Attachment D

SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE MEETING MINUTES EXECUTIVE SESSION Central Office Conference Room, 2nd Floor, City Hall Annex - Sanford, Maine Monday, November 21, 2022 ~ 10:30 AM

Note: This is an IN-PERSON meeting.

Members present: Paula Cote, Amy Sevigny, Jennifer Davie, Jonathan Mapes, and John Roux

Staff present:

- A. Call to Order: Paula Cote, Chair called the meeting to order at 10:30 am.
- B. Executive Session <u>Evaluation of Superintendent</u>
 - <u>Motion by Paula Cote:</u> To enter Executive Session at 10:30 am to consider the evaluation of the Superintendent of Schools pursuant to 1 MRSA §405(6) (A). Motion seconded by John Roux. Motion carried 5-0.
 - 2. <u>Motion by Ms. Davie:</u> To exit Executive Session at 12 pm. Motion seconded by John Roux. Motion carried 5-0.
- C. Adjournment <u>Motion by Ms. Davie:</u> To adjourn at 12 pm. Motioned seconded by Mr. Roux. Motion carried 5-0.

Respectfully submitted,

SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE MEETING AGENDA EXECUTIVE SESSION Central Office, 2nd Floor, City Hall Annex Wednesday, November 30, 2022 ~4:30 pm

Note: This is a **IN-PERSON** meeting.

- Members present:Paula Cote, Jennifer Davie and Jonathan MapesStaff present:Matt Nelson, Superintendent
Steve Bussiere, Assistant Superintendent
Troy Watts, Assistant Principal SHS
Aaron Tremblay, Assistant Principal SHS
Cecilia Sirianni, Outreach
- Guests present: Student, parent
- A. Call to Order Paula Cote, Chair called the meeting to order at 4:44 pm.
- B. Executive Session <u>Student Matter</u>
 - Motion by Ms. Davie: To enter Executive Session at 4:45 pm to consider disciplinary action for a student at Sanford High School pursuant to 1 MRSA §405(6)(B). Motion seconded by Mr. Mapes. Motion carried 3-0.
 - 2. <u>Motion by Ms. Davie:</u> To exit Executive Session at 5:17 pm. Motion seconded by Mr. Mapes. Motion carried 3-0.
 - 3. Expulsion Motion by Ms. Davie: The School Committee has discussed the testimony and evidence presented and has found the student under consideration to be deliberately disobedient, disorderly, and engaging in infractions of the Sanford School Department's JICIA and JICK Policies. The student's removal from school is necessary for the peace and usefulness of the school and as a result the student will be EXPELLED from school indefinitely. The Superintendent of Schools will provide the student and her parent written notice of the School Committee findings and conclusions along with conditions for re-entry if expelled indefinitely. Motion seconded by Mr. Mapes. Motion carried 3-0.

C. Adjournment

<u>Motion by Ms. Davie:</u> To adjourn at 5:24 pm. Motion seconded by Mr. Mapes. Motion carried 3-0.

Respectfully submitted,

SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE MEETING MINUTES EXECUTIVE SESSION Central Office, 2nd Floor, City Hall Annex Wednesday, November 30, 2022 ~5:30 pm

Note: This is a **<u>IN-PERSON</u>** meeting.

Members present:Paula Cote, Jennifer Davie and Jonathan MapesStaff present:Matt Nelson, SuperintendentSteve Bussiere, Assistant Superintendent

Troy Watts, Assistant Principal SHS Cecilia Sirianni, Outreach Stacey Bissell, Special Education Director

- Guests present: Student, parent, Phyllis Ann Munro, Case Manager
- A. Call to Order Paula Cote, Chair called the meeting to order at 5:35 pm.
- B. Executive Session Student Matter
 - Motion by Ms. Davie: To enter Executive Session at 5:36 pm to consider disciplinary action for a student at Sanford High School pursuant to 1 MRSA §405(6)(B). Motion seconded by Mr. Mapes. Motion carried 3-0.
 - 2. <u>Motion by Ms. Davie:</u> To exit Executive Session a 6:24 pm. Motion seconded by Mr. Mapes. Motion carried 3-0.
 - 3. <u>Expulsion Motion by Ms. Davie</u>: The School Committee has discussed the testimony and evidence presented and has found the student under consideration to be deliberately disobedient, disorderly, and engaging in infractions of the Sanford School Department's JICIA Policy. The student's removal from school is necessary for the peace and usefulness of the school and as a result the student will be EXPELLED from school indefinitely. The Superintendent of Schools will provide the student and his parent written notice of the School Committee findings and conclusions along with conditions for re-entry if expelled indefinitely. Motion seconded by Mr. Mapes. Motion carried 3-0.

