Brunswick School Board MINUTES

Wednesday, March 8, 2017 Regular Meeting 7:00 p.m. Town Hall 85 Union Street

Brunswick School Board Budget Workshop, 6 p.m.

School Board Members Present: Joy Prescott, Chair; James Grant, Vice Chair; Teresa Gillis; Mandy

Merrill; Corinne Perreault; Sarah Singer; Elizabeth Sokoloff; Benjamin Tucker; William Thompson; Elina Woolever, Student

Liaison; Stephen Backman, Student Liaison

School Board Members Absent: James Grant, Vice Chair

Staff Members Present: Paul Perzanoski, Superintendent; Pender Makin, Assistant

Superintendent; Barbara Gunn, Special Services Director; Kelly Wentworth, Business Manager; Shanna Crofton, BHS Principal; Martin Mackey, REAL School Principal; Walter Wallace, BJHS

Principal; Lisa Cushman, BJHS Assistant Principal; Steve

Ciembroniewicz, Coffin School Principal; Scott Smith, Building, Grounds, Food Service Director; Michelle Caron, Transportation

Director; Ashley Albert, BHS Teacher; Susan Alexander,

Administrative Assistant

Guests: Brunswick Police officer; community members; and members of

the press.

Call to Order/Pledge of Allegiance/Roll Call

Ms. Prescott called the meeting to order at 7:00 p.m., led the Pledge of Allegiance and asked for a roll call.

Adjustment to the Agenda

Move item 18, Major Capital Improvement Application to end of Superintendent's Report. Remove Harpswell Coastal Academy Flyer from agenda.

Consent Agenda Action

Items on the Consent Agenda passed unanimously without objection.

*15. Consideration of Approval of the Minutes of February 8, 2017 Consideration of Approval of the Minutes of February 1, 2017

*16. Consideration of Extension of Administrator Contracts

Vote to extend the contracts of the following administrators through June 30, 2019:

Lisa Cushman, Assistant Principal, Brunswick Junior High School

Tim Gagnon, Assistant Principal, Brunswick High School

Barbara Gunn, Student Services Director Pender Makin, Assistant Superintendent

Jeff Ramich, Athletic Director, Brunswick High School Walter Wallace, Principal, Brunswick Junior High School

Sue Woodhams – Technology Director

Old Business

17. Consideration of the 2017-2018 School Calendar

Calendar feedback was shared with the Board. Multiple requests were made to have the last pupil day of school a half day for students.

Motion made to approve the 2017-2018 calendar as presented with the revision of the last student day becoming a half day of school.

Motion: Perreault Second: Merrill Vote: Unanimous by Board members present

Communications/Correspondence

None

Public Participation

Vladimir Douhovnikoff congratulated 8th graders on the Math Counts team for second place in state at recent math meet; three students from that team in top ten; and one of those students selected to represent the state at nationals. He spoke in support of the Talent Development Program which was cancelled. He also supported public schools in view of the Governor's proposed budget.

Superintendent's Report

a. Building and Equipment:

Aspire Program - use of HBS

Brunswick Parks and Recreation – use of schools

Merrymeeting Community Rowers – use of BHS

Brunswick Community Education Foundation – use of BJHS

Bath Area Family YMCA – use of high school cafeteria

Girl Scouts of America – use of schools

Big Brothers Big Sisters – use of HBS

Class of 1978 Reunion – use of BHS

Merrymeeting Adult Education - use of BHS

Girls on the Run - use of HBS music room

Greater Portland Sustainability Council – use of HBS

Brunswick Democratic Town Committee - use of Hawthorne

Miss Maine International – use of BHS

Brunswick Rotary - use of BHS

b. BHS Players – BHS Students

Ashley Albert, the music director for Les Miserables, introduced four student actor/actresses who performed two songs from the musical. Les Miserables will be performed at BHS Crooker Theater on March 23-25 at 7pm and a 2pm matinee on March 25th.

c. High School Basketball Team

Congratulations to the Girls high school basketball team for finishing second at the state finals.

d. Principal Search – P. Makin

Two high quality principal finalists made a presentation at a well-attended community forum last night. The search committee met today and now has a recommendation that will be brought forward to the superintendent.

e. Substitute Fair – P. Makin

Will be held at HBS on Saturday, March 11th from 9am to 1pm. Administrators and staff members from Brunswick, RSU 1, RSU 5, Wiscasset, West Bath School, and Region 10 Vocational School will be there to interview and assist those wishing to become substitute teachers, ed techs, nurses, custodians, or bus drivers.

f. Professional Development Update – P. Makin

We are taking a systemic approach to providing targeted professional development and are very responsive to what teachers are asking for. Recent examples were given to the Board.

