

**Brunswick School Board**  
**AGENDA**  
Wednesday, October 12, 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**

78. 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.

\*79. Consideration of Approval of the Minutes of September 14, 2016

\*80. 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:

| <u>SCHOOL</u>                 | <u>STAFF MEMBER</u> | <u>MENTOR</u>             | <u>YEAR</u>     |
|-------------------------------|---------------------|---------------------------|-----------------|
| Harriet Beecher Stowe School: | Kevin Fisher        | Joyce Foley               | 1 <sup>st</sup> |
| Coffin Elementary School:     | Alexandra Fish      | Brenda Shea               | 2 <sup>nd</sup> |
|                               | Kelsey Ketchum      | Sharon Harvie/Joyce Foley | 1 <sup>st</sup> |
|                               | Minh Canfield       | Sharon Harvie/Joyce Foley | 1 <sup>st</sup> |
| Brunswick Jr. High:           | Danielle LeBlanc    | Sharon Callahan           | 2 <sup>nd</sup> |
|                               | Kamis Ley           | Charlotte Mastropasqua    | 2 <sup>nd</sup> |
|                               | Kate Noonan         | Carolyn Foley             | 2 <sup>nd</sup> |
|                               | Jonathan Fisk       | Charlotte Mastropasqua    | 2 <sup>nd</sup> |
|                               | Shelley Prophett    | Susanna Sharpe            | 1 <sup>st</sup> |
| Brunswick High School:        | Mike Misner         | Sarah Campbell            | 1 <sup>st</sup> |
|                               | Jacob Goldstone     | Andrew McCullough         | 1 <sup>st</sup> |

- \*81. 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):

Pender Makin, Assistant Superintendent, Chair  
 Barbara Gunn, 504 Coordinator  
 Michelle Caron, Transportation Representative  
 Scott Smith, Facilities, Grounds, and Food Service Representative  
 Susan Perkins, Athletics and Co-Curricular Representative  
 Mary Moore, Brunswick High School Representative  
 Tatiana Lera, Brunswick Junior High School Representative  
 Blair Dwyer, Stowe School Representative  
 Janet Rivard, Coffin School Representative  
 Susan Burns Chong, REAL School Representative

### **Old Business**

#### 82. Policy and Planning Committee

##### **Consideration of Second Read Policies**

- a. Revised Policy FILE: JKAA Use of Physical Restraint and Seclusion
- b. Revised Policy FILE: JKAA-R Procedures on Physical Restraint and Seclusion

### **Communications/Correspondence**

### **Public Participation**

### **Superintendent's Report**

- a. Building and Equipment:
  - Brunswick Parks and Recreation – use of schools
  - Aspire Program - use of HBS
  - Merrymeeting Adult Education – use of BHS
  - Girl Scouts of America – use of schools
  - Seacoast United, Mini Soccer – use of BJHS fields
  - PSO Kinderkonzert – use of Crooker Theater
  - Midcoast Youth Theater - use of Crooker Theater
  - BAYFL – use of High School field
  - Brunswick Bay Board Meeting - use of BHS
  - Girls on the Run - use of HBS
  - Better U Physique Transformation Show – use of Crooker Theater
  - Fox Run Homeowners – use of BJHS classroom
  - Brunswick Soccer Club - use of junior high field
- b. Donations
  - Anonymous \$500 donation for BJHS student activities account to help pay for field trips and events that some students can't afford
- c. Resignations
  - Monica Baribeau, Special Education, BJHS, 1 mos. of service
  - Lee Darrell, Special Education, Coffin, 9 yrs. of service
- d. Committee Attendance and Feedback Request – P. Perzanoski

- e. Budget Report – J. Oikle
- f. Business Manager Search Update – B. Gunn
- g. HBS Principal Search Update – P. Makin
- h. ESSA Changes – P. Makin

**Board Chair’s Report**

- a. MSMA Fall Conference Oct. 27 & 28

**Committee Reports**

- a. Facilities & Maintenance Committee – S. Singer
- b. Student Services Committee – B. Clough
- c. Personnel & Negotiations Committee – W. Thompson
- d. Policy & Planning Committee – J. Prescott
- e. Wellness Committee – J. Prescott
- f. Curriculum & Program Development Committee – C. Perreault

**New Business**

**Calendar/Announcements**

**Future Agenda Items**

**Adjournment**