

Maine School Administrative District 11

REGULAR MEETING

Merle E. Peacock, Jr. Board Room

Thursday, November 3, 2016

7:00 p.m.

PRESENT: Becky Fles, Board Chair; Eric Jermyn, Board Vice-Chair; Candace Avery; Michael Bechard, Carrie Boudway, Marc Cone (left 8:03), Debra Couture, Michael Dovinsky, Michael Gammon, Joseph Gould, Penny Poolman, Patricia Hopkins, Superintendent; Andrea Disch, Business Manager

STUDENT MEMBERS: Hillary Colby, Brittany Chapman

ABSENT: Katherine Chadwick

Board Chair Fles declared a quorum present and called the meeting to order at 7:05 PM.

I. INTRODUCTION

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

District resident and parent, Terri Lynn Pulley, made a statement that she believed the September 2, 2016 Regular School Board Meeting minutes omitted a financial request made by the Superintendent.

II. REVIEW AND APPROVAL OF AGENDA /MINUTES

VOTED: Motion by Director Jermyn to approve the agenda as amended, seconded by Director Gould.
12,463 – 0

Motion carried.

VOTED: Motion by Director Jermyn to approve the minutes of the October 6, 2016 Regular Board Meeting, seconded by Director Couture.
12,463 – 0

Motion carried.

III. RECOGNITION AND CELEBRATIONS

- The Board recognized Joe Gould, MSAD 11 School Board Member, for his service to the District.
- The Board recognized GAHS Junior, Savannah Green, for being honored by The Gay, Lesbian, and Straight Education Network, a national organization focusing on LGBT issues in education.

IV. CORRESPONDENCE

- A. Letter of Resignation received from Andrew Dean, Social Studies Teacher, Gardiner Area High School

V. COMMITTEE REPORTS

- A. Curriculum Committee – *No Meeting*.
- B. Dropout Prevention Committee – At its October 20th meeting, the Committee discussed its membership and the Committee's course of action.
- C. Educational Plan Committee – *No Meeting*.
- D. Finance Committee – *No Meeting*.
- E. Negotiations Committee
- F. Policy Committee – *No Meeting*.
- G. Relations by Objective Committee – *No Meeting*.
- H. Gardiner Area High School Student Representative Report – Student representatives briefly discussed extra-curricular and co-curricular activities.
- I. Student Wellness Committee – Pat Hopkins reviewed the Committee's efforts to raise scholarship money for a graduating senior and to organize a half workshop day focused on wellness information and activities.

VI. GENERAL INFORMATION

The following have been approved by the Superintendent:

- A. Marianne Roth, District Educational Technician II, Gardiner Regional Middle School
- B. Sarah Crane, District Educational Technician I, River View Community School
- C. Alexander Slack, Boys' Freshman Basketball Coach, Gardiner Area High School
- D. Charles Lawrence, Boys' Junior Varsity Basketball Coach, Gardiner Area High School
- E. Michael Gray, Girls' Varsity Basketball Coach, Gardiner Area High School
- F. Britney Thompson, Girls' Junior Varsity Basketball Coach, Gardiner Area High School
- G. Kristen Collins, Girls' Freshmen Basketball Coach, Gardiner Area High School
- H. Trisha Tzikas, Girls' Basketball Volunteer, Gardiner Area High School
- I. Jason Cassidy, Boys' Varsity Basketball Coach, Gardiner Area High School
- J. Rob Pekins, Swimming Coach, Gardiner Area High School
- K. Sam Moore, Boy's Varsity Ice Hockey Coach, Gardiner Area High School
- L. Tyler Wing, Boys' Junior Varsity Ice Hockey Coach, Gardiner Area High School
- M. Chris Howe, Boys' Ice Hockey Volunteer, Gardiner Area High School
- N. Matt Hanley, Wrestling Coach, Gardiner Area High School
- O. Tyler Salley, Wrestling Volunteer, Gardiner Area High School
- P. Jeanne Moody, Winter Cheering Co Coach, Gardiner Area High School
- Q. Jennifer Basinger, Winter Cheering Co Coach, Gardiner Area High School

- R. Sandra Lawrence, Winter Cheering Volunteer, Gardiner Area High School
- S. Fauzia Iqbal, Special Education Educational Technician II, Gardiner Area High School
- T. Field Trip Approval - Gardiner Regional Middle School, Boston Museum of Science - June 15, 2017

VII. NOMINATIONS

None

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

A. BROADCASTING OF SCHOOL BOARD MEETINGS - DISCUSSION

The Board discussed the feasibility and cost of broadcasting its Regular School Board Meetings. After discussion, a majority of Board Members informally agreed they would be in favor of broadcasting the Board's Regular School Board Meetings.

