

**Brunswick School Board
AGENDA**

Wednesday, June 12, 2013
Executive Session 6:00 p.m.
Regular Session 7:00 p.m.
Municipal Meeting Room
Brunswick Station
16 Station Avenue

There will be an executive session starting at 6:00 p.m. prior to the regular meeting at 7:00 p.m.

Executive Session:

54. Consideration of Executive Session to Discuss the Following Personnel Items Pursuant to 1 MRSA 405(6) (A):
- a. Consideration of 2013-2014 Salaries for Non-Contracted Administrators and Technology Staff
 - b. Consideration of a Teacher Request for Leave of Absence
 - c. Consideration of a Request to Change a Retirement Date
 - d. Consideration of Executive Session to Interview a Candidate for the Position of Assistant Principal at Brunswick High School
55. Consideration of Any Action in Regard to Item 54
- a. 2013-2014 Salaries for Non-Contracted Administrators and Technology Staff
 - b. Teacher Request for Leave of Absence
 - c. Request to Change a Retirement Date
 - d. Candidate for the Position of Assistant Principal at Brunswick High School

Call to Order for Regular Meeting

Pledge of Allegiance

Adjustment to the Agenda

Consent Agenda Action

Items marked * will be voted as part of the Consent Agenda. Any Board member wishing to have an item removed from the Consent Agenda may do so.

- *56. Consideration of Approval of the Minutes of May 8, 2013
Consideration of Approval of the Minutes of May 22, 2013 Special Meeting on the Budget
Consideration of Approval of the Minutes of May 29, 2013 Special Meeting on Facilities
- *57. Consideration of Appointment of School Physician Services for 2013-2014
Appoint Martin's Point Health Care LLC to provide the services of School Physician for the period July 1, 2013, through June 30, 2014, for a cost of \$1,500.
- *58. Consideration of Authorization for the Superintendent to Sign Teacher Contracts
Authorize the Superintendent to sign teacher contracts before official Board action of said teachers from June 13, 2013, through October 31, 2013.
- *59. Consideration of Applications for State and Federal Funds
- a. Authorize the Superintendent of Schools to apply for federal funds, including NCLB which includes Title I, II and any other federal, and state funds that may be available for the 2013-14 school year.

- b. Authorize the Superintendent of Schools to file applications and reports to make such representation and commitments on behalf of the Board as are required to obtain financial assistance under the U.S. Department of Education Impact Aid program and/or the U.S. Department of Defense Impact Aid program.

***60. Consideration of Authorization for Contracts**

- a. Authorize the Superintendent of Schools to enter into such contracts for special education and other services as may be necessary for the 2013-14 school year.
- b. Authorize the Superintendent of Schools to enter into an agreement with SAD 75 for adult education for the 2013-14 school year.
- c. Authorize the Superintendent of Schools to enter into a contract with Maine Region 10 Technical High School for transportation services for the 2013-14 school year.
- d. Authorize the Superintendent to execute purchase orders and to negotiate and execute contracts and other necessary documents, commitments and representations on behalf of the Board within budget constraints as may be necessary to conduct the mission of the school department. The Superintendent may delegate this authority as necessary.
- e. Authorize the Superintendent to enter into a contract with Bath Area Family YMCA and Family Focus to provide before and after school child care for the 2013-14 school year.

***61. Consideration of 2013-2016 Employment Policy Compensation Plans for Cafeteria Workers, Resource Assistants, and Administrative Secretarial Personnel**

Old Business

Communications/Correspondence

Public Participation

Proposal to Name Track & Field Facilities – Ervin Snyder

Superintendent's Report

- a. Math in Focus Data/Feedback Report – Mr. Ciembroniewicz, Mrs. White, Mrs. Skorapa
- b. Common Core Standards
- c. Building and Equipment Use for June 2013:
 - Bicycle Coalition of Maine – use of BHS for Bike Maine event
 - Dorena's Dance – use of Crooker Theater for recital
 - Miss Maine Pageant – use of Crooker Theater for recital
 - Seacoast United – use of Junior High athletic fields for Coastal Summer Challenge
 - Brunswick Police Department – use of BHS Multipurpose Room for training
 - Curtis Friends – use of junior high gym and areas for annual book sale
 - Bowdoin International Music Program – use of Crooker Theater and band room for Bowdoin International Music Festival
 - Berean Baptist Church – use of BHS practice field for Bernie Carbo Hitting Clinic
- d. Resignations:
 - Kay Stevens, Functional Life Skills Teacher, Coffin School
 - Donald Kittredge, Grade 5 Teacher, Stowe School

- Sarah Hillery, Speech Language Pathologist, Stowe School
 - Christy Bomba, Foreign Language, Brunswick High School
 - Eugene Keene, Athletic Director, Brunswick High School
 - Molly Kilpatrick, Reading Strategist, Brunswick Junior High School
- e. Recognition
 - Donation to Junior High Music Department
 - f. Budget Update - Mr. Oikle
 - g. Referendum Results
 - h. Central Office Summer Hours 8-4 effective June 14
 - i. Summer School Offerings
 - j. Alex Labbe Summer Playground Scholarship
 - k. Chinese Student Visit (3-day schedule)

Board Chair's Report

- a. School Board Liaison Report – Isabella Jorgensen
- b. Special Meeting June 19 at 6:00 p.m. at Hawthorne
 - Superintendent Evaluation/Contract Review
 - Review of Goals
- c. Facilities Master Plan Special Meeting or Workshop on June 26

Committee Reports

- a. Curriculum and Program Development – Mrs. Perreault
- b. Student Services – Ms. Clough

New Business

62. Consideration of Superintendent's Nomination of a Teacher for 2013-2014 School Year

Vote to elect the following teacher for the 2013-14 school year:

Carrie Sullivan, Grade 6 Language Arts Teacher

63. Consideration of any Revisions to the Budget Request for the School Department Operating Budget 2013-2014 (if necessary)

64. Consideration of School Board Self-Evaluation – Mr. McCarthy

Calendar/Announcements

Future Agenda Items

Adjournment