MSAD #72 Board of Directors
Wednesday - January 8, 2020
Meeting Minutes
Molly Ockett School
7:00 PM

Call to Order: Norma Snow called the meeting to order at 7:00 and declared a quorum.

Members Present:
Linda Card
Kim De Vries
Mary Di Nucci
Jack Jones
Allison Leach
Sharon LeBlanc*
Kay Lyman*
Philip Marshall
Annabel Nash
Patricia Patnaude*
Heather Rowe
Kathiann Shorey
Norma Snow
Marie Struven
Jane Williams

Administrators
Cheryl Baker
Ike Heffron
Emily Kirkpatrick
Pat Menzel
Rhonda Poliquin
Merri Rajaniemi
Jay Robinson
Mark Schrader

Members not Present
Mitch Dondero

Agenda:

1. Public Discussion (15-Minute):
   None

2. Approval of Minutes from December 11, 2019 Meeting:
   A motion was made to approve the minutes from the December 11, 2019 meeting.
   Motion: Annabel Nash Second: Jack Jones Passed
   All in favor

3. Communications:
   - Letter of Retirement
     Jay shared that he had received a letter of retirement from Larry Johnson, 7th Grade Math Teacher, effective at the end of the 19/20 school year.

   A motion was made to approve the letter of retirement from Larry Johnson with regrets.
   Motion: Kathiann Shorey Second: Kim De Vries Passed
   All in favor

   A motion was made to go into Executive Session at the end of the meeting regarding a Personnel matter.
   Motion: Annabel Nash Second: Jack Jones Passed
   11 in favor/2 opposed

4. Committee Reports:
   Finance: Jay Robinson reported that the committee had met on Tuesday, January 7th. The auditor came to review the financials. He shared that one area that is always difficult to manage is Student Activity Accounts as it is hard to provide oversight. Sue Frost, Business Administrator, has worked hard to tighten up these accounts. The review was positive.

   Curriculum: Jane Williams reported that the committee met today. They discussed developing a general philosophy for alternative programming (**see attached**). The discussion included ideas such as assuring alternative programming is open to all district students and determining the appropriate grade to start offering alternative programming. They also discussed Pre-K programming and creating a proposal to present to District towns once more definitive information is gathered regarding costs and programming. The hope is to have the proposal ready to present to the Board at the February meeting, and if approved meet with selectmen in each town to share the proposal and answer questions.

   Facilities and Transportation: No report

   Policy : Mary Di Nucci reported that the committee met tonight and reviewed Policies ADAA: Commitment to Standards for Ethical and Responsible Behavior, BEB: Board Member Use of Social Media and GBO: Family Care Leave which will be presented for First Read at the February meeting. They also reviewed AA: School District Legal Status and AB: The People and Their School District which will be recommended for deletion in February. There are policies that will be voted on later in the meeting for First and Second Reads.

   Special Education: Tricia Patnaude reported that the committee met tonight and discussed the upcoming budget process. There are several staffing needs to accommodate the growing needs of students, which makes it very difficult to hold increases to the budget. She added that Pat Menzel, Director of Special Services, is working very hard to keep the costs down despite the budget difficulties.

   Personnel: No report

5. Administrative Reports
   None

6. Superintendent Report
   - Review of Budget Timeline
     Jay shared a handout (**See attached**) showing what has been happening in the budget process to date and the multiple meetings/FY21 Budget workshops that are scheduled for the Board starting in April.

7. New Business
    - Policies for First Read
      BDD: Board-Superintendent Relationship
      BDG: School Attorney/Legal Services
      BIA: New Board Member Orientation

A motion was made to approve the policies listed above for First Read.
Motion: Mary Di Nucci | Second: Patricia Patnaude | Passed
All in favor

Discussion: Jack Jones suggested a change to wording in Policy BDG. Norma Snow asked him to send his suggestion to Mary Di Nucci, Policy Chair, so that it could be discussed at the committee meeting prior to Second Read in February.

8. Unfinished Business
    - Policies for Second Read
      ADC: Tobacco-Free Schools

Mary Di Nucci clarified a minor change that had been requested to Policy ADC prior to making a motion.

A motion was made to approve policy ADC for Second Read.
Motion: Mary Di Nucci | Second: Kathiann Shorey | Passed
All in favor

JICK: Bullying and Cyberbullying Prevention in Schools

A motion was made to approve policy JICK for Second Read.
Motion: Mary Di Nucci | Second: Annabel Nash | Passed
All in favor

9. Personnel
None

10. Public Discussion: (15 Minutes)
Note: Discussions/questions should pertain to items discussed at this meeting.
None

A motion was made to go into Executive Session per 1 M.R.S.A. § 405 (6)(A)
Motion: Annabel Nash | Second: Allison Leach | Passed
All in favor

The Board entered Executive Session at 7:23.

A motion was made to leave executive session per 1 M.R.S.A. § 405 (6)(A)
Motion: Jane Williams Second: Jack Jones <u>Passed</u>
All in favor

Executive Session ended at 7:50.

11. <u>Agenda Planning/Adjournment</u>:
Next Meeting: February 12, 2020 - Regular Board Meeting
March 11, 2020 - Regular Board Meeting
April 8, 2020 - Regular Board Meeting/FY21 Budget Workshop
April 29, 2020 - FY21 Budget Workshop

A motion was made to adjourn the meeting.
Motion: Annabel Nash Second: Philip Marshall <u>Passed</u>
All in favor

The meeting adjourned at 7:53.

Respectfully submitted,

Heather Sheehan
Recording Secretary