

Brunswick School Board  
**AGENDA**  
Wednesday, June 12, 2019  
**\* Executive Session at 6:30 p.m. \***  
**with the**  
**Regular Meeting**  
**Immediately following**  
Council Chambers  
Town Hall  
85 Union Street

**Call to Order/Pledge of Allegiance**

**Attendance/Roll Call**

**Executive Session**

41. 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.

42. Possible Action from Executive Session

**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 8, 2019

Consideration of Approval of the Special Meeting Minutes of June 3, 2019

\*44. Consideration of Appointment of School Physician Services for 2019-2020

Appoint Martin's Point Health Care LLC to provide the services of School Physician for the period July 1, 2019, through June 30, 2020, for a cost of \$1,500.

\*45. Approve a Commitment Statement to Promote Staff Health and Safety

\*46. Consideration of Applications for State and Federal Funds

- a. Authorize the Superintendent of Schools to apply for federal funds, including ESEA which includes Title I, II and any other federal, and state funds that may be available for the 2019-20 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.

\*47. 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, 2019, through October 31, 2019.

- \*48. 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 19 operating budget to another cost center or among cost centers, provided that the total FY 19 operating budget shall not be increased by such transfers; such authority is retroactive to July 1, 2018.
- \*49. 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 20 operating budget to another cost center or among cost centers, provided that the total FY 20 operating budget shall not be increased by such transfers.
- \*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 2019-20 school year.
  - b. Authorize the Superintendent of Schools to enter into a contract with Maine Region 10 Technical High School for transportation services for the 2019-20 school year.
  - c. 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.
  - d. 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 2019-20 school year.
- \*51. Consideration of Approval of the Following Courses:
- BJHS Request for Pilot:
- o 6th grade - 6 units
  - o 7th grade - 6 units
  - o 8th grade - 5 units
- BHS Request for Full Approval:
- o Jazz Band Honors
  - o Academic Jazz Band
  - o Chamber Choir Honors
  - o Treble Choir Honors
  - o AP Seminar
- BHS Request for Pilot:
- o Nature of Belief
  - o Women in American History
- BHS
- o Request for Fiber Arts to receive credit if taken more than once - please see proposal for more information.

### **Old Business**

52. Consideration of 2019-2020 Salaries for Contracted Cafeteria Workers, Resource Assistants, ESL Resource Assistants, ASL Interpreters, Migrant Service Providers, and Homebound Service Providers, and Administrative Secretarial Personnel

## Communications/Correspondence

### Public Participation

Elks Grant Presentation

BCEF Presentation

### Superintendent's Report

#### a. Building and Equipment:

The Dance Center – use of Crooker Theater  
 Arts Are Elementary – use of schools  
 Aspire Program - use of HBS  
 Bath Area Family YMCA – use of BHS cafeteria  
 Alma-Lea's Dance Studio – use of BHS  
 Brunswick Soccer Club – use of BJHS field  
 Brunswick Parks and Recreation – use of schools  
 Brunswick Youth Lacrosse – use of field  
 Camire School of Dance – use of BHS  
 Dorena's Dance Studio – use of Crooker Theater  
 Girls on the Run – use of HBS  
 Girl Scouts of America – use of schools  
 Seacoast United Maine – use of fields  
 Merrymeeting Adult Education - use of BHS  
 University of Maine – use of Crooker Theater  
 Miss Maine Scholarship Program – use of BHS  
 Miss Annabelle's Dance – use of Crooker Theater  
 Town of Brunswick – use of schools  
 Bowdoin International Music Festival – use of BHS

#### b. Resignation for the Purpose of Retirement:

- Craig Beaulieu, 0.5 Social Studies Teacher, BHS, 38 years of service (retired 9 years ago as full-time teacher)
- Deborah Bartley-Wing, 0.5 Business Teacher, BHS, 15 years of service (retired 2 years ago as full-time teacher)
- Joan Iuzzolino, PE Teacher, BJHS, 17 years of service
- Susan Lamdin, Science Teacher, BJHS, 18 years of service
- Nancy Burnette, Special Education Teacher, 21 years of service

#### c. Resignations:

- Mike Scarpone, Instrumental Music Director, BHS, 9 years of service
- Jayme Seheult, Language Arts Teacher, BJHS, 1 year of service
- Amy Hogan, Ed Tech III, HBS, 3 years of service
- Jason Paquin, Head Night Custodian, BJHS
- James St.Pierre, Athletic Director, BJHS
- Page Nichols, Restorative Learning Specialist, REAL School
- Clare Volk, Ed Tech II, REAL School

#### d. Transfer:

- Michelle Russo, from 7<sup>th</sup> grade math teacher to 8<sup>th</sup> grade math teacher, BJHS
- Kathleen Dekker, from Special Education Teacher to Instructional Strategist, Coffin

- e. New Staff:
  - Geoffrey Taylor, bus driver
  - Andy Demmons, bus driver
  - Janice Sargent, bus driver
- f. Budget Report – K. Wentworth
- g. July Board Meeting
- h. Sports Schedule Update
- i. Track Project Update
- j. Title Grants Presentation – S. Crofton
- k. Google Conversion – S. Woodhams & S. Crofton

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

- a. Student Liaisons Report – M. Wayne & T. Patterson
- b. Graduation Update
- c. Summer Board Workgroups

### **Committee Reports**

- a. Elementary School Building Committee – S. Singer
  - 1. Interior Design Sub-Committee –
- b. Budget & Finance Committee – B. Tucker
- c. Curriculum & Program Development Committee -
- d. Personnel & Negotiations Committee – J. Grant
- e. Wellness Committee – C. Harrison

### **New Business**

Disposal of Books at BJHS

#### 53. Consideration of the Superintendent's Nomination of Teachers for 2019-2020 School Year

Vote to elect the following teachers for the 2019-20 school year:

Gabriella Latini, Grade One Teacher, Coffin  
 Amanda McInnis, Grade One Teacher, Coffin  
 Katherine Kovach, Grade Five Teacher, HBS  
 Sarah Norton, Math Interventionist, HBS  
 Erin Kenyon, Grade Four Teacher, HBS

### **Calendar/Announcements**

### **Future Agenda Items**

### **Adjournment**