

**Brunswick School Board**

**MINUTES**

Wednesday, January 10, 2018

**\* Executive Session at 6:15 p.m. \***

Regular Meeting 7:00 p.m.

Council Chambers

Town Hall

85 Union Street

School Board Members Present: James Grant, Vice Chair; Teresa Gillis; Mandy Merrill; Sarah Singer; William Thompson; Benjamin Tucker; Elina Woolever, Student Liaison; Maddie Wayne, Student Liaison

School Board Members Absent: Joy Prescott, Chair; Corinne Perreault; Elizabeth Sokoloff

Staff Members Present: Paul Perzanoski, Superintendent; Pender Makin, Assistant Superintendent; Kelly Wentworth, Business Manager; Martin Mackey, REAL School Principal; Brian Pressley, BHS Teacher; Sue Alexander, Administrative Assistant.

Guests: Community members and members of the press.

**Call to Order/Pledge of Allegiance/Roll Call**

Mr. Grant called the meeting to order at 6:17 p.m., led the Pledge of Allegiance and asked for a roll call.

**Executive Session**

**4. Consideration of Executive Session**

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

Motion to enter executive session.

Motion: Singer    Second: Thompson    Vote: Unanimous by Board members present

Approved to enter executive session.

The Board entered executive session at 6:18 p.m.

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

**Adjustment to the Agenda**

Mr. Perzanoski would like to add an update on the Reorganization/Regionalization Letters

**Consent Agenda Action**

Items on the Consent Agenda passed unanimously without objection.

**\*5. Consideration of Approval of the Minutes of December 13, 2017  
Consideration of Approval of the Minutes of January 2, 2018**

## Old Business

### 6. Consideration of Second Read Policies:

- a. Revised Policy FILE JLCC: Communicable/Infectious Diseases
- b. Revised Policy FILE JLCD: Administering Medicines to Students
- c. Proposed Policy FILE JICIA: Weapons, Violence and School Safety

Motion: Thompson      Second: Singer      Vote: Unanimous by Board members present  
Approved Policy FILE JLCC, JLCD and JICIA.

## Communications/Correspondence

Allison Harris sent a card that the Superintendent shared with the Board members.

## Public Participation

None

## Superintendent's Report

### a. Building and Equipment Use:

- Brunswick Parks and Recreation – use of schools
- Merrymeeting Adult Education – use of BHS
- Girl Scouts of America – use of schools
- Brunswick Democratic Town Committee – use of Hawthorne School
- Aspire Program – use of HBS
- Bath Area Family YMCA - use of BHS
- Brunswick Bay Board Meeting – use of BHS
- Midcoast Youth Theater – use of BHS
- Brunswick Bay Mobile Home Coop – use of BHS
- Arts Are Elementary – use of Hawthorne School Alumni Room

### b. Budget Report – Ms. Wentworth

Mrs. Wentworth went over the summary report. We are on track with spending and still under a soft freeze. The administrators are working on budgets which will be submitted to her on Friday and then will be prepared for presentation on February 14<sup>th</sup>.

### c. Draft 2018-2019 School Calendar

The Superintendent met with RSU5 and SAD75 to develop the calendar, because by state statute there can be no more than five dissimilar days as the three districts all send students to Region 10 Technical High School. The first draft of the calendar has been posted internally for staff for feedback. The three district superintendents will meet again on February 5<sup>th</sup> and the second draft of the calendar will be posted on the website and given to staff again for feedback. A Board member would like us to add Indigenous Day instead of Columbus Day to the calendar. This will be voted on when the Board votes on the final calendar. The next draft will be brought to the Board in February.

### d. Reorganization/Regionalization Letters – P. Perzanoski

Based on the workshop of November 29<sup>th</sup>, we sent out seven letters to surrounding districts asking them if they would like to meet to discuss collaborating in different areas of public education. At this time we have had responses from Lisbon, SAD 75, RSU 5, West Bath, and RSU 1 who are willing to have discussions with us. Chebeague Island has declined, and we have not heard from Wiscasset yet. Suggestion was made that the Board Chairs, Board Vice-Chairs, Superintendents, and Assistant Superintendents meet first and bring information back to the full Board. This Board agreed to that.

### **Board Chair's Report**

- a. Student Liaison Report – E. Woolever & M. Wayne  
The student liaisons gave a summary of each school's current activities.
- b. 2018 Board Committee Assignments  
These were distributed to the Board members. One correction is that Mr. Grant is serving on Cable TV Committee, not Ms. Gillis.
- c. Dinner Workshop on January 24
- d. Board Goals  
Before the January 24<sup>th</sup> meeting, the Chair would like Board members to review the 2017 goals, the Strategic Plan, and think about any committee specific topics that could be integrated into the goals.

### **Committee Reports**

- a. Personnel & Negotiations Committee  
Meeting moved to January 22<sup>nd</sup>.
- b. Budget & Finance Committee  
Meeting moved to January 11<sup>th</sup>.
- c. Policy & Planning Committee  
Policies to be discussed under New Business.

### **New Business**

#### Policy and Planning Committee

##### **Consideration of First Read Policies:**

7. Revised Policy FILE KF: Community Use of School Facilities  
Motion made by Mr. Thompson to approve first read of policy KF. Without objection of Board members present Revised Policy FILE KF was approved as first read.
8. Revised Policy FILE KF-R: Rules & Regulations Related to Use/Rental of School Facilities  
Mr. Thompson made a recommendation to rescind policy KF-R as a policy but keep it as Rules and Regulations under the responsibility of the Superintendent and/or designee as stated in Policy FILE: KF. Without objection of the Board members present Policy FILE: KF-R was rescinded as a Board Policy.
9. Recommendation to Rescind Revised Policy FILE KF-E1: Fee Schedule for Facilities Use - Form  
Recommendation to rescind Revised Policy FILE KF-E2: Request for Use of Brunswick School Facilities and Equipment - Form  
Recommendation to rescind Revised Policy FILE KFBA: Operation of Brunswick High School's Crooker Theater  
Recommendation to rescind Revised Policy FILE KFBA-R: Guidelines for Use of Crooker Theater  
Recommendation to rescind Revised Policy FILE KFBA-E1: Crooker Theater at Brunswick High School – Request for Use Form  
Recommendation to rescind Revised Policy FILE KFBA-E2: Agreement for Use of the Crooker Theater  
  
Motion made by Mr. Thompson to rescind Policies KF-E1, KF-E2, KFBA, KFBA-R, KFBA-E1, and KFBA-E2. Without objection of the Board members present Policies KF-E1, KF-E2, KFBA, KFBA-R, KFBA-E1, and KFBA-E2 were rescinded.

**Calendar/Announcements**

None

**Future Agenda Items**

None

**Adjournment**

By unanimous consent the meeting adjourned at 7:19 p.m.



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Paul K. Perzanowski, Secretary  
Brunswick School Board