

MSAD #72 Board of Directors
Wednesday, May 6, 2015
Meeting Agenda
Molly Ockett Middle School
7:00 PM

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Ontengco, Julie	_____	Stacy, James	_____	Mattei, Chris	_____
McGrath, Denise	_____	LeBlanc, Sharon	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Myrback, Louise	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____	Sharon Fisher*	_____	Weston, Laurie	_____
				Card, Linda*	_____
Carter, John	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Public Discussion (15-Minute):
2. Approval of Minutes from April 8, 2015 meeting:
3. Communications:
Letters of Resignation
4. Committee Reports:
Finance (Laurie)
Curriculum (Jane)
Transportation (Marie)
Facilities (Jim)
Policy (Norma)
Special Education (Sharon)
Personnel (Norma)
5. Administrative Reports:
None
6. Superintendent's Report:
 - LD 1281
 - Building Project Update

7. New Business:

● Policy

2nd Read

DN: School Properties Disposition

DJH: Purchasing & Contracting Procurement: Staff Code of Conduct

HA: Negotiations Goals and Objectives

HF: School Board Negotiating Agents

HM: Negotiated Agreement

1st Read

GB: General Personnel Policies

GBEA: Employment Conflict of Interest

GBEC: Staff Alcohol/Drug Abuse

GBI: Staff Gifts and Solicitations

Review Only

GA: Personnel - Guiding Principles

GBEB: Staff Conduct With Students

GBEG: Return to Work & Light Duty Assignments

GBN: Family and Medical Leave

GBN-R1: Family and Medical Leave Act - Administrative Procedure

GBN-R2: Maine Family and Medical Leave Act - Administrative Procedure

Deletion

GCAAA-A: Job Description/Ex-Curricular Coach/Director

GCAAA-B: Job Description/Middle School Team Coordinator

HG: Superintendent's role in Negotiations (merged w/HF)

HL: Preliminary Negotiated Agreement Disposition (merged w/ HM)

- Vote to Authorize Amendments to M.S.M.A. Unemployment Compensation Declaration of Trust

Motion: I move that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Unemployment Compensation Declaration of Trust" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

- Vote to Authorize Amendments to M.S.M.A. Workers' Compensation Insurance of Trust and Indemnity Agreement

Motion: I move that the Vote entitled, "Vote to Authorize Amendments to M.S.M.A. Workers' Compensation Insurance Declaration of Trust and Indemnity Agreement" be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting.

8. Unfinished Business:

- Discussion/Formal vote on FY16 Budget to be presented to District:

9. Personnel Action:

10. Public Discussion: (15 Minutes)

Note: Discussions/questions should pertain to items discussed at this meeting.

11. Agenda Planning/Adjournment:

Next Meeting: May 13, 2015 - Sign Warrants

May 27, 2015 - District Budget Meeting

Meeting Guidelines

*Listen for understanding

*Question for clarification

*Respect – time and each other

*Engage differences

*Take care of your own personal needs