Brunswick School Board

MINUTES

Wednesday, September 14, 2011
7:00 p.m.
Maine Street Station
16 Station Avenue
Room 217

Board Members Present: Corinne Perreault, Chair; Brenda Clough; Janet Connors; James Matthew

Corey; Richard Ellis; Michele Joyce; John Jack Jones; Michelle Small;

Julia Brown, Student Liaison

Board Members Absent: James Grant, Vice Chair

Staff Members Present: Paul Perzanoski, Superintendent; Gregory Bartlett, Assistant Superintendent;

James Oikle, Business Manager; Paul Austin, Director of Student Services

Vote: Unanimous of the Board Members Present

Guests: Riverview Foundation staff, Dr. Catherine Stevenson and assistant from

Wiscasset Dental

Call to Order

Mrs. Perreault called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Adjustment to the Agenda

Deletion of Student Government report in the Superintendent's Report Addition of Curriculum and Program Development Committee report to Committee Reports

Consent Agenda Action

Motion: Small

(Items marked * are part of the Consent Agenda.)

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Voted to approve the following Consent Agenda items:

Second: Ellis

*92. Policy and Planning Committee – Ms. Small

Second Read Policies:

EFE: Competitive Food Sales

IHBA: Individualized Education Programs (7/9/08)

IHBAA: Referral/Pre-Referral of Students with Disabilities (7/9/08) IHBAA-R: Referral/Pre-Referral - Administrative Procedures (7/9/08)

IHBAC: Child Find (7/9/08)

IHBAL: Grievance Procedure for Persons with Disabilities (7/9/08) JFABA: Enrollment of Non-Resident Children of School Employees

*93. A Teacher Request for Leave of Absence

A request from Mary Norbert, English Teacher, Brunswick High School, for a one-year leave of absence effective September 1, 2011, until August 31, 2012, in accordance with Article 17 (I) of the current agreement with the Brunswick Education Association.

*94. The Superintendent's Nominations to the Reconsideration Committee

Donna Borowick, Principal Representative Jo Hipsher, Library-Media Representative James O'Donnell, Department Chair Representative Susan Bean, K-5 Teacher Representative Amy Russell, 6-12 Teacher Representative Leslie Hunt, Community Representative Barbara Swisher, Parent Representative

*95. The Superintendent's Nominations to the Affirmative Action Committee, Title IX, 504 Coordinator

Jim Oikle, Title IX Officer, Co-Chair
Jean Skorapa, Principal, Co-Chair
Paul Austin, 504 Coordinator
Craig Worth, Grounds and Transportation Representative
Gene Keene, Athletics and Co-Curricular Representative
Mary Moore, Brunswick High School Representative
Scott Smith, Food Service Representative
Berna Andrews, Brunswick Junior High School Representative
Janet Rivard, Coffin School Representative
Linda Morris, Stowe School Representative

(End of the Consent Items)

91. Minutes of August 10, 2011

Motion: Small Second: Joyce

Vote: 5-0-3 (Connors, Corey, Ellis abstained)

Voted to approve the minutes of August 10, 2011.

Old Business

None

Communications/Correspondence

Ms. Small recognized teachers and staff who worked without pay this summer getting ready for the new school year.

Mr. Jones discussed train activity near Stowe School and e-mails he received about school schedules and intramural sports.

Ms. Joyce said she received a call from a resident concerned with being able to hear announcements from the Stowe School.

Mrs. Perreault thanked Eric Welzel for his assistance with the construction of the Stowe School playground.

Mrs. Connors said she received two calls concerning the condition of the Coffin School playground.

Public Participation

None

Superintendent's Report

a. Student Government Report

No report

b. Opening of Schools

Mr. Perzanoski said the opening of schools went smoothly and areas of concern were being addressed.

c. Enrollment Report – Mr. Bartlett

Mr. Bartlett compared enrollment numbers from the first day of school with current numbers. He discussed the large kindergarten class and current class sizes, and thanked staff for their work in the past 18 months.

- d. Building and Equipment Use:
 - a. Brunswick High School Alumni use of Hawthorne Alumni Room for monthly meetings
 - b. American Cancer Society use of high school facilities for 2012 Relay for Life in May 2012
 - c. Miss Maine Scholarship Program use of Crooker Theater for annual Miss Maine, Little Miss Maine, Miss Young Teen Maine, Miss Teen Maine pageant activities
 - d. Mid Coast Council of Governments use of Hawthorne Conference Room for energy efficiency workshops in October and November
- e. Resignations:
 - Alaina Erskine-Andreotti Educational Technician III, Special Education, H. B. Stowe School
 - Beverly Doughty Reading/Math Strategist, Stowe School (for the purpose of retire/rehire)
 - Janet Menard Food Service Worker, Brunswick High School
 - Ronda Randall, Educational Technician III, Special Education, Brunswick High School
 - Charles O'Rourke Social Worker, System-Wide
 - Lynn Sternfels Guidance Counselor, Brunswick High School (for the purpose of retire/rehire)

f. Recognition

Andrew McCullough, Science Teacher, BHS

Mr. Perzanoski announced that Andrew McCullough applied for and won \$3,000 worth of free lab supplies from Corning lab supplies.

