

Maine School Administrative District No. 35
Board of Directors – Regular Meeting Agenda
Marshwood High School – Learning Center
Wednesday, June 19, 2019 – 7:00 PM

7:00 PM Call to Order- *Superintendent will call the meeting to order and will preside over the meeting until the election of a Chairperson.*

Pledge of Allegiance

Scheduled Audience to the Public – Maryann Minard – Marijuana Regulations

Opportunity for Public Comment on items Not on the Agenda

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, June 5, 2019.

Motion: Second: Vote:

Election of Board Officers

1. Consideration and action to nominate a Board Chair.

Motion: Second: Vote:

Superintendent turns the meeting over to the newly elected Board Chair.

2. Consideration and action to nominate a Board Vice Chair.

Motion: Second: Vote:

Report of the Chair

1. Assignment of Board Standing Committees 2019-20

a) Consideration and action to elect the Finance and Facilities Committee

Motion: Second: Vote:

b) Consideration and action to elect the Education Policy Committee

Motion: Second: Vote:

c.). Consideration and action to elect the Negotiations Committee

Motion: Second: Vote:

2. Board Bylaws Review
3. District Budget Referendum
4. Town and Schools Officials Meeting – Report of June 12th meeting
5. Summer Board Meeting Dates – July 17th and August 21st
6. Rollinsford and MSAD 35 Board Workshop- July 24, 2019 at 6:30 p.m. at the Learning Center.

Report of the Superintendent:

1. Synthesizing the Later Start Task Force Data
2. New Payroll Clerk – Katy Littlefield
3. Student Report
4. Other

Correspondence:

Wendy J. Rawski, Eliot Town Clerk, Notification of Election Results for MSAD #35 Board of Directors
Thank you from Great Works School OM Team

Report of the Committees:

1. Report of the Finance and Facilities Committee – Report from tonight’s Finances and Facilities Meeting
2. Report of the Educational Policy Committee – Next Meeting September 26, 2019

New Business:

1. VOTED: That the Computation and Declaration of Votes dated June 11, 2019, attached hereto be and it is hereby approved.

Motion: Second: Vote: Yea: Nay:

2. FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of the District

Motion: Second: Vote: Yea: Nay:

3. **FURTHER VOTED:** That a certified copy of the Computation and Declaration of Votes be sent to each of the town clerks within the District.

Motion: Second: Vote: Yea: Nay:

4. Consideration and action to allow the Superintendent to transfer funds (up to 5%) from one cost center line to another.

Motion: Second: Vote: Yea: Nay:

5. Consideration and action to approve the contract provisions for Administrators and Directors as listed for the 2019-2020 school year.

Motion: Second: Vote: Yea: Nay:

FY20Administrator/Director Salary Schedule

| Name | Position | Salary | Longevity |
|-------------------------------|---------------------------|------------------|------------------|
| Superintendent | John Caverly | \$135,000 | \$4,000 |
| CES Principal | D'Aran, Nina | \$108,233 | \$5,000 |
| EES Principal | Goering, Maureen | \$108,233 | \$3,000 |
| MGWS Principal | Burnell, Jerry | \$108,233 | \$5,000 |
| MMS Principal | Bourbon, Tony | \$108,233 | \$4,000 |
| MMS Assistant Principal | Fillion, Kevin | \$101,973 | \$3,000 |
| MHS Principal | Mehlhorn, Paul | \$118,340 | \$5,000 |
| MHS Assistant Principal | Glynn, Kelly | \$101,973 | \$4,000 |
| MHS Assistant Principal | Daley, Bernard | \$101,973 | 0 |
| Athletic Director | Buzzell, Rich | \$101,973 | \$4,000 |
| Chief Operating Officer | TBD | TBD | TBD |
| Director of Special Education | Barber, Katherine | \$108,233 | 0 |
| Director of Human Resources | Letellier, Therese | \$76,064 | \$2,000 |
| Director of Communication | Stewart, Vicki | \$29,185 | 0 |
| Financial Manager | Cormier, Ryan | \$98,940 | 0 |
| Facilities Coordinator | Jacques, Richard | \$63,691 | \$2,000 |
| Transportation Coordinator | Webster, Heather | \$65,000 | \$3,000 |
| Director of Adult Education | TBD | TBD | TBD |

6. Consideration and action to approve the *second reading and discussion of Home Schooling – IHBG.*

Motion: Second: Vote: Yea: Nay:

7. Consideration and action to approve the *second reading and discussion of Home Schooling- Participation in School Programs – IHBGA.*

Motion: Second: Vote: Yea: Nay:

8. Consideration and action to approve an overnight trip for the Boys Varsity Soccer Team on August 23rd – August 24th 2019 to Presque Isle Maine. Soccer Boosters to cover cost sending team to Presque Isle.

Motion: Second: Vote: Yea: Nay:

9. Consideration and action to nominate Caitlin Dunn, Central School, Grade 1, BA01 \$42,983.

Motion: Second: Vote: Yea: Nay:

10. Consideration and action to nominate Elisabeth DeMace, Marshwood Great Works School, Grade 4, MA01 \$47,281.

Motion: Second: Vote: Yea: Nay:

11. Consideration and action to nominate Madeline Lockwood, Eliot Elementary School, Grade 3, MA06 \$53,331.

Motion: Second: Vote: Yea: Nay:

12. Consideration and action to nominate Kimberly Howe, Central School, Pre-K, BA01 \$21,491.50 (.5) pro-rated.

Motion: Second: Vote: Yea: Nay:

13. Consideration and action to nominate Katie Beyea, Great Works School, Grade 4 Teacher, MA07 \$54,871.

Motion: Second: Vote: Yea: Nay:

14. Consideration and action to nominate Gretchen Nelson, Marshwood High School, Science Teacher, BA05 \$47,083.

Motion: Second: Vote: Yea: Nay:

Adjournment

Motion: Second: Vote: