

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School - Learning Center
Wednesday, May 21, 2014 – 7:00 PM

7:00 PM Call to Order

Pledge of Allegiance

Scheduled Audience to the Public

Members of the public who wish to schedule an audience with the Board should contact the Superintendent of Schools three days in advance of a meeting.

Report of the Secretary:

1. Consideration and action to approve the minutes of the special meeting of Wednesday, May 7, 2014.

Motion: _____ Second: _____ Vote: _____

Report of the Chairperson:

1. Town Officials Meeting, May 14, 2014
2. District Budget Meeting, May 28, 2014
3. Calendar Reminders
4. Other

Report of the Superintendent:

1. Maine Education Association \$10,000 Grant to distribute books to all first graders in Maine
2. Resignation:
Katherine MacGinnis, MMS, Math
Andrea Connors, EES, Administrative Assistant
3. Student rep report
4. Other

Correspondence

Report of the Committees:

1. Report of the Finance and Facilities Committee
2. Report of the Educational Policy Committee

New Business:

1. Consideration and action to nominate Nancy Castellon, Grade 9-12, Family and Consumer Science Teacher, Marshwood High School, MA16, \$66,483

Motion: _____ Second: _____ Vote: _____

2. Consideration and action to nominate Sarah Kent, Grade 9-12, Social Studies, Marshwood High School, MA0, \$39,683

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to nominate Timothy Roberts, Grade 9-12, Physical Education and Health Teacher, Marshwood High School, BA4, \$39,998

Motion: _____ Second: _____ Vote: _____

4. VOTED: The Superintendent of Schools is authorized to execute and deliver a tax-exempt lease purchase agreement with M.S.T. Government Leasing, LLC in the name and on behalf of the **Maine School Administrative District No. 35** (the “Issuer”), for the purpose of refunding and refinancing existing lease purchases of photocopier equipment and lease purchasing additional new and reconditioned photocopier equipment, any service agreements specifically financed in connection with certain equipment, consulting fees, and related costs of issuance, with an aggregate purchase price not exceeding **Two Hundred Fifty-Nine Thousand Nine Hundred Eighty-Three Dollars and Eight Cents (\$259,983.08)**, at a rate of interest of not more than **2.590%** per year through **August 1, 2018**, and otherwise in such form as the Superintendent may approve; and that the appropriate officials of the Issuer be and hereby are authorized to execute and deliver on behalf of the Issuer such other documents and certificates as may be required in connection with such tax-exempt lease purchase agreement; and that no part of the proceeds of said tax-exempt lease purchase agreement shall be used, directly or indirectly, to acquire any securities or obligations, the acquisition of which would cause the tax-exempt lease purchase agreement to be a “private activity bond” or an “arbitrage bond” within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the “Code”); and that the tax-exempt lease purchase agreement issued pursuant hereto be designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3)(B) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the Issuer to file any information report and pay any rebate due to the United States in connection with the issuance of said tax-exempt lease purchase agreement, and to take all other lawful actions necessary to insure that the interest portion of the rental payments under and pursuant to the tax-exempt lease purchase agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof. The School Board of the Issuer also authorizes the Superintendent of Schools or Business Manager of the School District to sign the attached Contract with Specialized Purchasing Consultants, Inc. relating to acquisition of photocopying equipment for the Issuer and authorizes such persons to make any elections under the Contract not exceeding the aggregate purchase price of this authorizing Vote.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve the **second reading** and adoption of policy JFCK – Student Use of Cell Phone and other Electronic Devices

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to approve the **second reading** and adoption of policy JICC – Student Conduct on Buses

Motion: _____ Second: _____ Vote: _____

7. Consideration and action to approve the **second reading** and adoption of policy JLDBG – Reintegration of Students from Juvenile Correction Facilities

Motion: _____ Second: _____ Vote: _____

8. Consideration and action to approve the **first reading** and discussion of policy ACAE – Weapons, Violence and School Safety

Motion: _____ Second: _____ Vote: _____

Adjournment

Motion: _____ Second: _____ Vote: _____