Diana McCain, Director of Adult Education

Mr. Perzanoski reported that Diana McCain has earned certification as a Manager in Program Improvement from the National Adult Education Professional Development Consortium.

g. Budget Update - Mr. Oikle

Mr. Oikle explained how surplus funds are utilized in the school budget. He said preparations are being made for the annual audit. He also announced details about the Elks National Scholarship program.

h. Interstate Compact on Educational Opportunities for Military Children – Mr. Bartlett

Mr. Bartlett was asked to join the Interstate Compact on Educational Opportunities for Military Children. This compact addresses issues faced by the children of military service members.

i. Administrative Goals

The Superintendent announced the administrators' goals for 2011-2012:

- 1. Use of ADS software and provide the schools with more financial data
- 2. Improve "customer service"
- 3. Plan for future transition
- 4. Utilize Pulse software for instructional data
- 5. Examine school technology plans as part of the budget process
- 6. Support the school board on strategic planning
- 7. Complete the evaluation process/documents
- 8. Promote consistency and collaboration system-wide
- 9. Complete the master plan regarding district buildings

Board Chair's Report

a. Report from the Student Liaison

Julia Brown reported on student government activities, spirit week and freshman election results. She is collaborating with Mr. Beaulieu and Mr. Grant, and working on the school bulletin board.

b. MSBA Delegate

Mrs. Perreault appointed Mr. Grant as the delegate to the Maine School Board Association Delegate Assembly on October 27, 2011.

c. MSMA Fall Conference Reminder (October 27-28, 2011)

Mrs. Perreault reminded Board members of the upcoming MSMA Fall Conference in October. She asked that anyone wishing to attend notify the Superintendent's office in order to get registered.

d. September 28 Workshop Agenda Items

Mrs. Perreault said the September 28 workshop will meet at 6:00 p.m. to discuss the following items:

- Budget Process
- Charter Schools and Magnet Schools
- Long-Range Strategic Planning

Committee Reports

a. Facilities and Maintenance Committee – Mr. Ellis

Mr. Ellis reported the committee discussed the Times Record building on Industry Road and proposed renovations to existing schools.

Motion: Ellis

Second: Corey

Vote: Unanimous of the Board Members Present

Voted to approve asking the Town of Brunswick to delay the October 1 deadline for a decision by the Brunswick School Department to use the Times Record Building.

b. Student Services Committee - Ms. Joyce

The Student Services Committee met September 7 and discussed a partnership with Sweetser Services, planned a flu shot clinic for October 15, discussed the guidance curriculum, and considered a dental program for students.

Motion: Small

Second: Joyce

Vote: Unanimous of the Board Members Present

Voted to approve a pilot dental program with Wiscasset Dental to offer services to K-5 Brunswick students at no cost to the school department.

c. Curriculum and Program Development – Mr. Corey

Mr. Corey reported that the committee had a presentation from Riverview Foundation. Topics for the year were set: new K-5 report cards, trimester grading system, and a Civics class.

New Business

96. Consideration of the Superintendent's Nomination of Teachers for 2011-2012 School Year

Motion: Connors

Second: Small

Vote: Unanimous of the Board Members Present

TO: Elected the following teachers for the 2011-12 school year:

Beverly Doughty, Math/Reading Support Teacher, Stowe School, under the rehire of retired personnel sidebar of the current Agreement between the Brunswick School Board and the Brunswick Education Association

Samantha Francis, English Teacher, Brunswick High School (1-year position)

<u>Peter Gardner</u>, Assistant Principal, Brunswick High School, under the rehire of retired personnel sidebar of the current Compensation Plan for Building Administrators

Charles J. Jacobs, Technology Education, Brunswick High School (1-year position)

Meredith Sciacca, Grade 1 Teacher, Coffin School (1-year position)

Lynn Sternfels, Guidance Counselor, Brunswick High School, under the rehire of retired personnel sidebar of the current Agreement between the Brunswick School Board and the Brunswick Education Association

Beth York, Grade 7 Math Teacher, Brunswick Junior High School

Calendar/Announcements

None

Future Agenda Items

Ms. Small suggested discussing the teacher evaluation process at the October 26 workshop.

Adjournment

Mrs. Perreault adjourned the meeting at 7:59 p.m.

Paul K. Perzanoski, Secretary Brunswick School Board