SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE MEETING MINUTES EXECUTIVE SESSION Central Office, 2nd Floor, City Hall Annex Monday, January 9, 2023 ~4:00 pm

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

Members present:	Paula Cote, Amy Sevigny, Kelly Termath
Staff present:	Matt Nelson, Superintendent Steve Bussiere, Assistant Superintendent Joe Mastraccio, SMS Assistant Principal Cecilia Sirianni, Outreach
Guesta present:	Student parent

- Guests present: Student, parent
- A. Call to Order Paula Cote, Chair called the meeting to order at 4:13 pm.
- B. Executive Session <u>Student Matter</u>
 - Motion by Ms. Sevigny: To enter Executive Session at 4:013 pm to consider disciplinary action for a student at Sanford Middle School pursuant to 1 MRSA §405(6)(B). Motion seconded by Ms. Termath. Motion carried 3-0.
 - 2. <u>Motion by Ms. Sevigny:</u> To exit Executive Session at 4:41 pm. Motion seconded by Ms. Termath. Motion carried 3-0.
 - 3. Expulsion Motion by Ms. Sevigny: The School Committee has discussed the testimony and evidence presented and has found the student under consideration to be deliberately disobedient, disorderly, and violating the conditions of a first time offender plan including engaging in infractions of the Sanford School Department's ACAB 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 student may seek admission into the BRIDGE program as an alternative to Expulsion upon meeting conditions prescribed by School Administration and School Resource Counselor. The Superintendent of Schools will provide the student the student's parent(s) written notice of the Sanford School Committee findings and conclusions along with the conditions for admission to the BRIDGE program. Motion seconded by Ms. Termath. Motion carried 3-0.
- C. Adjournment

<u>Motion by Ms. Sevigny:</u> To adjourn at 4:46 pm. Motion seconded by Ms. Termath. Motion carried 3-0.

Respectfully submitted,

Paula Cote, School Committee Chair

SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE WORKSHOP MINUTES Central Office, 2nd Floor, City Hall Annex Monday, January 9, 2023 ~ 5:00 pm

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

Members present: Paula Cote, Amy Sevigny, Melissa Simpson, Kelly Termath

Staff present: Matt Nelson, Superintendent

NOTE: Superintendent calls meeting to order until a School Committee Chair is elected.

Call to Order: Superintendent Nelson called the meeting to order at 5:06 pm.

Workshop:

1. To discuss and review Committee/Subcommittees for 2023

Adjournment:

<u>Motion by Ms. Cote:</u> To adjourn at 5:51 pm. Motion seconded by Ms. Termath. 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, January 9, 2023 ~ 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:	Paula Cote, Amy Sevigny, Melissa Simpson, Kelly Termath
Student Reps present:	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 Beth Letourneau, Director of School Counseling Angela Avery, School Counselor Jen Scremin, School Counselor Brent Coleman, SMS Social Worker Gayle Fallon, SHS Social Worker Val Lemelin, SHS Social Worker Cecilia Sirianni, Outreach

NOTE: Superintendent calls meeting to order until a School Committee Chair is elected.

A. Call to Order Superintendent Nelson called the meeting to order at 6:01 pm.

B. Pledge of Allegiance Said

C. Adjustments

- 1. Move New Business items
 - J.1 Swearing in of Newly Elected School Committee Members heard out of order Administration of oath of office for Ms. Kelly Termath and Ms. Melissa Simpson – Sue Cote, City Clerk/Registrar of Voters – **REMOVED**
 - J.2. Election of School Committee Officers Chairperson and Vice Chairperson;
 - J.3. Appointments for Standing Committees
 - J.4. Proposed Addendum for the 2021-2024 Sanford Federation of Ed Techs Collective Bargaining Agreement that is amending the Salary Schedule and Payment of Wages – TABLED

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- 2. Move Director Report items -
 - I.i MIYHS
 - I.ii School Counselor Presentation

Motion by Ms. Cote: To adjust the above items moving them forward to be heard out of order.

Motion seconded by Ms. Termath. Motion carried 4-0.

D. Approval of Minutes (Attachment D)

- 1. Monday, December 19, 2022 Executive Session, 5 pm
- Monday, December 19, 2022, Regular Meeting, 6 pm <u>Motion by Ms. Sevigny</u> To approve the minutes as presented. Motion seconded by Ms. Simpson. Motion carried 4-0.

E. Public Comments None

F. Communications

1. Supt. Nelson presented the SY23 Sanford Procurement Review Final Letter (Attachment F.1)

G. Committee Reports None

H. Superintendent's Report

- 1. Student Representative Reports
 - i. John Paul Alexandre spoke about upcoming sport events in basketball, hockey and indoor track. Excited about T minus 40 days to Italy.
 - ii. Aidan Gendron spoke about the upcoming Winter Ball and it being the first one in 2 years. He further recapped the wrestling tournament over the past weekend whereas Sanford placed 4th with 20 teams participating.
 - iii. Emma Adawadkar gave an update on guest speaker who did a presentation on normalizing mental health to SHS students and reported that finals were starting next Wednesday.
- 2. Supt. Nelson presented the newest edition of Sanford Spotlight (Attached).

