

Boothbay-Boothbay Harbor Community School District
School Committee MINUTES
JUNE 14, 2017 REGULAR MEETING

MEMBERS PRESENT

John Bertolet, Larry Colcord C, Stephanie Hawke (VC), Kari Babcock, John Bertolet, Peggy Splaine and Bruce MacDonald. Administrators/Supervisors/Staff: Eileen King, Mark Tess, Lisa Smith, Dan Welch, Tricia Campbell, and Allan Crocker. Press: Morgan Callan Rogers. Staff: Teacher Mark Gorey and students, Cory Chase, Barbara Greenstone, and Deb Mellor. Guests: Tom Perkins

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 John Bertolet seconded the motion to approve the minutes of the May 3rd meeting.

Motion approve 6-0

EDUCATION PRESENTATION

BRES teacher Cory Chase presented a slide show on Career and Exploratory Class, a project that is assisted by community members Jane Good Angel Ames who volunteer their time to work with students. Middle level students are introduced to a variety of careers options within the community.

BRHS teacher Mark Gorey presented four Champion of Change i-Movies produced by English students ReAnna Heino – Students need to understand finances; Isabelle Curtis – More balanced technology and humanities curriculum; Kyle Ames – Organic school lunches; and Page Brown – Changing method of honoring top students as class size diminishes.

PUBLIC PARTICIPATION

Community parent Tom Perkins distributed handouts to the board with helpful suggestions for better communication and more transparency: provide more timely minutes, film meetings and have on-line viewing, and run agendas in Boothbay Register to encourage more public input and participation.

BOARD CHAIR REPORT

Larry Colcord thanked retiring kindergarten teacher LucyAnn Spaulding and wished her well. Colcord thanked administrators and teachers for a productive and successful school year. Colcord and other board members thanked Assistant Superintendent Shawn Carlson for his dedicated service to the district and wished him well in his new position as Camden High School Principal. Colcord announced new hires so far for 2017-2018.

BRES PROGRAM REPORT

Principal Mark Tess reported that the last concert took place at the Congregation Church June 1st, various field trips to Botanical Gardens, Portland Museum of Art, Railway Village to name a few. The middle level staff prepared a great send-off for 8th grade graduation June 8th. The last day assembly will occur June 20th. Some students will be receiving bikes for participation in the

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Bayview Masonic Lodge sponsored 'Bikes for Books' program. Tess also mentioned that the students are very excited that he will honor his promise of kissing a pig as the Jump Rope for Hearts fundraiser exceeded the goal of reaching \$2,000. Physical education teachers Lauren Brown and Tim Rice will award medals to the three top fundraisers.

Asst. Principal Tricia Campbell recapped a very successful year of promoting kindness and school spirit.

BRHS PROGRAM REPORTS

Principal Dan Welch announced that ReAnna Heino, Lillian Sherburne, Summer Chamberlin, Page Brown, and Jacklyn McLoon will be attending Girls State at Husson University. Nicholas Simpson, Cameron Crocker, Kyle Ames, and Connor Demmons will be attending Boys State at Thomas College. These participants will learn how local and state government work as well as develop leadership skills and knowledge of citizens' rights.

Welch announced that Lillian Sherburne was elected student body president for 2017-2018.

Welch recapped graduation exercises and thanked all community members who helped to make this event wonderful.

Student Activities Director Allan Crocker reported that Lacrosse finished the season as the #4 seed and hosted the first ever playoff game at BRHS, losing to a very tough St. Dom Team Boys' tennis finished as the Southern Maine Regional Runners-Up, losing to Waynflete in the finals. This equals the best finish of a Boothbay Boys Tennis team and first finals appearance in the regional finals since 2000. Draco Peaslee was the MVC champion in the 200M dash. Blake Erhard was the conference champion in the 800M run. Angie Perkins won the conference and state championship in the high jump and she competed in the New England Championship this past weekend.

SUPERINTENDENTS' REPORT

Assistant superintendent Shawn Carlson distributed and reviewed policies regarding graduation and child abuse/neglect reporting.

Superintendent Eileen King discussed current budget - \$1,300.470 - 14% remaining; employment of administrators; and other items of interest.

EXECUTIVE SESSION

Peggy Splaine moved and Bruce MacDonald seconded the motion to go into executive session at 7:55 p.m. to consider administrator evaluations pursuant to 1 M.R.S.A § 405 (6)(A). Time out: 8:06 p.m.

Motion approved 6-0

ITEMS RECEIVING BOARD APPROVAL

John Bertolet moved and Bruce MacDonald seconded the motion to review the following policies for first reading:

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JLF – Reporting Child Abuse and Neglect
JLF-E – Suspected Child Abuse and Neglect Report Form
JLF-R – Reporting Child Abuse and Neglect-Administrative Procedures
Motion approved 6-0

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

IKF- Graduation Requirements
IK- Student Achievement/Evaluation of Student Achievement
IKE- Promotion, Retention, and Acceleration of Students
IKFF- Multiple Pathways and Personalized Learning Plans
ILA- Demonstrations of Learning, Exhibitions, Portfolios and Capstones
IKA - Grading and Reporting System

Motion approved 6-0

Bruce MacDonald moved and Peggy Splaine seconded the motion to accept the superintendent's nomination to hire the following teachers to first-year probationary contracts for 2017-2018:

- Christopher Baribeau – BRHS Special Education Teacher
- Abigail Manahan – CSD Technology Integrator
- Kendra Brown – BRHS Physical Education and Health Teacher
- Adam Harter-Ives – BRHS Special Education Behavior Teacher

Motion approved 6-0

Stephanie Hawke moved and Peggy Splaine seconded the motion to elect Larry Colcord as chairman for the 2017-2018 school year.

Motion approved 5-0-1 (Colcord abstained)

Peggy Splaine moved and Larry Colcord seconded the motion to elect Stephanie Hawke as vice-chairman for the 2017-2018 school year.

Motion approved 5-0-1 (Hawke abstained)

John Bertolet moved and Stephanie Hawke seconded the motion to accept the superintendent's nomination of Office Larry Brown as truant officer for the towns of Boothbay and Boothbay Harbor for the 2017-2018 school year.

Motion approved 6-0

Bruce MacDonald moved and Peggy Splaine 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 6-0

Bruce MacDonald moved and Stephanie Hawke seconded the motion to authorize the superintendent to hire staff during the summer on behalf of the school committee.

Motion approved 6-0

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Stephanie Hawke moved and Peggy Splaine seconded the motion to authorize the superintendent to adjust building administrator salaries based on performance in the amount not to exceed \$8,000.00 for the three administrators.

Motion approved 6-0

Peggy Splaine moved and John Bertolet seconded the motion to authorize the superintendent to extend administrators' contracts by one year if warranted by performance.

Motion approved 6-0

NEXT MEETING

Next meeting has been scheduled for 6:00 p.m., Wednesday, September 13, 2017 at the high school library.

ADJOURNMENT

Peggy Splaine moved and Bruce MacDonald seconded the motion to adjourn the meeting at 8:15 p.m.

Motion approved 6-0

Respectfully submitted,

Eileen King
Superintendent

DRAFT