

Brunswick School Board
REVISED AGENDA
Wednesday, June 8, 2016
*** Executive Session at 6:00 p.m. ***

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

Call to Order
Pledge of Allegiance
Attendance/Roll Call

Executive Session

49. Consideration of Executive Session and Possible Action

Vote to enter executive session pursuant to 1 MRSA 405(6) (A) for the purpose of personnel matters.

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.

*50. Consideration of Approval of the Minutes of May 11, 2016

Consideration of Approval of the Minutes of May 24, 2016 Special Meeting

Consideration of Approval of the Minutes of May 25, 2016 Special Meeting

*51. Consideration of Guidance/Health Curriculum K-12

*52. Consideration of ELA Curriculum K-8

*53. Consideration of Field Hockey Unit of the 6-8 Curricula

*54. Consideration of Appointment of School Physician Services for 2016-2017

Appoint Martin's Point Health Care LLC to provide the services of School Physician for the period July 1, 2016, through June 30, 2017, for a cost of \$1,500.

*55. 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 9, 2016, through October 31, 2016.

*56. 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 2016-17 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.

*57. 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 2016-17 school year.
- b. Authorize the Superintendent of Schools to enter into an agreement with SAD 75 for adult education for the 2016-17 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 2016-17 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 2016-2017 school year.

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment Use:
 - Aspire Program, use of HBS
 - Brunswick Youth Lacrosse, use of BJHS field
 - Midcoast Youth Theater, use of BHS
 - Dragon U12 Girls Soccer, use of BJHS field
 - Brunswick Parks & Recreation, use of schools
 - Merrymeeting Adult Education, use of BHS
 - Girl Scouts of America – use of schools
 - Bath Area Family YMCA, use of BHS Cafeteria
 - Big Brothers Big Sisters, use of HBS
 - Portland Symphony Percussion Kinderkonzert, use of BHS Crooker Theater
 - Ampersand Academy of Dance, use of BHS Crooker Theater
 - SAGE Swingers Square & Round Dance Club, use of BJHS Gym
 - Bowdoin International Music Festival, BHS Crooker Theater
- b. Donation:
 - Large donation of backpacks and notebooks to HBS from Staples' of Brunswick
 - \$1,000 Hannaford Helps donation to Coffin School from Hannaford Supermarkets
- c. Recognition:
 - Mary Moore, Outstanding Community Partner
- d. Resignations:
 - Barbara Burgess, Kindergarten Teacher, 3 yrs. of service
 - Edith Worth, Coffin School Ed Tech, 16 yrs. of service
 - Steven Shea, Grade 5 Teacher, 9 yrs. of service
- e. Resignations for the purpose of Retirement:
 - John Dumont, BHS Math Teacher, 38 yrs. of service
 - Joan Mitchell, BHS Nurse, 11 yrs. of service
 - Katherine Quinn Trexler, BJHS Ed Tech, 19 yrs. of service
- f. Grade 5 Team Presentation – HBS Staff
- g. Option 6 Update – P. Makin

Board Chair's Report

- a. July Board meeting
- b. Reminder of up-coming Superintendent Evaluation

Committee Reports

- a. Personnel & Negotiations Committee – B. Clough
- b. Student Services Committee – B. Clough
- c. Special Meeting on Facilities – S. Singer
- d. Curriculum & Program Development Committee – C. Perreault

New Business

Calendar/Announcements

Future Agenda Items

Adjournment