SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE MEETING MINUTES EXECUTIVE SESSION

Central Office, 2nd Floor, City Hall Annex Monday, April 3, 2023 ~4:30 pm

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

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

Staff present: Matt Nelson, Superintendent

Steve Bussiere, Assistant Superintendent

Troy Watts, SHS Asst. Principal Cecilia Sirianni, Outreach Paul Goldsmith, SRO

Guests present: Student, parent

Phyllis Ann Monroe, Woodford Family Services

A. Call to Order Paula Cote, Chair called the meeting to order at 4:45 pm.

B. Executive Session Student Matter

- Motion by Ms. Cote: To enter Executive Session at 4:45 pm to consider re-entry for a student at Sanford High School pursuant to 1 MRSA §405(6) (B). Motion seconded by Ms. Davie. Motion carried 5-0.
- 2. **Motion by Ms. Sevigny:** To exit Executive Session at 5:27 pm. Motion seconded by Ms. Termath. Motion carried 5-0.
- 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 De'Mon Owen 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 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.

C. Adjournment

<u>Motion by Ms. Davie:</u> ⊺	o adjourn	at 5:32 pm.	
Motion seconded by Ms	. Termath.	Motion carried	5- 0.

tt Nelson, Superintendent
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SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE MEETING MINUTES EXECUTIVE SESSION

Central Office, 2nd Floor, City Hall Annex Monday, April 3, 2023 ~5:15 pm

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

Members present:	Paula Cote	Amy Seviany	Jennifer Davie	Melissa Simpson.	Kelly Termath

Staff present: Matt Nelson, Superintendent

Steve Bussiere, Assistant Superintendent

Troy Watts, SHS Asst. Principal

Cecilia Sirianni, Outreach Paul Goldsmith, SRO

Guests present: Student

Jessica McDonald, Support for student

A. Call to Order Paula Cote, Chair called the meeting to order at 5:42 pm.

B. Executive Session Student Matter

 Motion by Ms. Sevigny: To enter Executive Session at 5:42 pm to consider disciplinary matter for a student at Sanford High School pursuant to 1 MRSA §405(6)(B). Motion seconded by Ms. Termath. Motion carried 5-0.

2. Motion by Ms. Termath: To exit Executive Session at 6:17 pm.

Motion seconded by Ms. Davie. Motion carried 5-0.

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 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 the student's parent(s) written notice of the Sanford School Committee findings and conclusions along with the conditions for re-entry if expelled indefinitely.

Motion seconded by Ms. Termath. Motion carried 5-0.

C. Adjournment

Motion by Ms. Cote: To adjourn at 6:27 pm.

Motion seconded by Ms. Sevigny. Motion carried 5-0.

Respectfully submitted,	
Paula Cote. School Committee Chair	Matt Nelson, Superintendent

SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE BUDGET WORKSHOP MINUTES Central Office, 2nd Floor, City Hall Annex Monday, April 3, 2023 ~ 6:00 pm

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

Members present:	Paula Cote, Amy Sevigny, Jennifer Davie, Kelly Termath, Melissa Simpson
Staff present:	Matt Nelson, Superintendent Steve Bussiere, Assistant Superintendent Cheryl Fournier, Business Administrator Bethany Lambert, Curriculum Director
Guests present:	Valerie Sullivan* Julie Williams* Jessica Allaire* Kathleen Maier* Jodi Lyles Kristin Daly Shelia Dube Susan Inman Shawn Sullivan Jen /Raymond* Sara Clinehens* * Demotes guest spoke
A. Call to Order	Paula Cote, Chair called the meeting to order at 6:28 pm.
B. Workshop*	2023-2024 School Budget Review To review and study possible adjustments to the 2023-2024 School Budget.
C. Adjournment	Motion by Ms. Davie: To adjourn at 6:54 pm.
	Motion seconded by Ms. Termath. Motion carried 5-0.
Respectfully submitted,	
Paula Cote, School Comm	ittee Chair Matt Nelson, Superintendent

SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE

REGULAR MEETING MINUTES

City Council Chambers, 3rd Floor, City Hall Annex Monday, April 3, 2023 ~ 6:30 pm

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

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

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

Zach Lemelin, Athletic Director

Valerie Sullivan* **Guests present:**

> Julie Williams* Jessica Allaire Kathleen Maier* Jodi Lvles Kristin Daly Shelia Dube Susan Inman Shawn Sullivan Jen Raymond*

Sara Clinehens*

*Spoke during Public Comment

A. Call to Order Paula Cote, Chair called the meeting to order at 7:01 pm.

- B. Pledge of Allegiance Said
- C. Adjustments None
- D. Approval of Minutes (Attachment D)
 - 1. Monday, March 20, 2023, Executive Session, 5 pm
 - 2. Monday, March 20, 2023, Regular Meeting, 6 pm
 - 3. Monday, March 27, 2023, Budget Workshop, 5 pm

Motion by Ms. Termath: To approve the minutes as presented.

Motion seconded by Ms. Simpson. Motion carried 5-0.