g. BCEF Grant Announcement – P. Makin

Brunswick Community Education Foundation awarded 22 grants to support innovative programs and practices in our classrooms. We are extremely grateful to BCEF. BCEF is having a fundraiser, the Spark, on Saturday, April 8th at 7pm at the Brunswick Hotel and Tavern. Tickets are needed and are available if you go to the BCEF website.

h. China Trip Update – P. Makin

Julie Mason, Spanish teacher at BHS, and Pender recently returned from a visit to Changsha China, in the Hunan province. They were given tours of five different schools in the area. They signed Sister School Agreements with three of those districts with the hope of attracting high school students to come to BHS for a year; groups of students to attend a Summer School Program here; and/or an educator exchange program.

i. Budget Report – K. Wentworth

Explained the expenditure report for February.

j. Quality Programming Proposals – P. Perzanoski

The Superintendent went over three proposals for quality programming in our schools. These proposals included multi-age programs for grades 3- 4 and 5-6 in addition to the current grades 1-2; dual language program starting at the K-1 level; and developing a program emphasizing the performing arts.

Dr. Jay Ketner, the DOE Consultant on World Languages provided information and gave his experiences with world language immersion programs.

Beth Lambert, DOE Consultant on the arts, discussed her experiences with visual and performing arts academies.

18. Motion to move forward to form three work groups on each of these programs and to report back to the Board in one year for two of the programs and in two years for the third program.

Motion: Thompson second: Tucker Vote: Unanimous of the Board members present.

19. Major Capital Improvement Application.

Lyndon Keck, PDT senior principal, passed out Major Capital Improvement Applications to Board members. He briefly went over the application to the Board and answered questions. There is one application which will be submitted to Maine DOE and two copies for the Board.

Motion to accept applications as presented and to submit them to the Department of Education.

Motion: Perreault Second: Singer Vote: Unanimous of the Board members present

Board Chair's Report

a. Student Liaison Report – E. Woolever & S. Backman

Stephen Backman gave a report on HBS activities such as 5210 Week, A.A.E. 3rd grade Residency, Parent/Teacher conferences, and 4th grade music concert. He also reported on BJHS Spirit Week.

Elina Woolever gave a report on BHS activities such as the upcoming Les Miserables performance, the girls' basketball team recent runner-up in the state finals, intramurals, 8th grade Step-Up Day, three students invited to National Speech and Debate Meet in Alabama, and Bowl-For-Kids Sake.

b. Strategic Planning Update

Pender has been working with administration in each of the buildings to identify work toward goals and objectives. On the Student Success level the Board adopted the revised graduation standards last month.

Committee Reports

a. Political Action Committee – S. Singer

The committee met on the 22nd. Most of SAD 75 School Board and seven legislators were there. There was an interesting conversation about the governor's proposed budget. Paul spent Friday in Augusta at a public hearing and he testified what the funding shortfalls mean for public education and also gave a couple solutions. Paul and Kelly did an excellent presentation.

b. Facilities & Maintenance Committee - S. Singer

The committee met on March 1st and talked about our strategy for moving forward. The presentation calendar was amended and discussed what would happen at those meetings. The next meeting will be on March 22nd before the budget meeting. Saturday, March 25th will be the first presentation meeting with the Jordan Acres abutters.

The town council did vote to move the bond forward at the February 21st town council meeting.

c. Budget & Finance Committee - B. Tucker

The next meeting will be April 12th at 5:30 in room 117.

d. Wellness Committee - E. Sokoloff

The committee met on February 8th. The 5210 grants were distributed and each school received about \$750. Some of the projects coming from these grants are a portable mural painted at Coffin, installation of water bottle fillers at BJHS and HBS, and a garden will be planted at BHS. The committee reviewed staff and parent input on potential revisions to the policy on using food as rewards and incentives. The next meeting is tentatively March 13th at 3:30pm.

e. Upcoming Committee Meetings:

Policy and Planning Committee will be meeting on March 23rd at 5:30 p.m. Student Services Committee will be meeting on March 13th at 9:30 a.m. Personnel and Negotiations Committee will be meeting on March 16th at 5:15 p.m. in room 117

New Business

None

Calendar/Announcements

Les Miserables will be playing at BHS, March 23 through 25, at 7pm and 2pm matinee on Saturday.

Hot Country Nights will be held at BHS on April 7 & 8 at 7:00 p.m. Science Night at HBS will be held on April 7

BCEF fundraiser, Spark, will be held on April 8

Future Agenda Items

Suggestions for changes to the policy for the School Board Meetings: do the calendar and announcement at the beginning of meeting, and also have public comment throughout our meeting.

Adjournment

By unanimous consent the meeting adjourned at 8:41p.m.

Paul K. Perzanoski, Secretary Brunswick School Board