I. Directors' Reports

- 1. Steve Bussiere
 - Water Test Results Update December 2022
 In compliance with Maine State Drinking water laws, the water fixtures that were not incompliance with initial testing were repaired and retested. All fixtures are now in compliance. Results have been posted on individual websites.
 - ii. MIYHS heard out of order <u>(Attached)</u>
 MIYHS surveys students grades 5 through 12 that monitors health behaviors and

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attitudes towards tobacco, alcohol, substance use, mental health, nutrition, physical activity and protective factors. (presentation attached)

- Marijuana and Prescription Drug Use at SHS was slightly higher than State; Alcohol was on par; Cigarettes were <1%, Vape was higher than State
- looking at SMS, Marijuana and Prescription Drugs are slightly higher; Vape number is a concern as it is significantly higher than the State.
- Risk Factors and Takeaways
 - a. Access Marketing and Social Media Teens are the target
 - b. Perceived harm of substances
 - c. Mental Health issues
 - d. Suicide Ideations 25% SMS; 21.3% SHS on par with state average but below 2019 results
 - e. Bullying 45% SMS; 20% SHS above state average but below 2019 results
 - f. Adverse Childhood Experiences 1 in 5 students have experienced 4 or more of these events; more likely to use substances.
 - g. Protective Factors staff part of school system that really care for students; parents talk to students about school; student matters to community
 - h. Housing instability -2% higher than state average.
 - i. Drug Free Community Task Force SMHC has hired someone and will be starting their program and meeting again; excellent resources.
- iii. School Counselor Presentation heard out of order (Attached)
 - Determining needs data: attendance, academic, behavioral, MIHYS and other surveys.
 - Caseload: CJL 427:1; MCS 391:1; SPE 359":1; SMS 927:4; SHS 1047:4; SRTC – 429:1; K-12 Social Work – Avg. 50; K-12 Special Education Work = Avg. 50; Outreach referrals – Avg. 64.
 - Social Work Referrals come from Student Assistance Teams, School Counselors, Administration, Parent(s)/Guardian(s); Self-Referral; Outside Agencies.
 - Top 5 Reasons: Anxiety, Depression, Home Related Issues, Social Skills and Self-Esteem.
 - Social Work Services Provided: Groups, Consultation and Collaboration
 - Difference between Special Education Social Work and Regular Education Social Work was explained; caseload and top skills worked on were listed.
 - Outreach role build connections and relationships with students and families; collaborating with/utilizing school and community resources. It is about supporting, connecting and providing resources.
 - Counseling Program Delivery Direct and Indirect Student Services: Curriculum, Individual student planning, responsive services and system support.
 - Elementary Student Needs: Social/Emotional/Behavioral; Academic; Disabilities. Altogether 73% of K-4 students have some sort of individualized plan of service or intervention; reports indicate this will increase. Work being done: Tier 1: Proactive SEL Lessons for all; Tier 2 and 3: Reactive SEL Interventions; On-going therapy.
 - Post Vape presentation data was shared.

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• Further position needs were presented for both SMS and SHS.

J. New Business

- Swearing in of Newly Elected School Committee Members to be heard out of order Administration of oath of office for Ms. Kelly Termath and Ms. Melissa Simpson – Sue Cote, City Clerk/Registrar of Voters – removed due to Melissa Simpson and Kelly Termath being sworn in on 1.6.23
- 2. Organizational Meeting, Election of Officers heard out of order
 - School Committee Chairperson
 <u>Motion by Ms. Termath:</u> To nominate Paula Cote as School Committee Chair. Motion seconded by Ms. Simpson. Motion carried 3-0 (Cote abstained).
 - School Committee Vice-Chairperson
 <u>Motion by Ms. Termath:</u> To nominate Amy Sevigny as School Committee
 Vice-Chair.
 Motion seconded by Ms. Simpson, Motion carried 4.0

Motion seconded by Ms. Simpson. Motion carried 4-0.

- 3. Organizational Meeting, Appointments for Standing Committees *to be heard out of order* The Chair appoints the following:
 - Adult Education
 (SCAE Advisory Committee): <u>Melissa Simpson</u>
 - Curriculum: Paula Cote, Amy Sevigny
 - Dropout Prevention: <u>Melissa Simpson</u>
 - Personnel: <u>Amy Sevigny, Kelly Termath</u>
 - Technical School
 (SRTC Advisory Committee): <u>Amy Sevigny, Jennifer Davie</u>
 - Facilities, Grounds, Safety and Capital Improvement: <u>Kelly Termath</u>
 - Policy:
 - Performing Arts Center Advisory Committee:
 - Wellness Committee:
 - Legacy Foundation:
 - WSSR-TV Advisory Committee:
 - Special Education
 Advisory Committee:

Amy Sevigny, Kelly Termath

Paula Cote, Amy Sevigny

<u>Melissa Simpson</u> <u>Melissa Simpson</u>

Melissa Simpson

Paula Cote

Professional Educator
 Professional Growth
 Advisory Committee (PEPG): <u>Paula Cote</u>

 <u>Motion by Ms. Cote:</u> To appoint the Standing Committees as listed.
 Motion seconded by Ms. Sevigny. Motion carried 4-0.

