

Boothbay-Boothbay Harbor Community School District
School Committee
MINUTES for JUNE 12, 2013 MEETING

MEMBERS PRESENT- John Bertolet, Brian Blethen, Larry Colcord, Bill Bailey. Absent: Stephanie Hawke, Sandy Paxson.

Administrators/Supervisors/Staff: Eileen King, Mark Tess, Brandon Ward, Jane Stevens, Shawn Carlson, and Dan Welch, and Allan Crocker. **Press:** Lisa Kristoff. **Guests:** Teachers Barb Carbone-Crocker and Donna Maxim.

CALL TO ORDER - the meeting was called to order at 6:00 p.m. on the above date.

APPROVAL OF MINUTES- John Bertolet moved and Brian Blethen seconded the motion to approve the minutes of the May 8, 2013 meeting.

Motion approve 4-0-2

EDUCATION PRESENTATION – Elementary teachers Barb Carbone-Crocker and Donna Maxim presented an i-movie of their Skype visit with Maine author, Lynn Plourde, giving an example of how technology can be integrated into the classroom.

BRES PROGRAM REPORT – Principal Mark Tess recognized math teachers Rita Arnold and Elizabeth Tilton for being identified by Maine Math and Science Alliance consultant, Amy Yankee as being creative and innovative math teachers. Mark discussed 7th & 8th grade math teachers' research project; 6th grade Boston trip; 8th grade recognition night; 7th grade Salem trip; NWEA testing and other items of interest.

Asst. Principal, Brandon Ward discussed Grandparents Day; Early Literacy Parent Night; BRES chorus performances; local author and illustrator, Ryan Higgins; and Author's Tea.

BRHS PROGRAM REPORTS - Principal Dan Welch recapped graduation exercises; Baccalaureate; Awards Night; Spring musical & band concerts, giving thanks to Mary Miller and Meredith Duke; congratulations to Skip L'Heureux for receiving the prestigious James Madison Fellowship to study the Constitution for the next two summers; and other items of interest.

Director of Student Activities Allan Crocker discussed spring sports; 23 athletes named to Conference All-Star teams; individual accomplishments; tennis results; sports banquet; and other items of interest.

Technology Director, Shawn Carlson discussed MLTI – having officially chosen iPads; recognized Barb Crocker and Donna Maxim for production of i-movie, 8th grade cut paper animation, Sherrie Hersom and Lauren Graham & iTunes University, Skip L'Heureux Monumental Task, Nicole Marquis and Kathy Hartley Celebration of Learning project, and Mark Gorey Junior English Debate program; introduced Ben Burns as new IT and iPads support person; Next Generation Science Standards (NGSS) expected to be adopted in the ME legislature; Dan Murray and Alex Owen, two students in Emily Higgins Robotics class, competed nationally in SEAPerch, an underwater robotic challenge, placing 39th.

SUPERINTENDENT'S REPORT – Eileen King discussed current budget - \$1,137,814 – 13.10%;

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new hires Matt Brewer, Desiree Scorgia and Lindsey Ingraham; policies; administrative goals; summer meetings. Eileen extended thanks to the administrative team and its new members; and discussed other items of interest.

ITEMS RECEIVING BOARD APPROVAL

John Bertolet moved and Brian Blethen seconded the motion to elect Larry Colcord as chairman for the 2013-2014 school year.

Motion approved 4-0-2

Larry Colcord moved and Brian Blethen seconded the motion to elect Stephanie Hawke as vice-chairman for the 2013-2014 school year.

Motion approved 4-0-2

Brian Blethen moved and John Bertolet seconded the motion to accept the superintendent's nomination of Stanley Lewis and Bob Hasch as truant officers for the towns of Boothbay and Boothbay Harbor for the 2013-2014 school year.

Motion approved 4-0-2

Brian Blethen moved and John Bertolet seconded the motion to authorize the superintendent to apply for and expend federal funds and other grants at no cost to the district.

Motion approved 4-0-2

Brian Blethen moved and John Bertolet seconded the motion to authorize the superintendent to hire staff during the summer on behalf of the school committee.

Motion approved 4-0-2

John Bertolet moved and Brian Blethen seconded the motion to accept the superintendent's recommendation that Matthew Brewer receive a first-year probationary contract as a secondary math teacher for 2013-2014.

Motion approved 4-0-2

Bill Bailey moved and Brian Blethen seconded the motion to accept the superintendent's recommendation that Desiree Scorgia receive a first-year probationary contract as a secondary science teacher for 2013-2014.

Motion approved 4-0-2

John Bertolet moved and Bill Bailey seconded the motion to accept the superintendent's recommendation that Lindsey Ingraham receive a first-year probationary contract as an grade 1 teacher for 2013-2014.

Motion approved 4-0-2

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John Bertolet moved and Brian Blethen seconded the motion to accept the superintendent's nomination of Shawn Carlson as AOS 98 Director of Curriculum, Instruction and Technology for the term commencing July 1, 2013 and ending June 30, 2016.

Motion approved 4-0-2

Brian Blethen moved and Bill Bailey seconded the motion to review policies JKAA and JKAA-R for first reading.

Motion approved 4-0-2

PUBLIC PARTICIPATION – None.

NEXT MEETING – next meeting has been scheduled for 6:00 p.m., Wednesday, September 11, 2013 at the high school.

Brian Blethen moved and John Bertolet seconded the motion to adjourn the meeting at 7:25 p.m.

Motion approved 4-0-2

Respectfully submitted,



Eileen King
Superintendent