Brunswick School Board AGENDA

Wednesday, October 14, 2015 *Executive Session 6:00 p.m.*

Regular Meeting 7:00 p.m. Town Hall 85 Union Street

Call to Order

Pledge of Allegiance

Attendance/Roll Call

Executive Session

75. Consideration of Executive Session

Vote to enter executive session for the purpose of attorney consultation pursuant to 1 MRSA 405(6) (E)

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.

*76. Consideration of the Minutes:

Approval of the Minutes of September 9, 2015

Approval of the Minutes of September 15, 2015 Facilities and Maintenance Committee

*77. Consideration of Appointment of Certification Support Team Members

Teachers new to teaching in Maine work with a mentor for two years as part of the process for professional certification. The staff mentors listed are recommended by the Professional Learning Communities Support System (Certification Committee). Please approve the Superintendent's nominations of the following Certification Support Team Members:

SCHOOL S	TAFF MEMBER	MENTOR	YEAR
Harriet Beecher Stowe School:	Barbara Smith-Lunney	Melissa Madden and Margaret Dalrymple	FT
(Barbara will be Fast Tracked from January 2015 – January 2016)			
Harriet Beecher Stowe School:	•	Kathy Buttner	FT
(Stacey will be Fast Tracked from April 2015-April 2016)			
HBS:	Carmon Parker Alisha Copp Kristin Hunter	Joyce Foley Vicki Farsaci Shelby Kavanaugh	2 nd 2 nd 2 nd 2 nd
	Sarah Sherrill	Emily Moll	2
Coffin Elementary School:	Barbara Burgess Kim Jordon Alexandra Fish	Joyce Foley/Sharon Harvie Joyce Foley/Sharon Harvie Brenda Shea	2 nd 2 nd 1 st
Brunswick Jr. High:	Danielle LeBlanc Kamis Ley Kate Noonan Jonathan Fisk	Sharon Callahan Charlotte Mastropasqua Carolyn Foley Kathy Dekker	1^{st} 2^{nd} 1^{st} 2^{nd}

Brunswick High School: Chris Baribeau Robert Van Milligan 2nd Rebecca McKarns Margaret Dalrymple 2nd Brian Choate Sarah Campbell 2nd

Cynthia Cygan Margaret Nulle 2nd

*78. Consideration of Appointment to PLCSS Steering Committee

Please approve the Superintendent's nominations of Mary Lord to fill the BJHS vacancy on the PLCSS Steering Committee for a 2 year term that expires at the end of the 2017 school year.

*79. Consideration of Approval of the Superintendent's Nominations to the Affirmative Action Committee, Title IX, 504 Coordinator (2-year terms that expire at the end of the 2016-2017 school year):

Jim Oikle, Title IX Officer, Co-Chair
Jean Skorapa, Principal, Co-Chair
Barbara Gunn, 504 Coordinator
Paul Caron, Grounds and Transportation Representative
Susan Perkins, Athletics and Co-Curricular Representative
Mary Moore, Brunswick High School Representative
Scott Smith, Food Service Representative
Beth York, Brunswick Junior High School Representative
Janet Rivard, Coffin School Representative
Blair Dwyer, Stowe School Representative

Old Business

- a. Climate Survey Discussion
- b. Discussion and Possible Action on Options for Facilities Master Plan

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment Use:
 - Aspire Program use of HBS
 - BAYFL use of Coffin School
 - Brunswick Parks and Recreation use of schools
 - Girl Scouts of America use of schools
 - Girls on the Run use of HBS
 - Merrymeeting Adult Education use of BHS
 - Department of Defense, Zumwalt Travel Brief use of Crooker Theater
 - Midcoast Youth Theater use of Crooker Theater

b. Donations:

School supplies to HBS from Pathway Vineyard Church Backpacks with school supplies to HBS from Linda Coffin \$75 to Coffin Elementary School library book account from the Lisi family \$400 to Coffin Elementary School from Shaw's

c. Budget Update - Mr. Oikle

- d. BCEF Update
- e. Administration Team Goals
- f. Discussion and possible approval of high school wrestling as a cooperative team with Mt. Ararat

Board Chair's Report

- a. Delegate to MSBA Delegate Assembly on Oct. 22, 2015
- b. MSMA Fall Conference Oct. 2 & 23
- c. Report on September 23rd Joint Meeting with Town Council

Committee Reports

- a. Policy & Planning Committee Joy Prescott
- b. Wellness Committee Joy Prescott
- c. Personnel & Negotiations Committee Bill Thompson
- d. Student Services Committee Brenda Clough
- e. MSBA Report Jim Grant
- f. Strategic Planning Report

New Business

Calendar/Announcements

Future Agenda Items

Adjournment