4.3.23

E. Public Comments

- 1. Valerie Sullivan spoke on the impact of libraries and librarians at Sanford School Department
- 2. Julie Williams, Librarian SMS spoke on the use of Ed Techs versus Librarians and not achieving the same level of service.
- 3. Kathleen Maier, Parent and Teacher at Pride; was there to show support for the librarians.
- 4. Jen Raymond, SHS Librarian spoked regarding the duties of the librarians and commented that readers have improved up through the grades under a good library program.
- 5. Sara Clinehens, Librarian at CJL spoke about the commitment that Sanford had to libraries and librarians and the actions performed by librarians to make sure every student has an equitable access to meet their needs.

F. Communications

- 1. SY23 Sanford Administrative Review Final Letter (Attachment F)
- 2. Letter from the President of Maine Association of School Libraries (Attached)
- 3. Letter from Librarians (Attached)

G. Committee Reports None

H. Superintendent's Report

- 1. Student Representative Reports
 - i. John Paul Alexandre attended Key Club conference; Braeden Landry won 1st place in speech contest on "What Does the Key Club Pledge Mean to You"; Senior School Scholarship application is available; Key Club is hosting student athletes for National Athlete Day.
 - ii. Emma Adawadkar NHS Annual Variety Show April 5, 2023; Environmental Club Tree replenishment and tree sale; Spring Formal on March 31, 2023 hosted by the class of 2025 was well attended.
 - iii. Aidan Gendron –SHS Band won gold for percussion and silver for guard on April 2, 2023; Math Team State Meet is Tuesday, April 4, 2023.
 - iv. Sanford Spotlight was presented.
- 2. Field Trips
 - i. Olympia Snowe Women's Leadership Institute Year-end Celebration and Ceremonies, 11th and 12th Grade, Bates College, Lewiston, Maine, May 16, 2023. (Attachment H.2)
- 3. 2023/2024 Budget Update
 - i. The next City Council budget meeting is scheduled for Tuesday, April 4th at 4:00 PM in the City Hall Chambers. The expectation is that the City Council will take formal action on the School Department budget at the regular City Council meeting at 6:00 PM that follows the budget meeting.
 - ii. The Sanford School Department will receive an additional \$547,002 in state subsidy due to a MDOE error on the preliminary 279 reports. Central Office Team met and developed the following recommendations for School Committee review and approval.
 - We recommended going forward with the following adjustments /cuts that we presented to the City Council last Tuesday for \$490.922
 - Cut SRO \$96,112
 - Health Insurance Adjustment \$274,140
 - Additional miscellaneous cuts \$44,688
 - Cut SHS Swim Program \$13,476
 - Library Adjustments \$35,143

4.3.23

- Recommended using \$46,386 of that \$547,002 additional state subsidy to cover the Pre-K expenses that were going to use grant funds (This will eliminate a cliff in next year's budget for this amount).
- Recommended using \$307,451 from the additional \$547,002 state subsidy to cover the following positions to move from ESSER to the local budget: Special Education Middle School Teacher, ESOL Teacher and CJL Special Education teacher (This will allow us to have these positions already in next year's budget and not have to treat them as new positions. They will be part of our 'turn the page" going forward).
- Recommended moving the following positions that were going to be cut from ESSER back into next year's ESSER budget: SMS Administrative Assistant, two SMS Teachers and a SHS Special Education Math Teacher.
- Recommended using \$193,165 from the additional \$547,002 state subsidy that we will leave in revenue which will result in decrease net taxation (This will meet the City Council goal of reducing our budget by \$700,000. We will be actually at \$730,473 which will result in an overall 6.3% increase in taxation (\$978,969) and 3.8% increase in expense on the school side).
- 4. Special Education Advisory Committee Update
 - i. Rescheduled the organizational meeting to Wednesday, April 12th from 2 pm 4 pm at SCAE; invitations will be forth coming.

I. Directors' Reports

- 1. Zach Lemlin (Presentation Attached)
 - i. Winter Sports' Wrap up
 - ii. Spring Sports' Kick-off
- 2. Steve Bussiere
 - i. Safety Update
 - Reviewed student and staff accident reports
 - Crisis Plan working on reunification plans
 - Third round of ALICE training is being conducted for staff in ERD's in April
 - First 3rd Quarter lockdown drill was conducted at Pride everything worked well.
 - ii. Pre-K Lottery
 - Lottery closed Friday at midnight.
 - After duplicate names and those that were not yet of preschool age were removed, the final count was 110.
 - Ledgemere will review list to determine school zones of where students live and attend.
 - Placement will occur; spots available are: CJL-32, SPE-32, MCS-16, SRTC 16; placement will follow percentages of the demographics of the buildings.
 - Notifications to reach parents by April 24th.

4.3.23

J. Business

1. Supt. Nelson led with an overview of the contract and changes. (Attached)

Ratification of the Sanford Federation of Administrative Assistants Contract for July 1, 2023 – June 30, 2026 – Matt Nelson (Attached)

Motion by Ms. Sevigny: To ratify the contract as presented.

Motion seconded by Ms. Termath. Motion carried 5-0.

