

Brunswick School Board
AGENDA
Wednesday, June 11, 2014
*** 6:00 p.m.***
Executive Session following
Town Hall
85 Union Street

Call to Order

Pledge of Allegiance

Adjustment to the Agenda

Update: Facilities Master Plan

Lyndon Keck, PDT Architects

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.

- *46. Consideration of Approval of the Minutes of May 14, 2014
Consideration of Approval of the Minutes of May 28, 2014 Special Meeting
- *47. Policy and Planning Committee – Chris McCarthy
 - Consideration of the Following Second Read Policies:
 - a. Revised Policy FILE: AD Educational Philosophy/Mission
 - b. Revised Policy FILE: JFAA Admission of Resident Students
 - c. Revised Policy FILE: JFAB Admission of Non-Resident Tuition Students
- *48. Consideration of Approval of Curriculum Support Curriculum as Recommended by the Curriculum & Program Development Committee
- *49. Consideration of Approval of Goal: Transition Readiness Curriculum as Recommended by the Curriculum & Program Development Committee
- *50. Consideration of Appointment of School Physician Services for 2014-2015

Appoint Martin's Point Health Care LLC to provide the services of School Physician for the period July 1, 2014, through June 30, 2015, for a cost of \$1,500.
- *51. 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, 2014, through October 31, 2014.
- *52. 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 2014-15 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.

***53. 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 2014-15 school year.
- b. Authorize the Superintendent of Schools to enter into an agreement with SAD 75 for adult education for the 2014-15 school year.
- c. Authorize the Superintendent of Schools to enter into a contract with Region 10 Technical High School for transportation services for the 2014-15 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 2014-15 school year.

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Report from Student Government
- b. Building and Equipment Use:
 - The Dance Center – use of the high school for rehearsal and recital
 - Alma-Lea's Dance Studio – use of high school for rehearsal and recital
 - Seacoast United – use of Junior High athletic fields for Coastal Summer Challenge
 - Miss Maine Pageant – use of Crooker Theater for recital
 - Curtis Friends – use of junior high gym and areas for annual book sale
 - Dorena's Dance – use of Crooker Theater for recital
 - Bowdoin International Music Program – use of Crooker Theater and band room for Bowdoin International Music Festival
- c. Rubicon Atlas and Smarter Balanced Assessment Surveys – John Paige
- d. Sister School Update – Greg Bartlett and Jean Skorapa
- e. China Trip Request– Bob Goddard
- f. Budget Report – Mr. Oikle
- g. Resignation / Retirement
 - Matt Cost, Grade 7 Social Studies Teacher, BJHS
 - Jody Holt, Education Technician, BJHS
 - Heather Monsen, Art Teacher, BHS
 - Lynn Sternfels, Guidance Counselor, BHS
 - Julie Shea, Math/Reading Support, Harriet Beecher Stowe

- h. Recognition
 - Steve Shea – named to the 2014 UNUM/Sea Dogs Maine Teachers’ Hall of Fame Starting 9

Board Chair’s Report

- a. School Board Goals
- b. Presentation
- c. Reminder of Board Self-Evaluation and Superintendent Evaluation
- d. June 25th meeting with West Bath
- e. July Board meeting

Committee Reports

- a. Curriculum & Program Development Committee Report – Corinne Perreault
- b. MSBA Board of Directors Retreat – Jim Grant

New Business

- 54. Consideration of Approval of three Teacher Members to the Principal Teacher Evaluation Committee.
Requesting approval for Jeff Hipsher, BHS teacher, Russ Pierson, teacher, and Heather Caron,

Calendar/Announcements

Future Agenda Items

Executive Session

- 55. Consideration of Executive Session Pursuant to 1 MRSA 405(6) (A) to Discuss the Following Personnel Items:
 - a. Consideration of 2014-2015 Salaries for Non-Contracted Administrators, Technology Staff, Administrative Secretaries, and Resource Assistants.
- 56. Consideration of Executive Session Pursuant to 1 MRSA 405(6) (D) to Discuss Negotiations with RSU 5.
- 57. Consideration of Any Appropriate Action as a Result of Items 55 and 56.

Adjournment