

Boothbay-Boothbay Harbor Community School District
School Committee MINUTES Regular Meeting
APRIL 12, 2017

MEMBERS PRESENT- John Bertolet, Larry Colcord, Brian Blethen, Peggy Splaine, Stephanie Hawk, and Bruce MacDonald. ADMINISTRATORS/SUPERVISORS/STAFF: Eileen King, Mark Tess, Dan Welch, Shawn Carlson, Lisa Smith, and Allan Crocker. ABSENT: Tricia Campbell and student Kate Friant. PRESS: Morgan Callan Rogers. OTHERS: Mark Gorey, Laurie Perkins and Georgia Ireland.

CALL TO ORDER

The meeting was called to order at 6:00 p.m. Stephanie Hawke moved and Peggy Splaine seconded the motion to approve the minutes of the March 8th meeting.

Motion approved 6-0

PUBLIC PARTICIPATION

Mark Gorey thanked and honored his student, Lily Sherburne, for discussing concerns about the taste of the water at BRHS. Mark would like to see Lily honored for her citizenship.

ASST. SUPERINTENDENT REPORT

Shawn Carlson updated the board on the drinking water issues. He reviewed Phase 1 – the first round of testing, Phase 2 – second round of testing results and actions taken, and Phase 3 – where we are currently with tests, recommendations and actions to be taken.

BRES PROGRAM REPORT

Principal Mark Tess said that MEA testing for grades 3-8 is completed. Grades 5 & 8 will test in science in May. Spring sports are in full force with baseball teams back on the roster this year. Congratulations to Rachel Barter and Grace K. Campbell for representing BRES at the District III Sixth Grade Honors Festival held at Camden-Rockport Middle School and kudos to Mrs. O'Connell for all her hard work with the students.

In May, SASSMM will present a 2-day age appropriate programs addressing sexual assault/abuse support services.

BRHS PROGRAM REPORT

Principal Dan Welch rolled out the Top Ten Seniors and was pleased to announce BRHS math team were MVC champions and came in 4th in the state; Dan also discussed course sign ups, wellness day and other items of interest.

Allan Crocker reported that spring sports are underway with mostly practices at this point. Only two teams were able to have scrimmages due to field conditions. Games will begin after April break. Sydney Meader has committed to University of Maine to play field hockey. Page Brown was named as a 3rd team member of the Bangor Daily News All-Maine Basketball Team and Faith Blethen was an Honorable Mention.

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SUPERINTENDENT'S REPORT

Eileen King discussed current budget - \$2,736,632 - 29% remaining; reviewed the CSD meal agreements with EES and SCS; reviewed the proposed 2017-2018 budget, and other items of interest.

Shawn Carlson reviewed policies for second reading and adoption.

ITEMS RECEIVING BOARD APPROVAL

Bruce MacDonald moved and Stephanie Hawke seconded the motion to review the following policies for second reading and adoption:

- IGA – Curriculum Development and Adoption
- IHBA – Individualized Education Programs
- IHBAI – Special Education Independent Evaluation Policy
- IHBAK – Life-sustaining Emergency Care
- IHBAL – Grievance Procedure for Persons with Disabilities
- IHBG – Home Schooling
- IHBGA – Home Schooling – Participation in School Programs
- IHCD – Post-Secondary Enrollment Options
- IJJ – Instructional and Library-Media Materials Selection
- IJJ-E – Challenge of Instructional Materials Form
- ILD – Educational Research: Student Submission to Surveys, Analyses, or Evaluations
- IMBB – Exemption from Required Instruction

Motion approved 6-0-0

Brian Blethen moved and Peggy Splaine seconded the motion to adopt a community school district budget of **\$9,748,282.61** with assessment to the towns for **\$8,282,007.61** for the 2017-2018 fiscal year.

Motion approved 5-0-1
Stephanie Hawke voted no.

Brian Blethen moved and Peggy Splaine seconded the motion to adopt an Adult Education budget of **\$64,289.00** with assessment to the towns for **\$38,224.00** for the 2017-2018 fiscal year.

Motion approved 6-0

Stephanie Hawke moved and Brian Blethen seconded the motion to approve the Contracted Meal Service Agreement between the Boothbay-Boothbay Harbor Community School District and the Edgcomb School Committee for the 2017-2018 school year.

Motion approved 6-0

John Bertolet moved and Bruce MacDonald seconded the motion to approve the Contracted Meal Service Agreement between the Boothbay-Boothbay Harbor Community School District and the Southport School Committee for the 2017-2018 school year.

Motion approved 6-0

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Brian Blethen moved and John Bertolet seconded the motion to go into executive session at 7:05 p.m. to consider labor contract negotiations pursuant to 1 M.R.S.A. § 405 (6) (D).

Motion approved 6-0

Out of session 7:24 p.m.

NEXT MEETING

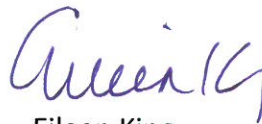
- The next school committee meeting is scheduled for 6:00 p.m., Wednesday, May 3rd at the high school library following the Trustees meeting.
- AOS 98 meeting, 6:00 p.m. Monday, May 8th at EES.
- The annual CSD budget meeting will be held at 6 p.m., Wednesday, May 10th in the BRES gym.

ADJOURNMENT

Stephanie Hawke moved and Peggy Splaine seconded the motion to adjourn the meeting at 7:25 p.m.

Motion approved 6-0

Respectfully submitted,



Eileen King
Superintendent