

Brunswick School Board
AGENDA
Wednesday, August 8, 2012
7:00 p.m.
Maine Street Station
16 Station Avenue
Room 217

Executive Session: 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

95. Consideration of Executive Session Per to 1 MRSA 405(6)(A) to Discuss Administrators Work Agreements
96. Consideration of Any Appropriate Action as a Result of Item 95.

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.

- *97. Consideration of the Minutes:
Approval of the Minutes of June 13, 2012
Approval of the Minutes of June 27, 2012 Special Meeting
Approval of the Minutes of July 11, 2012 Special Meeting
- *98. Policy and Planning Committee – Ms. Small

Consideration of First Read Policies

- a. Revised Policy FILE: BBBAB Student Liaison to the School Board
- b. Revised Policy FILE: BEDD Rules of Procedure
- c. Proposed Policy FILE: IMGA Service Animals in Schools
- d. Proposed Policy FILE: JJIAA Private School Students – Access to Public School Co-Curricular, Interscholastic and Extracurricular Activities
- e. Proposed Policy FILE: JJIAA–E1 Private School Student Application for Participation in Brunswick School Department Co-Curricular Activities
- f. Proposed Policy FILE: JJIAA–E2 Private School Student Application for Participation in Brunswick School Department Extracurricular Activities

Second Read and Approval

- a. Proposed Policy FILE: IJNDB Student Computer & Internet Use and On-Line Safety

Policies to Rescind

- a. Rescind Policy FILE: CGC Adult Education/Lifelong Learning Programs Administration
- b. Rescind Policy FILE: CHCA Regulations Communication-Handbooks and Directive

99.* Consideration of a Change to a Teacher's Request for a Leave of Absence

Susie Knowles, Part-Time (.5) Class Size Reduction Teacher, H. B. Stowe School, requests a change to her previously approved leave of absence from November 1 to October 15, 2012.

Old Business

Communications/Correspondence

Public Participation

Superintendent's Report

- a. Strategic Plan Update – Mr. Perzanoski
- b. Building and Equipment Use for July/August 2012:
 - Merrymeeting Adult Education – use of BHS classrooms during the year for adult classes
 - Bowdoin College – use of tennis courts for a tennis clinic
 - New England VMUG/VM Users Group – use of BHS gym for an event
 - Town of Brunswick Staff Review – use of Hawthorne Conference Room for weekly meetings
 - BHS Alumni Group – use of Hawthorne Conference Room for monthly meetings
 - Town of Brunswick Planning & Development – use of Hawthorne Conference Room for MPIC Public Forum
 - Arts Are Elementary – use of Crooker Theater for a theater program
 - Girl Scout Troops – use of various schools for weekly meetings
 - Brunswick Police Department – use of BHS Fitness Room for training
- c. Resignations:
 - Suzanne Hamilton, Secretary, Coffin School
 - Kathleen Krea, Part-Time (.5) Reading Teacher, Stowe School
 - Janice Sypniewski, Grade 1 Teacher
 - Ruthanne Thibodeau, Educational Technician III, Brunswick Junior High School
 - James Irish, Educational Technician III, Stowe School
 - Patricia McCabe, Part-Time (.6) Physical Education Teacher, Coffin School
 - Bridget Cohen, School Psychologist, Brunswick Junior High School
- d. Recognition
 - Maine Arts Assessment Initiative Teacher Leader
- e. Budget Update - Mr. Oikle
- f. Update on Restraint and Seclusion Law – Mr. Austin

Board Chair's Report

- a. Student Liaison to the School Board

Committee Reports

- a. Facilities and Maintenance Committee – Mr. Ellis
- b. Teacher Evaluation Committee – Mr. Bartlett

New Business

100. Consideration of the Superintendent’s Nomination of Teachers for 2012-2013 School Year

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

- Sol Kennally, Foreign Language Teacher (1-year), Brunswick High School (return from reduction in force)
- Carrie Sullivan, Grade 6 Language Arts Teacher (1-year)
- Eric Funderburk, Grade 1
- Ashley Martin, Grade 1

101. Consideration of Changes in Psychology Staffing – Mr. Austin

102. Consideration of Approval of an Architect/Engineering

103. Firm for Phase II of the Master Plan Facilities Study

Calendar/Announcements

Future Agenda Items

Adjournment