VOTED: Motion by Director Gould to task the Finance Committee with facilitating the broadcast of Regular School Board Meetings, seconded by Director Jermyn. (*Director Gammon voted in opposition*)
11,585 – 878

Motion carried.

B. APPOINTMENT OF A SCHOOL BOARD MEMBER TO THE DROP OUT PREVENTION COMMITTEE

VOTED: Motion by Director Jermyn to appoint Penny Poolman as the required School Board Member on the Drop Out Prevention Committee, seconded by Director Dovinsky.
12,463 – 0

Motion carried.

C. APPROVAL OF THE CAPITAL AREA TECHNICAL CENTER COOPERATIVE AGREEMENT 2016 - 2017

VOTED: Motion by Director Jermyn to approve the Capital Area Technical Center Cooperative Agreement as presented, seconded by Director Couture. (*Director Boudway voted to abstain*)
11,314 – 0 – 1

Motion carried.

D. CONSIDERATION TO APPROVE – GARDINER REGIONAL MIDDLE SCHOOL ROBOTICS CLUB

VOTED: Motion by Director Avery to approve a Robotics Club at the Gardiner Regional Middle School, seconded by Director Gould.
12,463 – 0

Motion carried.

E. CONSIDERATION TO APPROVE – GARDINER AREA HIGH SCHOOL WELLNESS CLUB

VOTED: Motion by Director Gould to approve a Wellness Club at the Gardiner Area High School, seconded
12,463 – 0 by Director Jermyn.

Motion carried.

X. REPORTS – EDUCATIONAL /ADMINISTRATIVE

A. BOARD CHAIR REPORT

- *43rd Annual MSMA Fall Conference*
Attending Board Members reported on the MSMA Conference.

B. SUPERINTENDENT REPORT

- *Construction Application – Enrollment Projection & Facility Study*
The District has entered into contract for an Enrollment Projection Study of T.C. Hamlin and Pittston Consolidated Schools. The Superintendent, in addition, requested an estimate from Oak Point Associates for updating their previous facility studies of both T.C. Hamlin and Pittston Consolidated Schools.
- *Siemens – Measurement and Verification Plan*
District personnel met with Siemens to discuss measurement and verification measures for the District's Performance Contract.
- *Hanley Center for Health Conference – Student Anxiety & Depression*
Superintendent Hopkins was asked to be a presenter based on her previous position with the Five Towns CSD. Data regarding the increasing prevalence of student mental illness issues was shared.
- *Superintendent's Vacation*
The Superintendent is planning vacation December 8th – 9th.

XI. EXECUTIVE SESSION

VOTED: Motion by Director Jermyn to go into executive session at 8:37 p.m. to discuss the Education
11,314 – 0 Technician / Administrative Assistant Association Agreement pursuant to 1 M.R.S.A. § 405(6)(D),
seconded by Director Bechard. The Board reconvened at 8:49 p.m.

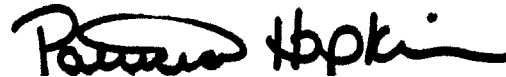
Motion carried.

VOTED: Motion by Director Couture to go into executive session at 8:49 p.m. to discuss a personnel issue
11,314 – 0 pursuant to 1 M.R.S.A. § 405(6)(A), seconded by Director Avery. The Board reconvened at 9:11 p.m.

Motion carried.

The Meeting adjourned at 9:11 p.m.

Attest a true record,

A handwritten signature in black ink, appearing to read "Patricia Hopkins", written in a cursive style.

Patricia Hopkins, Secretary