

Brunswick School Board
AGENDA
Wednesday, June 13, 2018
*** 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

49. Consideration of Executive Session with 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.

*50. Consideration of Approval of the Minutes of May 9, 2018

*51. Approve of a Teacher Request for Leave of Absence

*52. Approval of the Superintendent's Nomination of Probationary and Continuing Contract Teachers for the 2018-2019 School Year

Elect the following probationary teacher for 2018-2019 (2nd year contract):
Donna Bates, 0.2 Title I Teacher, St. John's School

Elect the following probationary teacher for 2018-2019 (3rd year contract):
Kevin Fisher, Special Education, HBS

*53. 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 2020 school year:

BRUNSWICK HIGH SCHOOL: Deborah Bartley-Wing
Margaret Dalrymple

HARRIET BEECHER STOWE SCHOOL: Emily Moll, Chairperson
Michael Larrabee

COFFIN ELEMENTARY SCHOOL: Danielle Murphy

*54. Consideration of Appointment of School Physician Services for 2018-2019

Appoint Martin's Point Health Care LLC to provide the services of School Physician for the period July 1, 2018, through June 30, 2019, for a cost of \$1,500.

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

*56. 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, 2018, through October 31, 2018.

*57. 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 2018-19 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.

***58. 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 2018-19 school year.
- b. Authorize the Superintendent of Schools to enter into an agreement with SAD 75 for adult education for the 2018-19 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 2018-19 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 2018-19 school year.

***59. Policy and Planning Committee**

Consideration of Second Read Policies:

- a. Revised Policy FILE ADC: Tobacco Use and Possession
- b. Revised Policy FILE ADC-R: Tobacco Use and Possession – Administrative Procedure
- c. Revised Policy FILE JK: Student Discipline
- d. Revised Policy FILE DJH: Purchasing and Contracting – Procurement Staff Code of Conduct

Consideration of Policy to Rescind:

- a. Recommendation to Rescind Policy FILE JHFD: Student Automobile Use
- b. Recommendation to Rescind Policy FILE JHFD-E1: Student Driver Request-Registration Form
- c. Recommendation to Rescind Policy FILE JHFD-E2: Parent/Guardian Permission for Transportation by Private Vehicle, Waiver, Release and Agreement to Hold Harmless
- d. Recommendation to Rescind Policy FILE GBEBD: Purchasing and Contracting – Procurement Staff Code of Conduct, contingent on Second Read approval of Policy FILE DJH.

Old Business

Update on Kate Furbish Elementary School – PDT Architects

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment:
 - Alma-Lea's Dance Studio – use of Crooker Theater

Arts Are Elementary – use of Coffin & Hawthorne
 Aspire Program - use of HBS
 Bath Area Family YMCA – use of BHS cafeteria
 Brunswick Bay Mobile Home Co-op – use of BHS
 Brunswick Cal Ripken – use of BHS
 Brunswick Parks and Recreation – use of schools
 Brunswick Youth Lacrosse – use of field
 Dorena’s Dance Studio – use of BHS
 Girls on the Run – use of HBS
 Girl Scouts of America – use of schools
 Maine Thunder – use of BHS fields
 Merrymeeting Adult Education - use of BHS
 Midcoast Youth Theater – use of Crooker Theater
 Miss Annabelle’s Dance – use of Crooker Theater
 Sage Swingers Square & Round Dance Club – use of BJHS
 Town of Brunswick – use of schools
 US Tennis Association, Women in Tennis – use of BHS tennis courts

b. Resignation for the Purpose of Retirement:

- Sharon Harvie, ESL Teacher/Program Coordinator, 10 years of service

c. Resignations:

- Siobhan Bogle, FLS Teacher, BJHS, 1 year of service
- Coreen Drown, Ed Tech, REAL School, 1.75 years of service
- Michael Hedger, Technology Support Specialist, 9 years of service
- Susie Knowles, 0.5 Class Size Reduction Teacher, HBS, 14 years of service
- Coley Stetler, Resource Room Teacher, Coffin, 1 year of service
- Nina Willette, Reading Strategist, BJHS, 11 years of service

d. Transfer:

- Beth Cherry, Guidance Secretary, BJHS (transfer)
- Kate Marro, K-2 Resource Room Teacher, Coffin (transfer)
- Melissa Mullison, 0.5 REAL School Admin. Secretary & 0.5 Facilities/Food Service Admin. Secretary (transfer)

e. New Staff:

- Jessica Nixon, Administrative Secretary, Central Office

f. REAL School Field Trip Request

g. Budget Report – K. Wentworth

h. ESEA Title I, Title II, and Title IV Planning Updates – P. Makin

i. Induction Program Report – P. Makin

j. Regional Service Center Update – P. Makin

k. Superintendent’s Advisory Committee

l. Adult Ed. Collaboration

m. July Board Meeting

Board Chair’s Report

a. Student Liaisons Report – M. Wayne

b. 2018 Board Goals

- c. Strategic Framework

Committee Reports

- a. Personnel & Negotiations Committee – J. Grant
- b. Budget & Finance Committee – B. Tucker
- c. Policy & Planning Committee – J. Prescott
- d. Student Services Committee – M. Merrill
- e. Elementary School Building Committee – S. Singer
 - 1. Interior Design Sub-Committee

New Business

- 60. Consideration of the Superintendent's Nomination of Teachers for 2018-2019 School Year

Vote to elect the following teachers for the 2018-19 school year:

Charity Kaiser, Kindergarten Teacher, Coffin
Kyla McCann, Kindergarten Teacher, Coffin
Karin Paquin, 0.5 Science Teacher, BHS
Vanessa Janes, Social Studies Teacher, BHS

- 61. Discussion and Possible Action on Job Description

Calendar/Announcements

Future Agenda Items

Adjournment