

# AOS 98 / ROCKY CHANNELS SCHOOLS SYSTEM School Committee

Boothbay-Boothbay Harbor CSD • Edgecomb • Southport • Georgetown

## Annual Supper Meeting A G E N D A

Monday, December 5, 2016 at Edgecomb Eddy School

Dinner 5:45 p.m. – Meeting 6:00 p.m.

**Members:** John Bertolet, Chairman; Thomas Abello, Vice Chairman; Kathy Tibbetts, Secretary; Larry Colcord; Stephanie Hawke; Peggy Splaine; Brian Blethen; Bruce MacDonald; Mark Graham; Sarah Clifford; Adam Harkins; Jane Mulholland; Kristin Malin; Nina Roth-Wells; Colleen Hudson.  
**CSD Trustee:** Christopher Buchanan

1. Meeting called to order at
2. Recommend the school committee approve the minutes of the December 7, 2015 meeting.

MOTION SECOND VOTE

### 3. METHOD OF VOTING

\*To become effective, all actions of the AOS committee shall be approved by a vote representing more than ½ of the population comprising the units which make up the AOS committee.

<u>Municipality</u>	<u>2010</u>		<u>Total Votes</u>	<u># Members</u>	<u>Votes per member</u>
	<u>Federal census</u>	<u>% of population</u>			
Boothbay (3,120) BH (2,165)	5,285	64.6%	646	6	108
Edgecomb	1,249	15.3%	153	3	51
Georgetown	1,042	12.7%	127	3	42
Southport	606	7.4%	74	3	25
	8,182				

4. Recommend the committee adopt the following 2017-2018 cost-sharing plan for AOS 98 based on April 1, 2016 and October 1, 2016 enrollments subsidy counts:  
B-BH CSD 58.85%      Edgecomb 18.94 %      Georgetown 15.18%      Southport 7.03%

MOTION SECOND VOTE

### 5. EXECUTIVE SESSION

Recommend the school committee go into executive session to evaluate the superintendent.

Time In:

MOTION SECOND VOTE

Time out:

### 6. SUPERINTENDENT UPDATE

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**7. SPECIAL SERVICES**

- a. Recommend the committee elect Lisa Smith as Special Services Director to a contract from July 1, 2017 to June 30, 2020.

MOTION	SECOND	VOTE
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- b. Recommend the committee establish a Special Services Director salary of \$\_\_\_\_\_ at \_\_\_\_ % increase for the 2017-2018 contract year.

MOTION	SECOND	VOTE
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- c. Recommend the committee offer the Special Services Director six weeks of vacation time annually.

MOTION	SECOND	VOTE
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- d. Recommend the committee establish a salary of \$36,037.00 for the Special Services office staff for the 2017-2018 contract year.

MOTION	SECOND	VOTE
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- e. Recommend the school committee adopt a 2017-2018 operating budget of \$153,081 for the Special Services office.

MOTION	SECOND	VOTE
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**8. CENTRAL OFFICE**

- a. Recommend the school committee establish salaries totaling \$130,094 for the superintendent’s office staff for the 2017-2018 contract year.

MOTION	SECOND	VOTE
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- b. Recommend the school committee elect Eileen King as superintendent to a contract from July 1, 2017 to June 30, 2020.

MOTION	SECOND	VOTE
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- c. Recommend the school committee establish a Superintendent salary of \$\_\_\_\_\_ at \_\_\_\_\_% increase for the 2017-2018 contract year.

MOTION                                  SECOND                                  VOTE

- d. Recommend the school committee offer the Superintendent six weeks of vacation time annually.

MOTION                                  SECOND                                  VOTE

- e. Recommend the school committee elect Shawn Carlson as Assistant Superintendent to a contract from July 1, 2017 to June 30, 2020.

MOTION                                  SECOND                                  VOTE

- f. Recommend the school committee establish an Assistant Superintendent salary of \$\_\_\_\_\_ at \_\_\_\_\_% increase for the 2017-2018 contract.

MOTION                                  SECOND                                  VOTE

- g. Recommend the school committee offer the Assistant Superintendent six weeks of vacation time annually.

MOTION                                  SECOND                                  VOTE

- h. Recommend the school committee approve a 2017-2018 operating budget of \$491,410 for the Office of the Superintendent.

MOTION                                  SECOND                                  VOTE

Recommend the school committee approve a 2017-2018 AOS 98 operating budget with proposed expenditures of \$644,491 and with total proposed assessments of \$637,491.

MOTION                                  SECOND                                  VOTE

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**9. ELECTED OFFICIALS**

- a. Recommend the school committee elect a chairman effective September 1, 2017 through August 31, 2018.

MOTION                                      SECOND                                      VOTE

- b. Recommend the school committee elect a vice chairman effective September 1, 2017 through August 31, 2018.

MOTION                                      SECOND                                      VOTE

- c. Recommend the school committee elect a secretary effective September 1, 2017 through August 31, 2018.

MOTION                                      SECOND                                      VOTE

- d. Recommend the school committee establish a second AOS 98 meeting date in early September.

MOTION                                      SECOND                                      VOTE

**10. ADJOURNMENT**

Time:

MOTION                                      SECOND                                      VOTE