

**Veazie School Administrative Unit
1040 School Street
Veazie, ME 04401
Telephone (207) 947-6573**

**VIRTUAL ZOOM MEETING: <https://maine.zoom.us/j/619104385>
Meeting ID: 619 104 385**

TO: Veazie School Committee
FROM: Matthew D. Cyr, Superintendent and Principal
DATE: April 6, 2020
SUBJECT: **School Committee Meeting – 4:00 p.m. Zoom Meeting**

AGENDA

- I. Call of the Roll (Verbal Roll Call)
School Committee Chair, Kristen Bagley
School Committee Vice-Chair, Valli Vel
School Committee Member Paul Dupuis
School Committee Member Bill Reed
School Committee Member Paul Friess
- II. Pledge of Allegiance
- III. Approval of the Minutes of the Regular Meeting of March 2, 2020 and the minutes for the Special Committee meeting on March 12, 2020.
Suggested Motion: I motion that we approve the March 2, 2020 Veazie School Committee regular meeting minutes and the March 12, 2020 Special Committee meeting as presented.
- IV. Adjustments to Agenda
- V. Persons Desiring to Address the Committee
- VI. Acknowledgements
- VII. Board Chair
- VIII. Personnel
 - a. Resignations:
Retirement of Carolyn Hathaway, School Secretary (article attached)
Suggested Motion: I motion that we accept the retirement request of Carolyn Hathaway, School Secretary effective June 30, 2020.
 - b. Nominations:
Office Manager and Administrative Assistant to Superintendent

Suggested Motion: I motion that we award _____ the position of Office Manager and Administrative Assistant to Superintendent.

Second Year Probationary Teachers:
Abigail Dorrity, PE and Health Teacher
Sarah Moon, Art Teacher

Suggested Motion: I motion that we award Abigail Dorrity and Sarah Moon their Second Year Probationary Teacher contract for school year 2020-21

Third Year Probationary Teachers:
Michael Arell, Music Teacher
Adrian Arias-Palomo, Spanish Teacher
Tiffany Howard, School Nurse

Suggested Motion: I motion that we award Michael Arell, Adrian Arias-Palomo and Tiffany Howard their Third Year Probationary Teacher contract for school year 2020-21

Continuing Teacher Contract:
Martha Shannon, Library Media and Math Teacher

Suggested Motion: I motion that we award Martha Shannon a continuing contract for school year 2020-21

- IX. Principal's Report
 - a. Update on ELL situation
 - b. MEA Testing update
 - c. Student Attendance update
- X. Superintendent Report
 - a. FY20 Budget Update (article attached)
 - b. FY21 Budget Update (article attached)
 - c. COVID-19 update
 - i. Memo's
 - ii. High Praise for VCS staff
 - iii. School Closure timeline
 - iv. Report Cards
 - v. Food Delivery
 - vi. Essential Staffing
 - vii. Custodial Coverage
 - d. Staff Wellness Update (Acadia Cares and other)
 - e. Completion of Special Education and Food Service Audits
 - f. ESEA audit update
 - g. May Viking edition
 - h. Update on gym floor project
 - i. Wall repair project update
 - j. Playground project update
- XI. New Business
 - a. Act on exception of Walmart \$30,000 grant for the Music Program.
Suggested Motion: I motion that we accept the \$30,000 Walmart Grant for the Veazie Community School Music Program.

- b. Act upon Superintendent Cyr creating and implementing remote or distance learning programs.

Suggested Motion: I authorize Superintendent Cyr to create and implement remote or distance learning programs as needed.

- c. Motion to conduct this meeting and future meetings using Zoom, a web-based video conferencing tool, under 1M.R.S.A § 403-A, which authorizes the District to hold remote meetings during the state of emergency declared by the Governor due to the outbreak of COVID-19.

Suggested Motion: I authorize to conduct this meeting and future meetings using Zoom under 1M.R.S.A § 403-A, which authorizes the district to hold remote meetings during the state of emergency declared by the Governor due to the outbreak of COVID-19.

- d. Review and possible act on accepting the one-year bargaining agreement with Veazie Education Association as presented.

Suggested Motion: I motion we approve the presented one-year bargaining agreement with the Veazie Education Association

XII. Old Business

XIII. Board Policy

XIV. Request for Information

XV. Executive Sessions:

XVI. Next Meeting – May 4, 2020

XVII. Adjournment