

**Brunswick School Board
MINUTES**

Wednesday, July 13, 2016

*** Executive Session at 6:00 p.m. ***

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

School Board Members Present: William Thompson, Chair; Joy Prescott, Vice Chair; Brenda Clough; Janet Connors; Richard Ellis; Teresa Gillis; Jim Grant

School Board Members Absent: Corinne Perreault; Sarah Singer

Staff Members Present: Paul Perzanoski, Superintendent; Pender Makin, Assistant Superintendent; Jim Oikle, Business Manager; Barbara Gunn, Director of Student Services; Scott Smith, Director of Facilities, Grounds, & Food Service; Walter Wallace, BJHS Principal; Susan Alexander, Administrative Assistant

Guests: members of the press.

Call to Order/Pledge of Allegiance/Roll Call

Mr. Thompson called the meeting to order at 6:02 p.m., led the Pledge of Allegiance and asked for a roll call.

Executive Session

62. Consideration of Executive Session and Possible Action

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

Motion to enter executive session.

Motion: Grant Second: Prescott Vote: unanimous by Board members present

Approved to enter executive session.

The Board entered executive session at 6:05 p.m.

The Board reconvened in public session at 7:00 p.m.

Adjustment to the Agenda

There will not be a Facilities Committee Report

Consent Agenda Action

Items on the Consent Agenda passed unanimously without objection.

*63. Consideration of Approval of the Minutes of June 8, 2016

*64. Consideration of Approval of the Special Meeting Minutes of June 22, 2016

Old Business

None

Communications/Correspondence

None

Public Participation

None

Superintendent's Report

a. Building and Equipment:

- Bowdoin International Music Festival – use of Crooker Theater
- Brunswick Parks and Recreation – use of schools
- Merrymeeting Adult Education - use of BHS
- Stonecoast MFA at USM – use of BHS Cafeteria & Crooker Theater

b. Donations:

- Mr. Casey & Ms. Kalajainen made a donation to the BJHS Music Boosters.
- Mr. & Mrs. Chingos made a donation to the BJHS Music Boosters.
- The Stadnicki Family made a donation to the Coffin Elementary School Book Room.
- The American Legion made a donation of 40 small American flags to support the Coffin School Flag Day celebration.

We appreciate their donations and thank them.

c. Resignations:

- Penny Inman, Reading Interventionist, HBS, 2 years of service
- Shane Hutchings, PE/Adaptive PE, 6 years of service

We wish them well.

d. Resignations for the purpose of retirement:

- Jeanie Rubio, School Counselor, HBS, 13 years of service
- Joyce Foley, Spec Ed Department Head/Speech Pathologist, 36 years of service
- Elizabeth Wilson, Grade 4, HBS, 38 years of service

e. Transfers:

- Elizabeth Bradley, 0.5 Math, BHS (transfer)
- Blair Dwyer, Grade 5, HBS (transfer)
- Samantha Francis-Taylor, English, BHS (transfer)
- Eric Funderburk, Grade 1-2 multiage, Coffin (transfer)
- Lynn Yuodsnukis, Grade 4, HBS (transfer)
- Melissa Mullison, Admin. Secretary, REAL School (transfer)
- Mary Scarpone, Ed Tech III, Coffin (transfer)
- Pamela Cormier, Ed Tech III, FLS, Coffin (transfer)

All of these transfers were initiated by the employee.

f. Budget Report – J. Oikle

Mr. Oikle reported that we ended the fiscal year well in the black. The auditors were here in May for one day instead of the two that they had planned, so everything is going well.

g. Leadership Report – P. Makin

Brunswick is a wonderful school district with an amazing staff and student body. Mrs. Makin showed a slide show presentation and reported on this year's accomplishments, both district-wide and by individual schools; awards presented to staff members; and our involved students and awards that they have received, and team championships. The presentation will be posted on our website for viewing.

h. Summer Program Report – B. Gunn

Ms. Gunn reported on the ESY summer program that started two days ago. Out of 406 identified students, there are 155 attending (about 38%), and all but 4 require transportation.

i. Revolving Renovation Update – S. Smith

Mr. Smith reported on the summer projects at each school.

Board Chair's Report

An email has been circulated within Board members to arrange a tour of the REAL School and also annual picnic to be held there.

Committee Reports

a. Wellness Committee – J. Prescott

Ms. Prescott reviewed the required annual report which was distributed to the Board in their packet.

b. Policy Committee Update – J. Prescott

The committee did not meet but has scheduled the next meeting for July 21 at 5pm.

c. Curriculum & Program Development Committee – J. Prescott

The committee met on June 21 and reviewed an art unit at the high school and looked at our curriculum development and implementation process. A draft of a new curriculum template was reviewed which is simplified and more consistent with the Rubicon Atlas. They also had a visitor from the DOE who shared his experience on how other school districts do their curriculum process. The next meeting will be September 28 at 1pm.

d. Facilities & Maintenance Committee – S. Singer

No report.

New Business

65. Consideration of Visual Arts Curriculum

Motion to accept the proposed K-5 Social Studies Curriculum.

Motion: Connors Seconded: Ellis Vote: Unanimous of Board members present

Voted to accept Visual Arts Curriculum.

66. Consideration of the Superintendent's Nomination of Teachers for 2016-2017 School Year

Vote to elect the following teachers for the 2016-17 school year:

Caitlin D'Amour, Social Worker, BJHS
 Christine Schmidt, Special Education Consultant
 Sarah DeLamarter, Grade 3, HBS
 Susan Burns Chong, Social Worker, REAL School
 William Shea, Social Worker, REAL School
 Tara Clay, Teacher, REAL School
 Raymond Dunn, Teacher, REAL School
 Jeremy Floyd, Teacher, REAL School
 Ted Gill, Teacher, REAL School
 Craig Haimes, Teacher, REAL School

Motion: Grant Seconded: Connors Vote: Unanimous of Board members present

Voted to elect nominated teachers.

67. Consideration and Possible Action on Strategic Plan

Ms. Prescott, Mrs. Makin, and Mr. Wallace presented a slide show on the 5 year strategic framework for our schools and how it was developed. Once approved, an update would be provided yearly to the Board, and the plan reviewed every 5 years. Document to be posted to the community once approved.

This will go to the Policy Committee next and then they will bring it to the Board for approval. Document to be posted to the community once approved.

Motion to support this plan and support the process going forward.

Motion: Connors Seconded: Ellis Vote: Unanimous of Board members present

Voted to support the Strategic Plan and the process going forward.

Calendar/Announcements


None

Future Agenda Items

None

Adjournment at 8pm

By unanimous consent the meeting adjourned at 8:00 p.m.


 Paul K. Perzanoski, Secretary
 Brunswick School Board