

Brunswick School Board
AGENDA
Wednesday, June 10, 2020
Executive Session at 6:30 p.m.
with the Regular Meeting immediately following
Meeting via Electronic Devices

THIS MEETING IS BEING CONDUCTED VIA ELECTRONIC DEVICES WITH SCHOOL BOARD MEMBERS PARTICIPATING FROM REMOTE LOCATIONS.

THERE IS NO OPPORTUNITY FOR THE PUBLIC TO VIEW THIS MEETING IN PERSON. THE PUBLIC CAN VIEW OR LISTEN TO THE MEETING ON TV3 (Channel 3 on Comcast) or VIA LIVE STREAM FROM THE TOWN'S WEBSITE

<http://tv3hd.brunswickme.org/CablecastPublicSite/watch/1?channel=1>

The public may send e-mail messages to the School Board at: schoolboard@brunswick.k12.me.us

All Votes to be Taken via Roll Call.

Call to Order
Pledge of Allegiance
Attendance/Roll Call

Executive Session

42. Consideration of Executive Session with Possible Action

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

43. 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.

*44. Consideration of Approval of the Minutes of May 13, 2020

*45. Consideration of Appointment of School Physician Services for 2020-2021

Appoint Martin's Point Health Care LLC to provide the services of School Physician for the period July 1, 2020, through June 30, 2021, for a cost of \$1,500.

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

*47. 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 2020-21 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.

*48. 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, 2020, through October 31, 2020.

*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; such authority is retroactive to July 1, 2019.

*50. 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 21 operating budget to another cost center or among cost centers, provided that the total FY 21 operating budget shall not be increased by such transfers.

*51. 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 2020-21 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 2020-21 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 2020-21 school year.

Old Business

52. Discussion and Possible Action on 2020-21 Budget

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Building and Equipment: None
- b. Resignation for the Purpose of Retirement:
 - Stephanie Dumont, Science Teacher, BHS, 22 years of service
 - Donnalee LaRose, Bus Driver, 5 years of service
- c. Resignations:
 - Jared DeSimio, Library Ed Tech, BHS, 1 year of service
 - Kim Doring, Library Ed Tech, Coffin, 5 years of service
 - Stefanie Colson, Grade 5 Teacher, HBS, 1 year of service
- d. Transfer:
 - Brigette Brescia, from 5th grade teacher to 4th grade teacher, HBS
 - Shelley Prophett, from resource teacher to FLS teacher, BJHS

- e. Budget Report – K. Wentworth
- f. BSD 20-21 School Programming
- g. PreK and K Update
- h. Graduation Update – T. Henninger
- i. Summer Programming – B. Gunn
- j. REAL School Staffing
- k. Superintendent Transition

Board Chair’s Report

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

Committee Reports

- a. Elementary School Building Committee – S. Singer
- b. Budget and Finance Committee -
- c. Policy and Planning Committee
 - 53. Consideration of First Read Policies
 - a. Proposed New Policy FILE KJA: Booster Clubs and Donations
 - b. Revised Policy FILE JLFA: Child Sexual Abuse Prevention and Response

New Business

54. Consideration of the Superintendent’s Nomination of Teachers for 2020-2021 School Year

Vote to elect the following teachers for the 2020-21 school year:

Ashley Langtry, Grade Four Teacher, HBS

55. Discussion and Possible Action on Continuance of Remote Meetings and Use of Face Coverings

Calendar/Announcements

Future Agenda Items

Adjournment