Summer building projects are in full swing, painting, flooring, ceiling tiles,

Extended school year is under way at WES and credit recovery is happening at WMHS,

Grant opportunities are coming up for school renovation funding, application deadline is

September 30 -Wood believes we would qualify for roofing and asbestos removal,

In addition, there is another grant that revolves around school climate (federal grant) that could be applied for both WES and WMHS.

8. New Business

8.1 Resignations

a. Susan Prince - Director of Special Education **(action required)**

b. Cheryl Lierow - school psychologist **(action required)**

***Motion-** To accept both resignations as presented, made by J. Putnam, second M. Blagdon, passed 3-0.

8.2 New Hires

a. Science Teacher - WMHS **(action required)**

b. .5 FTE STEM teacher - WMHS **(action required)**

***Motion -** To accept the nominations for new hires as presented made by J. Putnam, second M. Blagdon, 3-0 passed.

Principal Lomonte shared that Wiscasset applied for and was awarded the grant for CTE at the middle school level. WSD will be receiving \$28,000 and the .5 STEM teacher will be ½ time STEM and ½ time CTE. Superintendent Wood and Principal Lomonte met with ME DOE and Julie Kenney at BRCTC and we will be hosting the program at WMHS.

9. Calendar and Announcements

10. Public Comments

Phil DiVece from Wiscasset Newspaper asked - When did Ms. Prince tender resignation - Superintendent Wood answered that her resignation was accepted as of June 30.

M.Blagdon asked Warren Cossette if we would be partnering with Boothbay again for sports. Warren answered yes for soccer and cross country.

Lomonte announced that the girls summer basketball team beat Lisbon.

11. Enter into Executive Session regarding personnel matter per MRSA Title 1, Section 405(6)(a). **(action required to enter session).**

***Motion -** To enter into executive session regarding personnel matter, made by M. Blagdon, second J. Putnam, 3-0 passed.

Enter session 6:22pm

Exit session 7:12 pm

***Motion - To enter into agreement with Superintendent Wood to serve as Wiscasset Elementary School building administrator for the 2019-2020 school year made by J. Putnam, second M. Dunn, 3-0 passed.**

12. Adjournment at 7:15 pm

Respectfully submitted by Stacey Souza, Administrative Assistant

