

Brunswick School Board

AGENDA

Wednesday, June 13, 2012

7:00 p.m.

Maine Street Station

16 Station Avenue

Room 217

Please note: The Board will in meet executive session at 6:30 p.m.

Call to Order

Pledge of Allegiance

Attendance/Roll Call

Adjustment to the Agenda

Executive Session

60. Consideration of Executive Session Per to 1 MRSA 405(6)(A) to Discuss/Interview the Superintendent's Nomination for the Position of Principal, Coffin Elementary School

61. Consideration of Any Appropriate Action as a Result of Item 60.

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.

*62. Approval of the Minutes:

Approval of the Minutes of May 9, 2012

Approval of the Minutes of May 23, 2012

Approval of the Minutes of May 29, 2012

Approval of the Minutes of June 7, 2012 (*Will send prior to meeting*)

*63. Policy and Planning Committee – Ms. Small

a. First Reading of Proposed Policy FILE: IMGGA Service Animals in Schools

b. First Reading of Proposed Policy FILE: IJNDB Student Computer & Internet Use and On-Line Safety

*64. Consideration of Appointment of School Physician Services for 2012-2013

Appoint Martin's Point Health Care LLC (Brunswick-Bowdoin location) to provide the services of School Physician for the period July 1, 2012, through June 30, 2013, for a cost of \$1,500.

*65. 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 14, 2012, through October 2012.

*66. 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 2012-13 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.

*67. 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 2012-13 school year.
- b. Authorize the Superintendent of Schools to enter into an agreement with SAD 75 for adult education and food service management for the 2012-13 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 2012-13 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 2012-13 school year.

*68. Consideration of 2012-2013 Salaries for Non-Contracted Administrators and Technology Staff

Approve the 2012-2013 salaries for non-contracted administrators and technology staff as recommended by the Budget and Finance Committee, Negotiations Committee and as approved in the 2012-2013 operating budget.

*69. Consideration of 2012-2013 Salaries for Contracted Cafeteria Workers, Resource Assistants, ESL Resource Assistants, ASL Interpreters, Migrant Service Providers, and Homebound Service Providers, and Administrative Secretarial Personnel

Approve the 2012-2013 Salaries for Contracted Cafeteria Workers, Resource Assistant, ESL Resource Assistants, ASL Interpreters, Migrant Service Providers, and Homebound Service Providers, Administrative Secretarial Personnel as recommended by the Budget and Finance Committee, Negotiations Committee and as approved in the 2012-2013 operating budget.

*70. Consideration of Approval of Marine Science Curriculum as Recommended by the Curriculum & Program Development Committee

*71. Consideration of Approval of Grade 9 Science Curriculum as Recommended by the Curriculum & Program Development Committee

*72. Consideration of a Teacher Request for Leave of Absence

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Dana Bateman – Volunteer Recognition
- b. K-2 Academic Review – Cheryl White, Paul Austin, Gregory Bartlett
- c. Building and Equipment Use for June 2012:
 - Big Brothers and Big Sisters– use of Stowe Discovery Room for a meeting
 - Ocean Classroom Presentation – use of Crooker Theater for a presentation
 - Town of Brunswick – use of junior high gym for June Primary and Election
 - Maine Romance Writers of America – use of Stowe conference room for a Chapter meeting
 - Friends of Curtis Library – use of junior high gym for annual book sale
 - Brunswick Parks and Recreation – use of Stowe for summer vacation camp and use of high school track and tennis courts for summer track and tennis programs
 - Jump Start Training Sessions – use of high school gym for training sessions
 - Bowdoin International Music Festival – use of Crooker Theater for practice and performances
- d. Resignations:
 - Peter Gardner, Assistant Principal, Brunswick High School
 - Elena Eramo, Bus Driver
 - Phillip Menard, Head Custodian, Coffin School
 - Susan M. Smith, Psychological Services Provider
 - Gregory Ferrell, Educational Technician III, Brunswick Junior High
- e. Recognition
 - Great People Who Rock Award
 - Letter from Parent of Special Needs Child
 - Maine Fitness Awards
 - Donation for a School Garden
 - Maine Arts Assessment Initiative Teacher Leader
- f. Budget Update - Mr. Oikle
- g. Referendum Results
- h. Central Office Summer Hours 8-4 effective June 14
- i. Summer School Offerings

Board Chair's Report

- a. Special Meeting June 27 at 6:00 p.m. at Hawthorne (Superintendent Evaluation/Review)
- b. Citizen Representative Appointments to the Cooperative Board of Region Ten Technical High School

Committee Reports

- a. Curriculum and Program Development – Ms. Joyce
- b. Policy and Planning Committee – Ms. Small
- c. Budget and Finance – Mr. Ellis
- d. Maine Region 10 Cooperative Board – Mrs. Connors
- e. Facilities and Maintenance Committee – Mr. Ellis
- f. Wellness Committee – Mrs. White

New Business73. Consideration of Superintendent’s Anticipated Nomination of Teachers for 2012-2013 School Year

Vote to elect the following teachers for the 2012-13 school year:

Heather Caron, Kindergarten
Meredith Sciacca, Grade 1

74. Consideration of any Revisions to the Budget Request for the School Department Operating Budget 2012-201375. Consideration of a Change in Start Time for School Board Meetings**Calendar/Announcements****Future Agenda Items****Adjournment**