K. Old Business None

L. Resignations/Retirements*

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

Jennifer Moore	Special Education Teacher	Bridge	2/16/23
Cindy Quetta	Ed Tech III	Bridge	3/10/23
Shannon Welch	2 nd shift Custodian	SMS	3/21/23
Ashley Wyman	7 th Grade Field Hockey	SMS	3/2023
Peter Levasseur	8 th Grade Girls Soccer	SMS	3/2023
Kaleigh Jones	Visual Arts Teacher	CJL	6/23/23
Bonnie Carman*	Pre-K Teacher	Pride	6/2023

M. Staff Appointments

1. Superintendent Nelson will announce the following Appointments:

James Guillemette	Part Time 2 nd Shift Custodian – School Year Only	MCS	3/2023
Christine DeSimone	Kitchen Personnel	SPE	4/3/2023
Aisha Niamey	Department Head	Bridge	9/2022
Christopher Huntley	Department Head	Bridge	9/2022

N. Staff Transfers

1. Superintendent Nelson will announce the following transfers:

Katie Spulick	From: Kitchen Personnel 5.25 hrs. To: Kitchen	SPE	3/20/2023
	Personnel 6.0 hrs.		
Amanda Roy	From: 7 th Grade Girls Soccer To: 8 th Grade	SMS	3/2023
	Girls Soccer		

O. Staff Nominations

2. Superintendent Nelson will nominate the following professional staff - None

P. Policies and Procedures (Attachment P)

- 1. First Reading
 - i. GBB Staff Involvement in Decision Making (replacing ABB)

<u>Motion by Ms. Sevigny:</u> To accept first reading of GBB replacing ABB as presented. Motion seconded by Ms. Termath. Motion carried 4-0 (Ms. Davie abstained)

ii. ADAB – Sanford Regional Vocational Center – Mission Statement (To be deleted)

Motion by Ms. Sevigny: To delete ADAB.

Motion seconded by Ms. Termath. Motion carried 5 - 0.

4.3.23

iii. ADAC – Sanford High School – Mission Statement (To be deleted)

Motion by Ms. Sevigny: To delete ADAC.

Motion seconded by Ms. Termath. Motion carried 5 - 0.

- 2. Second Reading
 - i. AC Nondiscrimination/Equal Opportunity and Affirmative Action
 - ii. ACAA & ACAA-R Student Discrimination and Harassment
 - iii. ACAB & ACAB-R Harassment and Sexual Harassment of School Employees

 Motion by Ms. Sevigny: To approve policies and procedures AC, ACAA & ACAA-R,

 ACAB & ACAB-R as presented.

Motion seconded by Ms. Termath. Motion carried 5-0.

Q. Items for Future Agenda(s) None

R. Calendar Announcements

Mon., 4.24.23	School Committee Meeting	Chambers	6 pm
Mon., 5.1.23	School Committee Meeting	Chambers	6 pm
Mon., 5.15.23	School Committee Meeting	Chambers	6 pm
City Council Budget Meetings:			
Tues., 4.4.23	City Council Budget Meeting (if necessary)	Chambers	4 pm
Tues., 4.4.23	City Council Meeting	Chambers	6 pm

S. Adjournment

Motion by Ms. Termath: To adjourn at 8:16 pm. Motion seconded by Ms. Simpson. Motion carried 5-0.

tt Nelson, Superintendent
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SANFORD SCHOOL DEPARTMENT SANFORD SCHOOL COMMITTEE MEETING MINUTES EXECUTIVE SESSION

Central Office, 2nd Floor, City Hall Annex Wednesday, April 12, 2023 ~4:30 pm

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

Members present:	Paula Cote, Jennifer Davie, Melissa Simpson, Kelly Termath
Staff present:	Matt Nelson, Superintendent Steve Bussiere, Assistant Superintendent
	Joe Mastraccio, SMS Assistant Principal

Cecilia Sirianni, Outreach

A. Call to Order Paula Cote, Chair called the meeting to order at 4:32 pm.

B. Executive Session Student Matter

- Motion by Ms. Termath: To enter Executive Session at 4:32 pm to consider disciplinary action for a student at Sanford Middle School pursuant to 1 MRSA §405(6)(B).
 Motion seconded by Ms. Simpson. Motion carried 4-0.
- 2. Motion by Ms. Davie: To exit Executive Session at 4:54 pm. Motion seconded by Ms. Termath. Motion carried 4-0.
- 3. <u>Suspension Motion by Ms. Termath:</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 **SUSPENDED** from school for a total of up to 46 days. The student will be permitted to return to school after serving a total of 46 days with 9 days initial suspension, and after meeting with the Building Principal prior to the end of this period of time. The Superintendent of Schools will provide the student the student's parent(s) written notice of the Sanford School Committee findings and conclusions.

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

C. Adjournment

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Motion by Ms. Davie: To adjourn at 4:56 pm. Motion seconded by Ms. Simpson. Motion carried 4-0.

Respectivity submitted,	
Paula Cote, School Committee Chair	Matt. Nelson, Superintendent