C. Adjournment

<u>Motion by Ms. Davie:</u> To adjourn at 6:30 pm. Motion seconded by Mr. Mapes. Motion carried 3-0.

Respectfully submitted,

SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE WORKSHOP MINUTES Central Office, 2nd Floor, City Hall Annex Monday, December 5, 2022 ~ 4:30 pm

Note: This is an **IN-PERSON** meeting. School Committee Workshops are open to the public.

Members present: Paula Cote, Amy Sevigny, Jennifer Davie, Jonathan Mapes

- Staff present:Matt Nelson, Superintendent
Steve Bussiere, Assistant Superintendent
Bethany Lambert, Curriculum Director
Cheryl Fournier, Business Administrator
- A. Call to Order: Paula Cote, Chair called the meeting to order at 4:37 pm.

B. Workshop:

- 1. To discuss and review Committee/Subcommittees for 2023
- C. Adjournment: <u>Motion by Ms. Sevigny:</u> To adjourn at 6:00 pm. Motion seconded by Ms. Davie. Motion carried 4-0.

Respectfully submitted,

Paula Cote, School Committee Chair

Matt Nelson, Superintendent

SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE REGULAR MEETING MINUTES City Council Chambers, 3rd Floor, City Hall Annex Monday, December 5, 2022 ~ 6:00 pm

Note: This is a combination <u>VIRTUAL</u> and <u>IN-PERSON</u> meeting, with members attending via Zoom Video Conferencing and in-person.

Members present: Student Reps present:	Paula Cote, Amy Sevigny, Jennifer Davie, Jonathan Mapes John Paul Alexandre Emma Adawadkar Aidan Gendron
Staff present:	Matt Nelson, Superintendent Steve Bussiere, Assistant Superintendent Bethany Lambert, Director of Curriculum Cheryl Fournier, Business Administrator Zach Lemelin, Athletic Director Sam Bonsey, Communications Coordinator Hailey Francoeur, SHS Band Director Bill Puffer, Soccer Coach John Hamilton, Soccer Coach
Guests present:	Hannah Patterson, band student Charlotte Smith, band students Grayson Needham, band student Other members of the SHS Marching Band and Boys' Soccer Team
A. Call to Order	Paula Cote, Chair called the meeting to order at 6:05 pm.

- **B.** Pledge of Allegiance Said
- C. Adjustments None

D. Approval of Minutes (Attachment D)

- 1. Monday, November 14, 2022, Regular Meeting, 6 pm
- 2. Thursday, November 17, 2022, Workshop, 4 pm
- 3. Monday, November 21, 2022, Executive Session, 4:30 pm
- Monday, November 21, 2022, Regular Meeting, 6 pm <u>Motion by Ms. Davie:</u> To approve the minutes as presented. Motion seconded by Mr. Mapes. Motion carried 4-0.
- E. Public Comments None
- F. Communications None

