

Brunswick School Board
AGENDA
Wednesday, February 8, 2017

*** Executive Session at 6:30 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

10. 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.

*11. Consideration of Approval of the Minutes of January 11, 2017

Consideration of Approval of the Special Meeting Minutes of January 25, 2017

*12. Consideration of Appointment of Certification Support Team Members

The staff mentors listed are recommended by the Professional Learning Communities Support System (Certification Committee). Changes of mentors have occurred because of additional staff members and/or to allow others to mentor as some present mentors had more than two mentees. 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>
Coffin	Minh Canfield	Shannon Erb	1 st year
	Emily Borchers	Charlotte Mastropasqua	1 st year
BJHS	Kamis Ley	Carolyn Foley	2 nd year

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

a. Building and Equipment:

Aspire Program - use of HBS

Brunswick Parks and Recreation – use of schools

Bath Area Family YMCA – use of high school cafeteria

Girl Scouts of America – use of schools

Big Brothers Big Sisters – use of HBS

Simpson's Point Children's Theater – use of HBS Cafeteria

Merrymeeting Adult Education - use of BHS
 Brunswick Democratic Town Committee - use of Hawthorne
 Alma-Lea's Dance Studio - use of Crooker Theater/Cafeteria
 Sage Swingers Square and Round Dance Club - use of BJHS
 Brunswick Bay Board Meeting - use of BHS
 Midcoast Symphony Orchestra - use of Crooker Theater
 Brunswick Police Department - use of BHS
 PSO Kinderkonzert – use of Crooker Theater

- b. Donations:
 - Yamaha Student Trombone to BJHS from Mary Owens
 - Monetary donation to BJHS from Mr. Mark Battle and Ms. Kathryn Thorson
- c. Recognition:
 - BHS Scholastic Art Award
- d. Resignation:
 - Stacy Musica, HBS Math Interventionist, 2 ½ years of service
- e. Resignation for the purpose of retirement:
 - Sharon Kloss, BJHS Math Strategist, 18 years of service
 - Lynette Kiernan-Ghoreyeb, BHS Teacher, 14 years of service
- f. Arts Are Elementary Update – K. Hatrick
- g. Budget Report – K. Wentworth
- h. DOE Efficiency Grant – P. Makin
- i. Substitute Job Fair – P. Makin
- j. Letter of Intent for REAL School building – P. Perzanoski

Board Chair's Report

- a. Student Liaison Report
- b. Board Objectives

Committee Reports

- a. Facilities & Maintenance Committee – S. Singer
- b. Budget & Finance Committee – B. Tucker
- c. Policy and Planning Committee – J. Prescott
- d. Personnel & Negotiations Committee –
- e. Curriculum & Program Development Committee –
- f. Student Services Committee –

New Business

- 13. Consideration of the Superintendent's Teacher Nomination for 2016-2017 School Year
 Vote to elect the following Special Education Teacher for the 2016-17 school year:
 Sara Nichols, Special Education Teacher, REAL School
 Jacie Morrison, Social Worker, Coffin School

14. Consideration of First Read Policy:
Revised Policy FILE: IKF Graduation Requirements

Calendar/Announcements

Future Agenda Items

Adjournment