Brunswick School Board AGENDA Wednesday, May 14, 2014 7:00 p.m. Executive Session following Town Hall 85 Union Street

Call to Order

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.

- *26. <u>Consideration of Approval of the Minutes of April 9, 2014</u> <u>Consideration of Approval of the Minutes of April 30, 2014</u>, Special Budget Meeting
- *27. <u>Approve the Superintendent's Nominations for Membership on the Professional Learning Community</u> <u>Support System (Certification Steering Committee)</u>

The following vacancies are for 2-year terms that expire at the end of the 2016 school year:

BRUNSWICK HIGH SCHOOL:	Deborah Bartley-Wing
	Margaret Dalrymple
BRUNSWICK JR. HIGH SCHOOL:	Sharon Callahan
HARRIET BEECHER STOWE:	Emily Moll
	Joyce Foley

*28. <u>Approval of the Superintendent's Nomination of Probationary Teachers for the 2014-2015 School Year</u>

Elect the following probationary teachers for the 2014-2015 (2nd vear contract): Barbara Burgess, Kindergarten, Coffin Christine Capobianco, Grade 4, HBS Larena Carten, Reading, Coffin Amy Crosby, Art, Coffin Kalie Dunn, Kindergarten, Coffin Angela Jordan, Reading Strategist, BJHS Eugenie Knowles, Reading Strategist, Coffin Marie Larson, Special Education, BJHS Julie Mason, World Language, BHS Haley Matthias, Behavior Interventionist, HBS Meghan Murray, Grade 2, HBS Catherine Howard Nein, Guidance Counselor, BJHS Alanna Roy O'Donnell, Guidance Counselor, BJHS Jessica Pelletier, Speech and Language Pathologist, HBS Kim Roth, Psychologist, BJHS Jessica Sapp, Kindergarten, Coffin James Seheult, Grade 6 Science, BJHS Heidi Strait, Kindergarten, Coffin Hank Taber, Technology Education (IA), BHS Michael Thompson, Behavior Resource, BJHS Lori Watson, Behavior Intervention, Coffin Hilda Wiley, Educational Psychologist, HBS

Elect the following probationary teachers for the 2014-2015 (3rd year contract): Blankenship, Susan, Social Foundations Teacher, HBS Caron, Heather, Kindergarten, Coffin Cox, Brooke, Math, BHS Doughty, Beverly, Math Support, HBS Funderburk, Eric, Grade 1, Coffin Jerome, Daurene, Librarian, BHS Marett, Selene, Psychological Examiner, BHS Martin, Ashley, Grade 1, Coffin McKinney, Jane, Reading Support, HBS Packett, Peggy, Physical Therapist, HBS Peck-Mode, Tracey, Physical Education, Coffin Potter, Luke, Social Studies, BHS Shea, Julie, Reading Intervention and Support, HBS Sullivan, Carrie, Grade 6 Language Arts, BJHS

*29. Policy and Planning Committee - Chris McCarthy

Consideration of the Following First Read Policies:

- a. Revised Policy FILE: AD Educational Philosophy/Mission
- b. Revised Policy FILE: JFAA Admission of Resident Students
- c. Revised Policy FILE: JFABA Admission of Non-Resident Tuition Students
- *30. Consideration of Heath Curricula, 7-8
- *31. <u>Consideration of Approval to Eliminate Positions</u> Vote, pursuant to 20-A M.R.S.A. Section 13210, to eliminate the positions of: 0.5 Technology Education (IA), and 0.5 Guidance Counselor, at Brunswick High School for the 2014-2015 school year because of changes in local conditions.
- *32. Consideration of Approval to Eliminate Contract

Vote, pursuant to 20-A M.R.S.A. Section 13210, to terminate 0.5 of the teaching contract of Hank Taber as of August 31, 2014, as the result of the elimination of 0.5 of his position, and to instruct the Superintendent to provide Hank Taber with at least 90 days prior written notice of the elimination of 0.5 of his position and the termination of 0.5 of his teaching contract as a result.

Old Business

Data for Enrollment Options and possible Action

33. Consideration of Approval of new District Technology Plan

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Report from Student Government
- b. Retirement
 - Wende Sairio, Librarian, HBS
 - Anne Horey, Math Strategist, BJHS

- c. Recognition
 - Regional School Transportation Safety Conference awards
 - 2014 Maine Art Education Association, Art Educator of the Year
- d. Speech and Debate Nationals Rick Wilson, Corrinne Latti, Garrett LeRoy, Shawn Bayrd
- e. Field Trip Request for BHS Music trip to New York City in April 2015 Mike Scarpone
- f. Budget Report Mr. Oikle

Board Chair's Report

- a. School Board Liaison Report Isabella Jorgensen
- b. School Board Goals
- c. Reminder of up-coming Superintendent Evaluation, and School Board Self-Evaluation

Committee Reports

Curriculum and Programming Committee - Corey Perreault

New Business

34. <u>Consideration of any Revisions to the Budget Request for the School Department Operating Budget</u> 2014-2015

Calendar/Announcements

Future Agenda Items

Executive Session

35. Consideration of Executive Session Pursuant to 1 MRSA 405(6) (F) to Consider an Employee Request

36. Consideration of Any Appropriate Action as a Result of Item 34.

Adjournment