

**MSAD #72 Board of Directors
 Wednesday, June 10, 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 May 13, 2015 and May 27th District Budget Meeting:
3. Communications:
 - Letters of Resignation (2)
 - Certification Committee Report and Appointments
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:

- Administrative Evaluation System

7. New Business:

- Election of Nominating Committee for 2015-2016

- Signing of Town Assessments

- Policy

2nd Read

GB: General Personnel Policies

GBEA: Employment Conflict of Interest

GBEC: Staff Alcohol/Drug Abuse

GBI: Staff Gifts and Solicitations

1st Read

BEDG: Public Participation at Board Meetings

DIA: Fund Balance

FA: Facilities Development - Guiding Principles

FC: Building Accommodations - Modulars

FD: Facilities Funding

FJ: Facilities Planning & Improvements/Renovations

GC: Professional Staff

GCEC-GDEA: Posting and Advertising Staff Vacancies

Review Only

GCFB: Recruiting and Hiring of Administrative Staff

GCFB-R: Recruiting and Hiring of Administrative Staff Procedure

GCI: Professional Staff Development Opportunities

Deletion

GBA-A: Prohibited Employment (merged w/ GBEA)

8. Unfinished Business:

- Executive Session to Discuss PVEA contract under 1 M.R.S.A. 405(6)(D)

- Vote on PVEA Contract

- Executive Session to Discuss PVSSA contract under 1 M.R.S.A. 405(6)(D)

- Vote on PVSSA Contract

9. Personnel Action:

- Approval of Probationary Teachers

Probationary year 1 to 2

Eileen Avery (MOMS Resource Teacher)
Monica Bell (NS Special Services Self Contained Teacher)
Samantha Davis (MOMS Art Teacher)
Debra Delmonico (MOMS Guidance Counselor)
Maranda Drew (CAS Kindergarten Teacher)
Mark Fryover (Grade 8 Science Teacher)
Debra Goldstein (BDES Literacy Teacher)
Jessie Hinson (Occupational Therapist)
Molly Nunan (BDES Grade 2 Classroom Teacher)
Allyson Quinn (NS Grade 4/5 Classroom Teacher)
Becky Terrio (NS Grade 4/5 Classroom Teacher)
Sara Wallace (Elementary Bridge Program Teacher)

Probationary year 2 to 3

Craig Bryan (District- Wide Instrumental Music/Chorus Teacher)
Carolyn Findeisen (Grade 8 Math Teacher)
Christina Zahn (District-Wide Elementary Music Teacher)

1st Year Continuing Contract

Cheryl Baker (Special Services Consulting Teacher)
Dylan Ney (Grade 8 Social Studies Teacher)

- Superintendent Authorization for Summer Hiring
- Executive Session to Discuss Personnel Matter Under 1 M.R.S.A. 405(6)(A)

10. Public Discussion: (15 Minutes)

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

11. Agenda Planning/Adjournment:

Next Meeting: July 8, 2015

Board Workshop @ 5:30 prior to Regular Board Meeting

Meeting Guidelines

- *Listen for understanding
- *Question for clarification
- *Respect – time and each other
- *Engage differences
- *Take care of your own personal needs