

Brunswick School Board

AGENDA

Wednesday, June 10, 2015

7:00 p.m.

Council Chambers

Town Hall

85 Union Street

Call to Order

Pledge of Allegiance

Attendance/Roll Call

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.

*46. Consideration of Approval of the Minutes of May 13, 2015

Consideration of Approval of the Minutes of May 18, 2015 Executive Session

Consideration of Approval of the Minutes of May 20, 2015 Special Meeting on Facilities

Consideration of Approval of the Minutes of May 27, 2015 Special Meeting on 2016 Budget

*47. Consideration of Appointment of School Physician Services for 2015-2016

Appoint Martin's Point Health Care LLC to provide the services of School Physician for the period July 1, 2015, through June 30, 2016, for a cost of \$1,500.

*48. 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, 2015, through October 31, 2015.

*49. 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 2015-16 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.

*50. 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 2015-16 school year.
- b. Authorize the Superintendent of Schools to enter into an agreement with SAD 75 for adult education for the 2015-16 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 2015-16 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 2015-2016 school year.

Old Business**Communications/Correspondence****Public Participation****Superintendent's Report**

- a. Building and Equipment Use:
 - Aspire Program, HBS
 - Alma-Lea's Dance Studio, BHS
 - Brunswick Youth Lacrosse, BJHS
 - Brunswick Soccer Club, BJHS
 - State of Maine PUC, BHS
 - Dorena's Dance Studio, BHS
 - Habitat For Humanity, BHS
 - Curtis Memorial Library, BHS
- b. Resignation:
 - Christine Sullivan, BHS Spec. Ed. Dept. Head, 6 yrs. of service
 Resignations for the purpose of Retirement:
 - Mary Hudson, Speech/Language Pathologist and BJHS Spec. Ed. Dept. Head, 17 yrs. of service
 - June Shankle, Ed. Tech III, Resource BJHS, 16 yrs. of service
- c. Budget Report – Mr. Oikle
- d. Superintendent Advisory Committee Report
- e. MEA Opt-Out Results
- f. Cost of Assessments Report

Board Chair's Report

- a. Board Goals
- b. July Board meeting

Committee Reports

- a. Student Services Committee – B. Clough
- b. Curriculum & Program Development Committee – C. Perreault
- c. Personnel & Negotiations Committee - C. McCarthy

New Business

51. Consideration of Approval to Reinstate Contract
Vote, pursuant to 20-A M.R.S.A. Section 13201, to reinstate the teaching contract of Beverly Doughty, Reading/Math Support, as the result of a teacher with more seniority refusing this position.
52. Consideration of Approval of New High School Course: Exploring Hispanic Culture Through Cinema
53. Consideration of Approval to Extend Credit to Students Continuing Woodworking Classes at BHS
54. Consideration of Approval of Strategic Plan Contract resulting from the RFP

Calendar/Announcements**Future Agenda Items****Adjournment**