

**Brunswick School Board**  
**AGENDA**  
Wednesday, June 14, 2017  
**\* Executive Session at 6:15 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**

42. Consideration of Executive Session

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.

\*43. Consideration of Approval of the Minutes of May 10, 2017

Consideration of Approval of the Special School Board Minutes of May 17, 2017

Consideration of Approval of the Special School Board Minutes of May 24, 2017

\*44. Approve the Superintendent's Nominations for Membership on the Professional Learning Community Support System (Certification Steering Committee)

The following vacancies are for 2-year terms that expire at the end of the 2019 school year:

BRUNSWICK HIGH SCHOOL:	Robert VanMilligan
BRUNSWICK JR. HIGH SCHOOL:	Mary Lord Susanna Sharpe
COFFIN ELEMENTARY SCHOOL:	Sharon Harvie

\*45. 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>
Harriet Beecher Stowe School	Pamela Brewer	Emily Moll (Starting 1/1/17)	1 <sup>st</sup> year

\*46. Consideration of Appointment of School Physician Services for 2017-2018

Appoint Martin's Point Health Care LLC to provide the services of School Physician for the period July 1, 2017, through June 30, 2018, for a cost of \$1,500.

\*47. Approve a Commitment Statement to Promote Staff Health and Safety

\*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 15, 2017, through October 31, 2017.

\*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 2017-18 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 2017-18 school year.
- b. Authorize the Superintendent of Schools to enter into an agreement with SAD 75 for adult education for the 2017-18 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 2017-18 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 2017-2018 school year.

**Old Business**

**Consideration of Second Read Policies:**

- a. Revised Policy FILE EF: Student Nutrition Policy for Food Services
- b. Revised Policy FILE EF-R: Student Nutrition Policy - Regulations
- c. Revised Policy FILE JL: Student Wellness
- d. Revised Policy FILE IKB: Homework Policy
- e. Revised Policy FILE IKC: Class Rankings/Grade Point Averages
- f. Revised Policy FILE IKE: Promotion Policy
- g. Recommendation to Rescind Revised Policy FILE IKA: Grading/Assessment Systems
- h. Recommendation to rescind Revised Policy FILE JLC: Student Health Services & Requirements
- i. Recommendation to rescind Revised Policy FILE JLCA: Physical Examination of Students

**Communications/Correspondence**

**Public Participation**

## **Superintendent's Report**

- a. Building and Equipment:
  - Brunswick Parks and Recreation – use of schools
  - Aspire Program - use of HBS
  - Girl Scouts of America – use of schools
  - Big Brothers Big Sisters – use of HBS
  - Brunswick Youth Lacrosse - use of BJHS field
  - Merrymeeting Adult Education - use of BHS
  - Studio 48 PAC - use of Crooker Theater
  - Sage Swingers Square and Round Dance Club - use of BJHS
  - Midcoast Youth Theater - use of Crooker Theater
  - Town of Brunswick - use of BJHS gym
  - Brunswick Bay Board Meeting - use of BHS
  - Dorena's Dance Studio - use of Crooker Theater
  - GiddyUp Productions, LLC - use of BHS gym
  - Greenheart Summer ESL - use of BHS classrooms
  - Bowdoin International Music Festival - use of Crooker Theater
  
- b. Resignations for the purpose of retirement:
  - Sharon Callahan, Grade 8 Language Arts Teacher, 35 years of service
  - Ann Havener, Reading Teacher, Coffin, 24 years of service
  - Rick Scala, Grade 6 Math Teacher, 43 years of service
  
- c. Resignations:
  - Emily Borchers, Special Education Teacher, Coffin, 1 year of service
  - Bethany Fortier, BHS Science Teacher, 3 years of service
  - Sally Tumolo, Physical Therapist, 1 year of service
  
- d. Transfers:
  - Felicity Beede, Gr. 8 Social Studies Teacher (transfer)
  - Richard Weafer, Gr. 7 Social Studies Teacher (transfer)
  - Cristina Lavigne, Gr. 8 Language Arts Teacher (transfer)
  - Wendy Arzate, RTI Reading Teacher, BJHS (transfer)
  - Marc Roma, Math RTI Teacher, BHS
  
- e. BCEF Presentation – Melissa Fochesato, Steve Johnson
- f. REAL School Donation – M. Mackey
- g. Dale Huff Outstanding Music Program Award – P. Perzanoski
- h. Bowdoin College Education Department's Education for the Common Good Award – P. Perzanoski
- i. Technology Plan – S. Woodhams
- j. Budget Report; Update on Cost Centers Notice; Budget Referendum Update – P. Perzanoski

## **Board Chair's Report**

- a. Student Liaison Report
- b. Strategic Framework Highlights
- c. BHS Graduation
- d. Referendum Results

**Committee Reports**

- a. Personnel & Negotiations Committee – J. Grant
- b. Policy & Planning Committee – J. Prescott
- c. Student Services Committee – M. Merrill
- d. Wellness Committee – E. Sokoloff

**New Business**

51. Consideration of the Superintendent’s Nomination of Teachers for 2017-2018 School Year

Vote to elect the following teacher for the 2017-18 school year:

Karin Paquin, 0.5 Biology Teacher, BHS, one-year position

52. Policy and Planning Committee

**Consideration of First Read Policies:**

- a. Revised Policy FILE ILA: Student Assessment

53. Consideration of action pursuant to section 1485(4) of Title 20-A, the School Board authorizes the Superintendent, or his designee, to transfer not more than 5% of the total appropriation for any cost center in the FY 17 operating budget to another cost center or among cost centers, provided that the total FY 17 operating budget shall not be increased by such transfers; such authority is retroactive to July 1, 2016.

54. Consideration of action pursuant to section 1485(4) of Title 20-A, the School Board authorizes the Superintendent, or his designee, to transfer not more than 5% of the total appropriation for any cost center in the FY 18 operating budget to another cost center or among cost centers, provided that the total FY 18 operating budget shall not be increased by such transfers.

**Calendar/Announcements**

**Future Agenda Items**

**Adjournment**