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G. Committee Reports None

H. Superintendent's Report

- 1. Recognize SHS Marching Band
 - i. Supt. Nelson introduced and recognized the SHS Marching Band
 - ii. Hailey Francoeur spoke about the history of the SHS Band and the show "We Are Spartans" the new uniforms and how they were judged. A lot of hard work went into achieving the gold medal.
 - iii. Drum Majors Hannah Patterson, Charlotte Smith and Grayson Needham spoke about participation in the band, the hard work that went into the show and community support.
- 2. Recognize Boys' Soccer Team
 - i. Supt. Nelson announced that the Boys' Soccer Team also won an award and introduced Zach Lemlin to recap.
 - ii. Zach Lemlin recognized the Boys' Soccer Team, Coaches Bill Puffer and John Hamilton on winning the MPA Sportsmanship Award and being recognized at the State Championship game.
- 3. Coach Puffer recognized the student captains John Paul Alexandre and Tyler LeBeuf for their contributions and motivation of the team.
- 4. Student Representative Reports
 - i. John Paul Alexander spoke about the National Honor Society: upcoming induction ceremony and toy drive.
 - ii. Emma Adawadkar's update was on the Alumni Assoc. fundraiser "Spree of Trees".
 - iii. Aidan Gendron spoke about the week's athletic events.
- 5. <u>Sanford Spotlight</u> was presented
- 6. Communications Coordinator
 - i. Sam Bonsey gave an overview of his position and presented his <u>communications plan</u> and project management; goal is to tell Sanford's story.

I. Directors' Reports

- 1. Zach Lemelin
 - i. Fall Sport Wrap-up and Winter Athletics were presented.
- 2. Steve Bussiere
 - i. Pre-K DOE Visit Update was presented.
 - Sue Gallant, Teacher from Southern Maine and Marcie Whitcomb, Head Start conducted observations and met with Administration Team
 - a. What's going well:
 - i. Schools have welcomed and embraced the Pre-K programs
 - ii. Full enrollment
 - iii. Have furniture and supplies needed for student/teacher success.
 - Technology needs are being reviewed.
 - iv. Logistics have been worked through.
 - v. Curriculum is in place with an assessment system
 - vi. First round of parent conferences completed and progress reports to go home next week.
 - b. What are we working on:
 - i. Individual student academic, social emotional and behavior concerns
 - ii. Teachers making referrals to Child Development Services; behavioral supports needed, resources using and supports available.

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- c. Next steps
 - i. Parent/family involvement
 - ii. Expanding specials to Pre-K
 - iii. Providing targeted professional development for staff
 - iv. Transition planning
- d. Good news
 - i. Pre-K students will not need to be prescreened for Kindergarten
- e. Overall a positive visit
 - i. Each teacher will get a written feedback
 - ii. Final report to Administrators and Supt.
- ii. Transportation Update
 - a. New routes developed for efficiencies

J. New Business None

K. Old Business None

L. Resignations/Retirements*

1. Superintendent Nelson will announce the following resignations/retirements*:

Jasmine Dort	7 th Grade Math	SMS	1/2023
Jennifer Young	Ed Tech III	SMS	11/2022
Marguerite Cannon	Kitchen Personnel	SHS	11/2022
Amy Costa	Special Education Teacher Gr. 2&3	MCS	12/22/2022
Megan Ward	Special Education Teacher	Bridge	1/13/2023
Sarah Fuentes	Ed Tech I	SMS	12/2/2022

M. Staff Appointments

1. Superintendent Nelson will announce the following Appointments:

Rene Bernier	Kitchen Personnel	SMS	11/2022
Lindsay Strout	Asst. Indoor Track Coach	SHS	11/2022

N. Staff Transfers

1. Superintendent Nelson will announce the following transfers:

Rebecca McCann	From: Math Interventionist Ed Tech III (SMS)	To: 7 th Grade Math Teacher (SMS)	11/2022
Katrina Hartford	2 nd Shift Custodian (SMS)	To: 2 nd Shift Custodian (SHS)	11/2022

O. Staff Nominations None

P. Policies and Procedures

1. Policies and Procedures (Attachment P)

Second Reading:

- Purchasing and Contracting: Procurement Staff Code of Conduct DJH
- Procedure for Purchasing and Contracting: Procurement Staff Code of Conduct DJE-R

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 Administration of Medication to Students – JLCD <u>Motion by Ms. Sevigny:</u> To accept the second reading of policies DJH, DJE-R and JLCD presented. Motion seconded by Ms. Davie. Motion carried 4-0.

Q. Items for Future Agenda(s) None

R. Calendar Announcements

Mon., 12.19.22	School Committee Executive Session	Central Office	TBD
Mon., 12.19.22	School Committee Meeting	Chambers	6 pm
Mon., 1.9.23	School Committee Workshop	Central Office	4 pm
Mon., 1.9.23	School Committee Meeting	Chambers	6 pm
Mon., 1.23.23	School Committee Meeting	Chambers	6 pm

S. Adjournment

Motion by Mr. Mapes: To adjourn at 7:19 pm.

