Brunswick School Board

AGENDA

Wednesday, March 13, 2019

* 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

12. 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.

*13. Consideration of Approval of the Minutes of February 14, 2019

*14. <u>Consideration of Appointment of Professional Learning Community Support System (Certification Steering Committee Member)</u>

The staff mentor listed is recommended for the PLCSS Steering Committee (Certification Steering Committee). Please approve the Superintendent's nominations of the following Member:

Brunswick Jr. High School Representative: Susanna Sharpe for Kristen Hanley

*15. Consideration of Extension of Administrator Contracts

Vote to extend the contracts of the following administrators through June 30, 2021:

Heather Blanchard, Principal, Harriet Beecher Stowe School

Tim Gagnon, Assistant Principal, Brunswick High School

Barbara Gunn, Student Services Director

Jeff Ramich, Athletic Director, Brunswick High School

Walter Wallace, Principal, Brunswick Junior High School

Old Business

16. 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: BBBAB: Student Liaison to the School Board
- d. Revised Policy FILE: JICH: Substance Use by Students

Budget Presentations

- a. Region Ten Technical High School
- b. Merrymeeting Adult Education

Communications/Correspondence

Public Participation

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
 - Aspire Program use of HBS
 - Bath Area Family YMCA use of schools
 - Brunswick Police Department use of BJHS gym
 - Seeds of Independence use of BJHS cafeteria
 - SAGE Swingers Square and Round Dance Club use of BJHS gym
 - Brunswick Youth Lacrosse use of HBS Community Room
 - Arts Are Elementary use of schools
 - Portland Symphony Orchestra use of Crooker Theater
 - Brunswick Community Education Foundation use of BJHS Library
 - Maine International Pageants use of Crooker Theater

b. Donations:

• \$100 to the Food Service Department from Shannon McHarg to help struggling families

c. New Staff

• Steve Pelletier, bus driver

d. Transfers:

- Karen Perry-Thames from Payroll Clerk to Human Resources Coordinator
- Sybill Brewer from Coffin Administrative Secretary to Payroll Coordinator

e. Resignation:

• Anita Duffy, Secretary, BJHS, 5 ½ years of service

f. Resignations for the purpose of retirement:

- John Landry, bus driver, 16 years of service
- Joan Laskey, Food Specialist, BJHS, 22 years of service

As of the end of the 2018-19 school year:

- Diana McCain, Director of Merrymeeting Adult Education, 18 years of service
- Michelle Kirkpatrick, Library Ed Tech, BHS, 21 years of service
- Pam Mutty, 0.5 English Teacher, BHS, 25 years of service
- Blair Dwyer, Grade 5 Teacher, HBS, 35 years of service
- g. Budget Report Ms. Wentworth

Board Chair's Report

- a. Student Liaison Report –M. Wayne & T. Patterson
- b. 2019 Board Goals

Committee Reports

- a. Facilities & Maintenance Committee M. Merrill
- b. Elementary School Building Committee S. Singer
- c. Curriculum & Program Development Committee
- d. Policy & Planning Committee W. Thompson
- e. Wellness Committee
- f. Personnel & Negotiations Committee J. Grant
- g. Student Services Committee
- h. Budget & Finance Committee B. Tucker

New Business

- 17. Consideration of Approval of a Teacher Request for Leave of Absence
- 18. Consideration of Possible Adjustment to 2018-2019 Calendar Based on Accumulated Snow Days

Calendar/Announcements

Future Agenda Items

Adjournment