

Brunswick School Board
 Agenda
SPECIAL MEETING
MINUTES
 July 24, 2013
 5:00 p.m.
 Hawthorne Conference Room

School Board Members Present: James Grant, Chair; Michele Joyce, Vice Chair;
 Brenda Clough; Janet Connors; Richard Ellis;
 Christopher McCarthy; Joy Prescott;
 William Thompson; Isabella Jorgensen, Student Liaison

School Board Members Absent: Corinne Perreault

Staff Members Present: Paul Perzanoski, Superintendent

Pledge of Allegiance & Roll Call

Mr. Grant called the meeting to order at 5:15 p.m., led the Pledge of Allegiance and asked for a roll call.

Adjustment to the Agenda

None

Team Building Activity

Board members participated in a team building activity until 6:30 p.m.

Review Staff Changes

Mr. Perzanoski reviewed a list of staff changes with Board members.

76. Consideration of Superintendent's Nomination of Teachers for 2013-2014 School Year

Motion: Connors Second: Joyce Vote: Unanimous of the Board Members Present

Elected the following teachers for the 2013-14 school year:

Barbara Burgess, Kindergarten Teacher
 Marie Larson, Functional Life Skills Teacher, Brunswick Junior High
 Julie Mason, Foreign Language Teacher, Brunswick High
 Catherine Howard Nein, Guidance Counselor, Brunswick Junior High
 Jessica Pelletier, Speech Language Pathologist
 James Seheult, Grade 6 Science
 Heidi Strait, Kindergarten Teacher
 John Dumont, .5 Math. Brunswick High – Retire/Rehire
 Alanna O'Donnell, Guidance Counselor, Brunswick Jr. High
 Lori Watson, Behavior Interventionist, Coffin School

77. Consideration of Executive Session Pursuant to Interview a Candidate for the Position of Athletic Director Pursuant to 1 MRSA 405(6) (A)

Voted to enter executive session in order to interview a candidate for the position of Athletic Director.

Motion: Joyce Second: McCarthy Vote: Unanimous of the Board Members Present

The Board entered executive session at 6:34 p.m.

The Board entered public session at 6:46 p.m.

78. Consideration of Any Appropriate Action as a Result of Item 77

Motion: McCarthy Second: Joyce Vote: Unanimous of the Board Members Present

Voted to approve the Superintendent's nomination of Jeffrey Ramich for the position of Athletic Director at Brunswick High School.

79. Consideration of Executive Session to Interview a Candidate for the Position of Curriculum Coordinator Pursuant to 1 MRSA 405(6) (A)

Voted to enter executive session in order to interview a candidate for the position of Part-Time (.5) Curriculum Coordinator.

Motion: McCarthy Second: Joyce Vote: Unanimous of the Board Members Present

The Board entered executive session at 6:49 p.m.

The Board entered public session at 7:02 p.m.

80. Consideration of Any Appropriate Action as a Result of Item 79

By unanimous consent the Board voted to approve the Superintendent's nomination of John Paige for the position of Part-Time (.5) Curriculum Coordinator, and waive the letter of April 12, 1012, concerning paying insurance.

81. Referendum for Additional State Money

The Board approved by unanimous consent to request that the Brunswick Town Council take action as may be necessary to increase the appropriation to the Brunswick School Department for the fiscal year beginning July 1, 2013, in the amount of \$508,604, and to authorize the Brunswick School Department to expend these funds for the purposes of Maine State Retirement expenses, as mandated by the State of Maine budget enacted June 27, 2013, anticipated in the amount of \$442,372 and the on-going facilities master plan study anticipated in the amount of \$66,232. Such action may include, but is not limited to, the calling of a public referendum on this issue. The Superintendent is directed to prepare such documents as may be required in support of this initiative. No additional funds are required from the Town of Brunswick. The additional \$508,604 will come from additional state subsidy authorized in the Maine state budget enacted June 27, 2013.

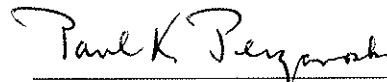
82. Update – PDT Meeting

Board members had an update from Mr. Perzanoski and Mr. Ellis about a recent meeting with Portland Design Team regarding the facilities master plan.

83. Vietnam Veterans Granting of High School Diplomas

Mr. Perzanoski announced that plans are made to grant honorary Brunswick High School diplomas to Vietnam veterans on August 10, 2013.

By unanimous consent the meeting adjourned at 7:30 p.m.



Paul K. Perzanoski, Secretary
Brunswick School Board