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

1. The meeting was called to order at 6:02 pm by Superintendent Wood	
2. Pledge of Allegiance	
3. Roll CallX Jason PutnamXMichael DunnA Desiree BaileyX Michelle BlagdonA Indriani Demers	n
<ol> <li>Adjustments to Agenda</li> <li>Add agenda item 8.1(b) - resignation</li> </ol>	
<ol> <li>Election of School Committee Officers (action required)</li> <li>*Motion - J. Putnam nominated M. Dunn to be School Committee Chair, se 3-0 passed.</li> <li>*Motion - M. Dunn nominated J. Putnam for School Committee Vice Chair, 3-0 passed.</li> <li>*Motion - Cease nominations made by M. Blagdon, second M. Dunn, 3-0 passed.</li> </ol>	M.Blagdon second
6. Accept June 11, 2019 School Committee Meeting Minutes (action requ*Motion - Accept the June 11, 2019 School Committee minutes as written second M. Blagdon, 3-0 passed.	•

## 7. Superintendent's Report

Superintendent Wood shared that: the administrators held a summer retreat on June 21, She will begin working on curriculum with building administrators,

She attended the annual commissioner's conference, the focus was on resilient leadership, the Principal of Columbine High School was the speaker and information about special education was also shared.

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

Currently in the process of hiring staff - speech pathologist, art teacher, special education director

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