

Boothbay-Boothbay Harbor CSD
School Committee MINUTES
Regular Meeting January 25, 2017

MEMBERS PRESENT

John Bertolet, Larry Colcord (C), Stephanie Hawke (VC) and Bruce MacDonald. **Absent:** Brian Blethen and Peggy Splaine. **ADMINISTRATORS/SUPERVISORS/DIRECTORS PRESENT:** Eileen King, Shawn Carlson, Mark Tess, Lisa Smith, Dan Welch, and Dave Benner. **Absent:** Allan Crocker and student rep Kate Friant. **Guests:** Laura Perkins. **Staff:** Cory Chase, Deb Mellor and Lee Hammond. **Press:** Morgan Callan-Rogers.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. on the above date.

APPROVAL OF MINUTES

Stephanie Hawke moved and Bruce MacDonald seconded the motion to approve the minutes of the December 7th meeting.

Motion approved 4-0

EDUCATIONAL PRESENTATION

Teacher Cory Chase introduced the board to Career and Exploratory Classes for BRES middle schoolers that began in January and will end in March or April. The 15 classes presented by volunteer adults are offered by choice and do not interfere with academics, band or chorus. Cory thanked Jane Barter from the Community Center and Angel Ames for helping with this program.

PUBLIC PARTICIPATION

Laurie Perkins asked about what courses are being offered for accelerated students. Laurie expressed concern about top kids 'checking out' because they aren't being challenged. Laurie suggested providing mentors for students who don't have support from home.

BRES PROGRAM REPORTS

Principal Mark Tess reported that 10 Special Olympians with 6 volunteers are going to Sugarloaf on January 29, 30, 31 for skiing event. Friday night will be an all-volunteer made meal for the Olympians. On Monday will be the victory dance complete with a torchlight parade.

Bikes for Books campaign is underway. Student in grade 4, 5, 6 read books and submit book reports between now and April. For every entry submitted students get a chance at being drawn for a new bicycle and helmet at the end of the year assembly. This is a collaboration between the Masonic Lodge and librarian Esme McTighe and Reading Lab Coordinator Lisa Sharp. Over the last two years we have given away 64 new bikes and helmets to deserving children.

Youth Art Month coming up during March. BRES art teacher Jessica Nadeau will be selecting one deserving student to have their work displayed at the Portland Museum of Art. Mame Anthony's 8th graders are in the middle of writing, producing high quality and sophisticated videos about climate change to possibly be submitted to YouTube.

Basketball playoff results: 7th grade boys knocked out of the playoffs by Oceanside. 7th grade girls won at home against Oceanside and continue with the playoffs. Grade 8 boys were eliminated from the playoffs by Belfast. Grade 8 girls continue in the playoffs against Camden.

Assistant Principal Tricia Campbell reported on School Safety Planning and that BRES will have a Lock Down drill with a review later to identify areas of need.

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The Climate and Culture Committee's Spirit Assembly was a big success and want to continue to motivate students to make good choices. There are plans for an all school assembly in March.

As a result of the all-staff response to Kate Schwehm's wellness survey, meditation and weight training are being offered to the staff after school and are paid for by the MEABT grant.

BRHS PROGRAM REPORTS

Principal Dan Welch reported on MELMAC update: SAT prep and campus visits for 8th graders to UMO and upper classmen to UNH; winter carnival plans; USM course update: 6 students each received three credits; upcoming Wellness Day; and the schedule update.

TRANSPORTATION REPORT

Facilities and Transportation Director David Benner reviewed bus/pupil ratio summary, bus fleet mileage, bus maintenance costs, and the CSD bus replacement plan.

RECOGNITION

Dave Benner recognized bus driver, Tom Dekker, for 30 years of dedicated service with CSD and wished him well in his retirement at the end of the 2016-2017 school year.

SUPERINTENDENT and ASST. SUPERINTENDENT REPORTS

Superintendent Eileen King discussed the current budget of 4,983,314/53% remaining; passed out the spring coach list; and reviewed 2017-18 budgets for BRES, BRHS, Health, Transportation, and Food Service.

Shawn Carlson reviewed questions regarding the policies.

ITEMS RECEIVING BOARD APPROVAL

Stephanie Hawke moved and Bruce MacDonald seconded the motion to review policies **AC, ACAA-R, ACAB-R, ADC, ADC-R, EBCC, DJH, GBEC, GCFB, and GCI** for second reading and adoption.

Motion approved 4-0

NEXT MEETINGS

The next meeting is scheduled for 6:00 p.m., Wednesday, February 8th in the BRHS Library.

ADJOURNMENT

Bruce MacDonald moved and John Bertolet seconded the motion to adjourn the meeting at 8:00 p.m.

Motion approved 4-0

Respectfully submitted,



Eileen King
Superintendent