

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Minutes
Marshwood High School – Learning Center
Wednesday, –December 5, 2018 - 7:00 PM

Present: Mrs. Keri Tice, Chair, Mr. Joe Long, Vice Chair, Mrs. Sue Berman, Mr. Paul Stanley, Mrs. Lisa Flynn, Mr. Matt Taylor, Ms. Makenna Janes, Ms. Katie Taran and Dr. Mary Nash.

Also present: Mr. John Caverly, Mr. Ryan Cormier, Mr. Anthony Bourbon, Mr. Jerry Burnell, Mrs. Maureen Goering, Ms. Carolyn Mauger and interested members of the public and press.

7:00 PM Call to Order

Pledge of Allegiance

Scheduled Audience to the Public - None

Opportunity for Public Input on Items Not on the Agenda - None

Requests to address the Board on matters not on the agenda must be made to the Superintendent and must set forth the specifics of the subject to be addressed.

Report of the Secretary:

1. Consideration and action to approve the minutes of the regular meeting of Wednesday, November 7, 2018.

Motion: Mr. Long Second: Mr. Stanley Vote: 5:0. (Mr. Stanley abstained)
Correction: Page 2, MMS Conference, sentence 7... ~~are~~ engaging to or engaging....

2. Consideration and action to approve the minutes of the regular meeting of Wednesday, November 14, 2018.

Corrections/Changes: Report of the Secretary – Remove (Mr. Stanley abstained); Page 2, paragraph 5~~ehanging~~ to change...Page 3, paragraph 5 (Message) ...~~active~~ to activate...paragraph 7 (Panic) ...~~with~~ change to where change....Page 4, first sentence ...~~experientially~~ to exponentially...paragraph 3, delete: ... ~~about the choice to have on the phone~~...Student Report ...~~Gary Berwick~~ should be Gabby Barber; Page 5, sentence 2...~~Service is also~~...schools ~~also~~...schools to decide...

Motion: Mrs. Berman Second: Mr. Stanley Vote: 4:0 (Ms. Flynn and Mr. Taylor abstained)

Report of the Chair:

1. Town Officials Meeting – Next meeting scheduled for December 12, 2018 at the South Berwick Town Hall – Mrs. Tice reported the next meeting of the Town Officials meeting is Wednesday, December 12th at 8:00 a.m. at the South Berwick Town Hall.

Report of the Superintendent:

1. Retirement- Carolyn C. Mauger – MHS Library Media Specialist/District Library Coordinator - Dr. Nash reported she recently received notice from CJ Mauger that she intends to retire at the end of this school year. CJ started work in the district at Marshwood Junior High School as a Library Ed Tech III in 2000. Since 2012, CJ has been the district's Library Media Specialist and Coordinator. Dr. Nash stated she is highly respected by our students and her peers. CJ is consistently positive, caring and supportive and has led the district in the area of library science effectively. Dr. Nash reported in addition to this position CJ has also led the district as its Visual Aids Coordinator and Wellness Ambassador. Dr. Nash stated the district will miss her greatly but wish her well in her retirement
2. Student Report – Ms. Janes thanked Ms. Mauger for her role as the Librarian but also as co-advisor to the Interact Club. She stated what a great help she had been assisting them through the numerous community projects and her passion really showed. Ms. Janes reported the Math Team has had two meets so far and are off to a great start. The team is within the top 15 in the state of Maine and she believes they are in the top 10 of the schools as some schools have multiple teams. Ms. Janes reported that Noble Mushtak is the top student in the state of Maine. Congratulations to Noble. She reported the winter sports season has begun but no official games have been held. Ms. Janes stated this Friday both boys' and girls' teams will have the season openers. This Saturday the KnightHawks hockey team will play their first game at 2:00 p.m. Ms. Janes reported the wrestling team will be attending the Wrestling Invitational this weekend. Ms. Taran reported in November the Interact Club visited the United Nations and New York City. Four members of the Interact Club, including she and Ms. Janes, went on the trip. Ms. Taran reported they joined 40 other Interact Club students from Maine and New Hampshire. At the UN the students learned about human rights, demilitarization, and the origins of the UN organization. Ms. Taran reported they also learned about the 17 goals the UN hopes to accomplish by 2030. She stated the students were able to walk through the General Assembly hall and also to see a meeting in process. After the visit to the UN the students were able to see much of city which included the Empire State building, Times Square, Hard Rock Café, and the Broadway show *School Rock*. Ms. Taran stated the trip was for two days, they saw so much and it was a very informative trip. Ms. Janes reported the UN was her favorite part of the trip. She stated the UN was impactful. She believed all of the students in this group were passionate with what they were doing with Interact. Ms. Janes said it would be a memory she would probably carry forever. Both Ms. Janes and Ms. Taran and thanked the local Rotary Club who underwrote the cost of this wonderful trip to the United Nations.

Correspondence: The Cromwell Center – Thank you letter - Mrs. Tice reported receiving a thank you letter from the Cromwell Center for the district's donation. She stated the Cromwell Center comes to the district's three elementary schools each year and provides training on civilities, respect and inclusion. It is very impactful and to thank them the district each year gives a donation. Mrs. Goering reported they make a big hit with the students. She stated it ties

in very well with the students and with the diversity in the school. It helps support what the school tries to do every day, providing a fresh voice. Mr. Burnell stated the presentations they make at MGWS includes videos along with conversations with the students which is very valuable. Mrs. Tice stated the Cromwell Center is a non-profit organization that relies on fund raisers and donations and they do not receive state funding.

