Brunswick School Board AGENDA Wednesday, October 9, 2019 Executive Session at 6pm with the Regular Meeting immediately following Council Chambers Town Hall 85 Union Street

Call to Order/Pledge of Allegiance Attendance/Roll Call Executive Session

74. 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: Hiring a consultant for a superintendent search.

75. 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.

*76. <u>Consideration of Approval of the Minutes of September 11, 2019</u> <u>Consideration of Approval of the Special Meeting Minutes of September 25, 2019</u> <u>Consideration of Approval of the Special Meeting Minutes of October 2, 2019</u>

*77. Consideration of Appointment of Certification Committee Members

Emily Moll, HBS – chairperson Andrew McCullough, BHS Mary Lord, BJHS Michael Larrabee, HBS Margaret Dalrymple, BHS – secretary Bob VanMilligan, BHS Susanna Sharpe, BJHS Danielle Murphy, Coffin

*78. Consideration of Appointment of Certification Mentors

Sarah Campbell, BHS Margaret Dalrymple, BHS Mary Lord, BJHS Shelby Kavanaugh, HBS Mike Larrabee, HBS Libby Hunt, Coffin Andrew McCullough, BHS Peg Nulle, BHS Susanna Sharpe, BJHS Vicki Farsaci, HBS Emily Moll, HBS Charlotte Mastropasqua, Coffin

*79. Consideration of Appointment of First Year BSD Teacher Induction Mentors

Andrew McCullough, BHS Kaitlyn Ostrov, BHS Rie Larson, BHS Tabitha Dionne, BJHS Carla Shaw, BJHS Christina Gagne, HBS Andrea Feigner, HBS Libby Hunt, Coffin Charlotte Mastropasqua, Coffin Jacob Goldstone, BHS Pam Wagner, BHS Kelly Dorr, BJHS Cris Lavigne, BJHS Tracy Carrier, HBS Elizabeth VanUden, HBS Ashley Martin, Coffin Meredith Sciacca, Coffin

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment:
 - Brunswick Parks and Recreation use of schools
 - Aspire Program use of HBS
 - Merrymeeting Adult Education use of BHS
 - Girl Scouts of America use of schools
 - Girls on the Run use of HBS
 - Arts Are Elementary use of Hawthorne
 - Maine State Beekeepers Association use of BHS
 - Brunswick Democratic Town Committee use of Hawthorne
 - Hope Church use of HBS Outdoor area

b. Donations:

- \$1,000 to Coffin School from Mitchell and Sophia Mrvichin
- c. Resignation:
 - Jennifer Gaghan, ESOL Resource Assistant, BJHS/Coffin
 - Michael Davis, Special Ed Teacher, REAL School
- d. New Support Staff
 - Sheryl Nadell, Ed Tech, Coffin School
 - Elisabete Cristina, ESOL Resource Assistant
- e. Business Manager Report K. Wentworth
- f. Superintendent's Advisory Committee

Board Chair's Report

- a. Student Liaison Report M. Wayne
- b. October 23rd School Board Workshop

Committee Reports

- a. Policy & Planning Committee B. Thompson
- b. Wellness Committee E. Sokoloff
- c. Curriculum & Program Development Committee C. Harrison
- d. Facilities & Maintenance Committee M. Merrill
- e. Personnel & Negotiations Committee B. Tucker
- f. Elementary School Building Committee S. Singer
 - 1. Playground Sub-Committee
 - 2. Public Art Sub-Committee E. Sokoloff

New Business

- 80. Consideration of the Cumberland County Conference for BJHS Athletics
- 81. Request approval to move \$600,000 from Contingency Account to Furniture Account for Kate Furbish Elementary School
- 82. <u>Consideration of the Superintendent's Nomination of Teachers for 2019-2020 School Year</u> Vote to elect the following teachers for the 2019-20 school year:

Andrea Manousos, Special Ed Teacher, REAL School Mark Stapleton, Math Teacher, BHS Jean Sullivan, 0.5 Literacy RTI Teacher, HBS

Calendar/Announcements

Future Agenda Items

Adjournment