Motion seconded by Ms. Davie. Motion carried 4 –0.

Respectfully submitted,

Paula Cote, School Committee Chair

Matt Nelson, Superintendent

SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE MEETING MINUTES EXECUTIVE SESSION Central Office, 2nd Floor, City Hall Annex Monday, December 12, 2022 ~4:00 pm

Note: This is a **<u>IN-PERSON</u>** meeting.

 Members present:
 Paula Cote, Amy Sevigny, Jonathan Mapes and John Roux

 Staff present:
 Matt Nelson, Superintendent

 Steve Bussiere, Assistant Superintendent
 Joe Mastraccio, SMS Assistant Principal

 Cecilia Sirianni, Outreach
 Cecilia Sirianni, Outreach

Guests present:

- A. Call to Order Paula Cote, Chair called the meeting to order at 4:04 pm.
- B. Executive Session <u>Student Matter</u>
 - Motion by Mr. Roux: To enter Executive Session at 4:06 pm to consider disciplinary action for a student at Sanford Middle School pursuant to 1 MRSA §405(6)(B). Motion seconded by Ms. Sevigny. Motion carried 4-0.
 - 2. <u>Motion by Ms. Cote:</u> To exit Executive Session at 4:18 pm. Motion seconded by Mr. Roux. Motion carried 4-0.
 - 3. Expulsion Motion by Ms. Cote: The School Committee has discussed the testimony and evidence presented and has found the student under consideration to be deliberately disobedient, disorderly, and engaging in infractions of the Sanford School Department's JICIA Policy. The student's removal from school is necessary for the peace and usefulness of the school and as a result the student will be EXPELLED from school indefinitely. The Superintendent of Schools will provide the student the3 student's parent(s) written notice of the Sanford School Committee findings and conclusions along with conditions for re-entry if expelled indefinitely. Motion seconded by Ms. Sevigny. Motion carried 4-0.
- C. Adjournment

Motion by Mr. Roux: To adjourn at 4:21 pm. Motion seconded by Ms. Sevigny. Motion carried 4-0.

Respectfully submitted,

SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE MEETING MINUTES EXECUTIVE SESSION Central Office, 2nd Floor, City Hall Annex Monday, December 12, 2022 ~5:00 pm

Note: This is a **<u>IN-PERSON</u>** meeting.

- Members present:Amy Sevigny, Jonathan Mapes and John RouxStaff present:Matt Nelson, SuperintendentSteve Bussiere, Assistant Superintendent
Aaron Tremblay, SHS Assistant Principal
Cecilia Sirianni, Outreach
- Guests present: Student, parent
- A. Call to Order Amy Sevigny, Vice Chair called the meeting to order at 5:00 pm.
- B. Executive Session <u>Student Matter</u>
 - <u>Motion by Ms. Sevigny:</u> To enter Executive Session at 5:00 pm to consider disciplinary action for a student at Sanford High School pursuant to 1 MRSA §405(6)(B). Motion seconded by Mr. Roux. Motion carried 3-0.
 - 2. <u>Motion by Mr. Roux:</u> To exit Executive Session at 5:39 pm. Motion seconded by Mr. Mapes. Motion carried 3-0.
 - 3. Expulsion Motion by Mr. Roux: The School Committee has discussed the testimony and evidence presented and has found the student under consideration to be deliberately disobedient, disorderly, and engaging in infractions of the Sanford School Department's ACAA Policy. The student's removal from school is necessary for the peace and usefulness of the school and as a result the student will be EXPELLED from school indefinitely. The Superintendent of Schools will provide the student the3 student's parent(s) written notice of the Sanford School Committee findings and conclusions along with conditions for re-entry if expelled indefinitely. Motion seconded by Mr. Mapes. Motion carried 3-0.
- C. Adjournment

<u>Motion by Mr. Roux:</u> To adjourn at 5:41 pm. Motion seconded by Mr. Mapes. Motion carried 3-0.

Respectfully submitted,