Report of the Committees:

1. Report of the Finance and Facilities Committee – Next meeting scheduled for December 19th
2. Report of the Educational Policy Committee – Report on the November 28th meeting with first readings on the this evenings agenda.

New Business:

1. Consideration and action to approve a donation of \$750 to MGWS from UNUM of South Portland.

Motion: Mr. Stanley Second: Mr. Long Vote: Yea: 6 Nay: 0

2. Consideration and action to approve an overnight trip for the MHS softball team to attend the Ripken Experience in Myrtle Beach, SC from April 12, 2019 to April 19, 2019.

Motion: Mr. Long Second: Mr. Stanley Vote: Yea: 6 Nay: 0

3. Consideration and action to approve the *first reading and discussion* of policy *Assignment of Students to Classes-Transfer Students and Home Schooling Students - JGAB.*

Motion: Mr. Stanley Second: Mr. Taylor Vote: Yea: 6 Nay: 0

4. Consideration and action to approve the *first reading and discussion* of policy *Education of Homeless Students - JFABD.*

Motion: Mrs. Berman Second: Mr. Stanley Vote: Yea: 6 Nay: 0

5. Consideration and action to approve the *first reading and discussion* of policy *Education of Homeless Students Procedure – JFABD-R.*

Motion: Mr. Stanley Second: Mr. Taylor Vote: Yea: 6 Nay: 0

6. Consideration and action to approve the *first reading and discussion* of policy *Education of Homeless Students Notice – JFABD-E1.*

Motion: Mr. Stanley Second: Mrs. Berman Vote: Yea: 6 Nay: 0

7. Consideration and action to approve the *first reading and discussion* of *Education of Homeless Students Determination of Homelessness Form – JFABD-E2*.

Motion: Mr. Stanley Second: Mr. Taylor Vote: Yea: 6 Nay: 0

8. Consideration and action to approve the *first reading and discussion* of *Education of Homeless Students Dispute Resolution Form – JFABD-E3*.

Motion: Mr. Stanley Second: Mrs. Berman Vote: Yea: 6 Nay: 0

Mrs. Flynn stated she enjoyed the District musical “Newsies” and how talented all the students are and the theatre program is fantastic.

Mr. Caverly reported that MHS football player senior Tommy Springer is a semifinalist for the 48th Fitzpatrick Trophy. This annual award honors Maine’s tops senior in high school football.

Mrs. Goering wished to thank the lunch monitors that come to the school in the middle of each day and for the service they provide. The lunch monitors put together activities each day for the playground. They are proactive and nurturing and sometimes we forget what a great service they do provide.

Mr. Burnell stated since having the lunch monitors at MGWS there has been much more consistency in the cafeteria and playground and issues have dropped.

Mr. Burnell reported Diane Pitman retired on November 30th. Ms. Pitman was a Special Education teacher that worked in the behavior program. He wished to thank the Board for the hiring of Ken Hopkins as her replacement, to have him start in September working with Ms. Pitman for a seamless transition.

Mr. Burnell reported the students had their first civil rights team session in South Portland on Tuesday. He stated he explained to the students they are the first civil rights team MGWS has ever had. Mr. Burnell reported the students were excited when they returned to school. Ms. Grace Jacobs and Ms. Kate Potvin are the advisors and will work with the team on what information they brought back and how to distribute to the other students.

Mr. Bourbon reported on December 11th 70 of the MMS Chorus students will be appearing at the State House in Augusta performing a couple of selections for the First Lady. He reported that also on display will be the art work of Art Director Melanie Crowe and six MMS students. The program is part of the Maine Arts Initiative. This is an annual presentation. Mr. Bourbon stated due to the hard work of Choral Director Kris Bisson and Art Director Melanie Crowe they were selected to perform and to have art work displayed. The performance will take place at 2:00 p.m. on Tuesday, December 11th at the State House in Augusta.

Carolyn Mauger representing the QEA reported the QEA assembled and donated materials to sell mud cakes at the recent at the recent Holiday Bazaar at MHS as a fundraiser for a

scholarship for a senior attending college to study education. She reported they raised \$352. Ms. Mauger reported the Wellness Program had 190 people complete their online assessment with the Online Health program. She stated that 223 people have at least 2 points so they are in the system. Ms. Mauger reported 61 people completed the recent Football Challenge. Mrs. Mauger reported in collaboration with the South Berwick Library and the MHS library a Story Walk in Douglas Woods in Eliot has been installed. The kickoff was during Eliot Festival Days. She stated they received a grant from the Maine Public Library fund and also partnered with the William Fogg Library, Great Works Land Trust, Rotary of South Berwick and Eliot and Kennebunk Savings. Ms. Mauger reported they will be swapping out the stories next week.

EXECUTIVE SESSION

Consideration and action to enter into an Executive Session for the purpose of discussing the Superintendent's Evaluation pursuant to title 1 M.R.S.A. § 405(6)(D).

Motion: Mr. Long Second: Mrs. Berman Vote: Yea: 6 Nay: 0

The Board entered into Executive Session at 7:52 p.m.

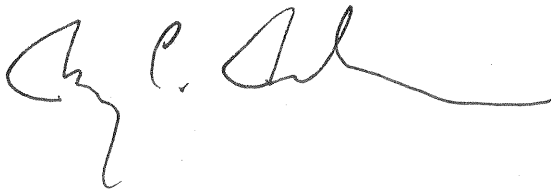
The Board returned to Open Session at 8:59 p.m.

Adjournment

Motion: Mrs. Flynn Second: Mr. Taylor Vote: 6:0

The Board adjourned at: 8:59 p.m.

Attest: True Record



Dr. Mary C. Nash
Superintendent of Schools