

Maine School Administrative District 11

REGULAR MEETING

Merle E. Peacock, Jr. Board Room

Thursday, June 2, 2016

7:00 p.m.

PRESENT: Becky Fles, Board Chair; Eric Jermyn, Vice Chair; Michael Bechard, Carrie Boudway, Katherine Chadwick, Debra Couture, Michael Dovinsky, Michael Gammon, Jennifer Garvin, Joseph Gould, Patricia Hopkins, Superintendent; Andrea Disch, Business Manager

STUDENT MEMBERS: Hillary Colby, Cassie Trask

ABSENT: Marc Cone, Penny Poolman

Board Chair Fles declared a quorum present and called the meeting to order at 7:03 PM.

I. INTRODUCTION

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

None

II. REVIEW AND APPROVAL OF AGENDA /MINUTES

VOTED: Motion by Director Gould to approve the agenda as amended, seconded by Director Couture.
11,131 – 0
2 – 0 *Student*

Motion carried.

VOTED: Motion by Director Gould to approve the minutes of the April 28, 2016 Special Board Meeting, the May 5, 2016 Regular Board Meeting, and the May 31, 2016 Special Budget Meeting, seconded by Director Chadwick.
11,131 – 0
2 – 0 *Student*

Motion carried.

III. RECOGNITION AND CELEBRATIONS

- A. The School Board expressed their gratitude to GAHS Student Board Member, Cassie Trask, for her service on the MSAD 11 School Board.

IX. NEW BUSINESS

A. GARDINER AREA HIGH SCHOOL SENIOR ENGINEERING – CLASS PROJECT PRESENTATION

GAHS Science Teacher, Brian Greenlaw's Senior Engineering and Physics Class presented to the Board their Senior Class Project, a civil engineering reconfiguration of the egresses and parking lot for Gardiner Area High School.

IV. CORRESPONDENCE

None

V. COMMITTEE REPORTS

- A. Curriculum Committee – *No Meeting*.
- B. Dropout Prevention Committee – At its meeting, the Committee created a list of Committee goals for 2016 – 2017.
- 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
 - Class Day; June 9th
 - Gardiner Area High School Graduation is scheduled for 6:30 pm Saturday, June 11, 2016, at the Augusta Civic Center
- I. Student Wellness Committee – The Committee continued its preparation for the Commit to be Fit 5k road race.

VI. GENERAL INFORMATION

- A. Boston Museum of Science, Grade 5 Helen Thompson School – June 9, 2016
- B. Transfer – Rebecca Zagwyn, School Nutrition Employee, 2 hour to 5 hour position
- C. Transfer – Erna Fitzherbert, School Nutrition Employee, GRMS to T.C. Hamlin School

VII. NOMINATIONS

VOTED: Motion by Director Jermyn, to approve the following nominations as recommended by the Superintendent, seconded by Director Gould.

11,131 – 0

2 – 0 *Student*

1st Year Probationary Contracts

- Stacia Duncklee, Grade 3 Teacher/Helen Thompson School, \$37,435.87

Motion carried.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS – CONTINUED

A. PROPOSAL TO CREATE AN AFTERSCHOOL FILM CLUB AT GARDINER AREA HIGH SCHOOL

Gardiner Area High School Principal, Chad Kempton, requested the Board approve an afterschool film club at Gardiner Area High School. It was stated the request did not include a request for funding.

VOTED: Motion by Director Gould to approve the Film Club, as proposed, at Gardiner Area High School,
11,131– 0 seconded by Director Gould.
2 – 0 *Student.*

Motion carried.

B. NOMINATION OF STUDENT REPRESENTATIVE

VOTED: Motion by Director Jermyn to approve Brittany Chapman to a Two Year Student Representative Term,
11,131 – 0 as recommended by the Student Representative Committee, seconded by Director Couture.
2 – 0 *Student*

Motion carried.

D. GRANT PERMISSION FOR SUPERINTENDENT TO ISSUE TEACHER CONTRACTS (JUNE – AUGUST)

The discussion was tabled as the Board had previously granted the Superintendent permission at its May 5, 2016 meeting.

X. REPORTS – EDUCATIONAL /ADMINISTRATIVE

A. BOARD CHAIR REPORT

- *School Law for Board Members, Drummond Woodsum Program – June 30, 2016*

B. SUPERINTENDENT REPORT

- *Staff Recognitions for Retirees*
The District will continue, as it has in the past, to recognize retirees at building-based celebrations.
- *U.S. Department of Education Communication regarding Civil Rights*
- *Gardiner Area High School Class Day – 7:45 am Thursday, June 9, 2016 at Gardiner Area High School.*
- *Gardiner Area High School Graduation – 6:30 pm Saturday, June 11, 2016 at the Augusta Civic Center.*
- *Central Office Summer Hours*
The Superintendent shared with the Board the summer operating hours of Central Office.
- *Maine Laptop Initiative (MLTI) – Gardiner Regional Middle School*
The Maine Department of Education is refreshing MLTI devices for grades 6-8 during the summer.

XI. EXECUTIVE SESSION

VOTED: Motion by Director Fles, to go into executive session at 8:20 p.m. to discuss the Education Technician /
11,131 – 0 Administrative Assistant Association Agreement pursuant to 1 M.R.S.A. § 405(6)(D), seconded by
Director Dovinsky. The Board reconvened at 8:32 p.m.

Motion carried.

VOTED: Motion by Director Fles, to go into executive session at 8:32 p.m. to discuss the Custodial Association
11,131 – 0 Agreement pursuant to 1 M.R.S.A. § 405(6)(D), seconded by Director Gould. The Board reconvened at
8:37 p.m.

Motion carried.

VOTED: Motion by Director Fles, to go into executive session at 8:39 p.m. to discuss the Superintendent's
11,131 – 0 Superintendent's Evaluation and Contract pursuant to 1 M.R.S.A. § 405(6)(A), seconded by Director
Couture. The Board reconvened at 9:57 p.m.

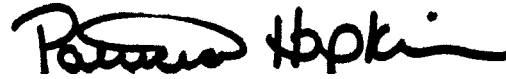
Motion carried.

VOTED: Motion by Director Fles, seconded by Director Couture, to extend the Superintendent's current
11,131 – 0 contract one year and to approve a 2% increase for the 2016 – 2017 school year.

Motion carried.

The Meeting adjourned at 9:58 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