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 Proposed Addendum for the 2021-2024 Sanford Federation of Ed Techs Collective Bargaining Agreement that is amending the Salary Schedule and Payment of Wages. (<u>Attached J.4) - TABLED</u>

K. Old Business None

L. Resignations/Retirements*

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

April Rossborough	2 nd Shift Custodian	SMS	12/19/2022
Don Nichols	Director of Facilities and Maintenance	Maintenance	1/14/2023
Ellie Agreste	Girls JV Lacrosse Coach	SHS	1/2023

M. Staff Appointments

1. Superintendent Nelson will announce the following Appointments:

Floral Joyal	Special Education Ed Tech II	CJL	1/3/2023
David Jones	2 nd Shift Custodian	SMS	12/27/2022
Jason Dudley	Interim Director of Facilities and Maintenance	Maintenance	1/14/2023

2. Superintendent Nelson will announce the following stipend Appointments:

Celeste Bemis	Mentor for Probationary Teacher	SPE	2023

- N. Staff Nominations None
- O. Policies and Procedures None

P. Items for Future Agenda(s) None

Q. Calendar Announcements

Thurs., 1.12.23	Leadership Team Meeting with City	City Mgrs. Conference Room	10 am
Thurs., 1.12.23	School Committee Executive Session	Central Office	11:15 AM
Thurs., 1.19.23	Safety Information Night for	SPAC	6 pm
	Parents/Guardians		
Mon., 1.23.23	School Committee Meeting	Chambers	6 pm
Wed., 1.25.23	School Committee Workshop – Insurance	Central Office	3 pm
Tues., 1.31.23	Joint Budget Workshop with City Council	Chambers	4 - 6 pm
Mon., 2.6.23	School Committee Meeting	Chambers	6 pm
Mon., 2.27.23	School Committee Meeting	Chambers	6 pm
Budget Meeting	js:		
Sat., 1.21.23	School Committee Budget Workshop	Chambers	8 am - 2 pm
Wed., 1.25.23	School Committee Budget Workshop	Chambers	4 - 6:30 pm
Mon., 1.30.23	School Committee Budget Workshop	Chambers	4 – 6 pm

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Mon., 2.6.23	School Committee Budget Workshop	Chambers	4 – 6 pm
Mon., 2.13.23	School Committee Budget Workshop	Chambers	4 – 6 pm
Mon., 2.27.23	School Committee Budget Workshop	Chambers	4 – 6 pm
City Council Meetings:			
Tues., 3.7.23	City Council Workshop	Chambers	4 pm
Tues., 3.14.23	City Council Workshop	Chambers	4 pm
Tues., 3.21.23	City Council Workshop	Chambers	4 pm
	(Public Hearing to Follow at 6 pm)		6 pm
Tues., 3.28.23	City Council Workshop	Chambers	4 pm
Tues., 4.4.23	City Council Workshop (If necessary)	Chambers	4 pm

R. Adjournment

<u>Motion by Ms. Cote:</u> To adjourn at 7:43 pm. Motion seconded by Ms. Termath. 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 Thursday, January 12, 2023 ~11:15 am

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

Members present:	Paula Cote, Amy Sevigny, Melissa Simpson
Staff present:	Matt Nelson, Superintendent Steve Bussiere, Assistant Superintendent Stacey Bissell, Director Special Education Aaron Tremblay, SHS Asst. Principal Cecilia Sirianni, Outreach
Guests present:	Student, parents
A. Call to Order	Paula Cote, Chair called the meeting to order at 11:26 am
B. Executive Session	Student Matter

- <u>Motion by Ms. Sevigny</u>: To enter Executive Session at 11:26 pm to consider re-entry for a student at Sanford High School pursuant to 1 MRSA §405(6) (B). Motion seconded by Ms. Simpson. Motion carried 3-0.
- Motion by Ms. Sevigny: To exit Executive Session at 11:50 am. Motion seconded by Ms. Simpson. Motion carried 3-0.
- 3. <u>Re-admission Motion by Ms. Sevigny</u>: The School Committee has discussed the information presented regarding the student's request and found it to be credible and the behavior that resulted in the student being expelled will not likely recur. Based on the information, the Sanford School Committee readmits Santiago Lanigan to Sanford High School. The student will set up a meeting with the School Assistant Principal and Student Outreach Coordinator to map out a timeline and strategies for his/her successful re-entry pursuant to Title 20-A M.R.S.A., Section 1001. In addition, the Superintendent will provide the student and his parents with a written notice of the School Committee's findings and conclusions.

A. Adjournment

Motion by Ms. Sevigny: To adjourn at 11:51 am. Motion seconded by Ms. Simpson. Motion carried 3-0.

Respectfully submitted,

Paula Cote, School Committee Chair

Matt Nelson, Superintendent