

NORTHPORT SCHOOL COMMITTEE AGENDA

June 13, 2023 Edna Drinkwater School 6:00 pm Regular School Committee Meeting

1. Call to Order and Declaration of a Quorum – Mark called the meeting to order at 6:00 p.m.
2. Citizen Comments – No Citizen Comments

The Superintendent requested to move the audit presentation to the beginning of the meeting.

The Superintendent requested an Executive Session at the end of the meeting to discuss a student issue.

3. Consent Agenda – Deb made a motion to accept the Consent Agenda. Sandy seconded the motion. The motion passed 3-0. Deb made a motion to move #8 on the agenda to discuss first. Sandy seconded the motion. The motion passed 3-0. Deb made a motion to add an Executive Session to the agenda. Sandy seconded the motion. The motion passed 3-0.

A. Approval of Minutes of Regular School Committee meeting

4. Reports

A. Superintendent

- * The Drinkwater School is fully approved by the State of Maine. The Special Education audit was approved and we received school approval status as well.
- * We have contracted with a Psychological Examiner for the following school year.
- * We have signed a contract once again with Waldo County Hospital for Occupational Therapy, Speech & Language, and Physical Therapy.
- * 13 Northport Seniors Graduated this year.
- * IDEA allocations have been given to the Superintendent. They are not much lower than last year.

B. Principal

- * The Community BBQ was a success. There were between 75 – 100 people. Thank you to everyone that assisted in this endeavor. A special thank you to our kitchen staff – Ms. Chapman & Ms. Paradis for all of their work in preparing.

* Our 8th Grade Celebration was fantastic. It's always exciting to celebrate our oldest learners before they head off to high school. Thank you to Ms. Vail and Ms. Silvey for their hard work in preparing for the ceremony.

* The school year ended on a very positive note. The last day for teachers was today.

* I met with teachers today and we will map out a Professional Development and School Activities plan on our first day back in August. We also set three goals for our State Required Needs Assessment Plan.

* Our summer book bus program is on the way. Mrs. Gilman and I will deliver books and ice cream to our students on June 20th, July 6th, and August 3rd.

*The summer garden and farm stand program will begin later in the summer. Dates to be posted on our school sign out front.

C. School Committee

* The School Board would like to also thank the kitchen staff for their hard work on the school BBQ.

* The 8th Grade Moving Up Ceremony was well done.

* A discussion was had about board policies, school safety, and board procedures.

D. Finance – The Business Manager presented the June Financial report to the Board.

5. Facilities - The summer custodians will be working together to plan their summer cleaning schedule.

6. School Safety Updates

* The Superintendent would like to invite Sargent Brown to a Board Meeting to talk about ALICE training and their perceptions/assessment of our building from a safety stance.

7. Policy – All in First Reading. Deb made a motion to discuss Form NEPN/NSBA at the next board meeting in a first reading. Sandy seconded the motion. The motion passed 3-0. Deb also made a motion to approve Policy NEPN/NSBA Code: GCGA in first reading. Sandy seconded the motion. The motion passed 3-0. Policy NEPN/NSBA Code: BCA will be reviewed again in a first reading at the next meeting.

1. Policy NEPN/NSBA Code: GCGA – Substitute Teachers & Educational Specialists

2. Policy NEPN/NSBA Code: BCA – Board Member Code of Ethics

3. Form NEPN/NSBA Code: IJJ-E – Challenge of Instructional or Library-Media Materials

8. Audit Presentation – The auditor and the business manager joined the meeting virtually. He thanked everyone for providing information. The district received a clean unmodified pinion. The auditor reported that this is as good a rating as you can get.

Deb made a motion to enter executive session at 7:22 p.m. The board came out of Executive session at 7:41 p.m.. Deb made a motion to adjourn at 7:42 p.m. Sandy seconded the motion. The motion passed 3-0.

Next School Committee meeting: **July 11, 2023**