

**M.S.A.D. NO. 75  
TOPSHAM, MAINE**

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**REGULAR MEETING – BOARD OF DIRECTORS  
6:30 P.M. – THURSDAY – JUNE 2, 2011**

**◀◀◀ ROOM 201 – MT. ARARAT HIGH SCHOOL ▶▶▶**

**AGENDA**

1. *Call to order*
2. *Pledge of Allegiance to the Flag*
3. *To consider action relative to additions or adjustments to the agenda and to ask for comments from the audience*

**3.1 RECOGNITIONS & ACKNOWLEDGEMENTS:**

- ◀ *Catherine Curtis, Bowdoinham Community School teacher; Ellen Martel, District nurse; Mary Booth, School Health Coordinator; Jeanne Billings, Mt. Ararat High School health teacher; Dorothy Bowie, Woodside Elementary School teacher; Vicky Dow, Woodside Elementary School teacher; Michelle Oram, Facilities Administrative Assistant; and Jennifer Talbot, Bowdoin Central School teacher – recognized by the MEA Benefits Trust for their exemplary work with the Path Points 10-week challenge*
- ◀ *Brianna Bishop, Nate Bryant, Seth Bryant, Elizabeth Edgerton, Morgana Warner-Evans, and Josh Wright, Mt. Ararat High School students – National Merit Scholarship qualifiers*
- ◀ *Eloise Melcher, Mt. Ararat High School sophomore – selected as a semi-finalist for the 2010-11 Letters about Literature contest, sponsored by the Maine Humanities Council*
- ◀ *David Thomas, Mt. Ararat High School senior – awarded the Joshua Chamberlain History Prize from the Chamberlain Civil War Round Table*
- ◀ *High School Interact Club and National Honor Society – recognized by the Mid-Coast Hunger Prevention Program for their contribution of 5,000 pounds of food and \$1,305 from their food drive*
- ◀ *Tom & Laura Broussard – donation of a piano to Mt. Ararat High School*
- ◀ **Regional Envirothon Competition:**
  - Team 1 (Haley Poston, Alicia Eggleston, Owen Blease, Maggie Bouchard, Emma Wood, Jasmine Shields – 2<sup>nd</sup> place (soils; 3<sup>rd</sup> place (current issue)*
  - Team 2 (Ian Pinette, Jonah Levy, Emmie Cox, Michaela Remis, Alicia Caterina – 3<sup>rd</sup> place (aquatics); 3<sup>rd</sup> place (forestry); 1<sup>st</sup> place (current issue); 3<sup>rd</sup> place overall (qualified for State level competition*
  - Team 3 (Molly Estes, Lizzy Edgerton, Lauren McNett, Rowley Jones) – 6<sup>th</sup> place (current issue)*

- ◀ **Mt. Ararat High School students selected to perform in the honors ensembles at the All-State Music Festival:**

*Eli Bush (tenor) and DJ Smith (flute) – All-State Honors Choir*

*Laura Hill (clarinet); Korin Nickerson (bass clarinet); and Brittany Getch (flute) – All-State Honors Band*

4. **To take action relative to accepting as printed the minutes of the May 12, 2011, regular meeting of the Board of Directors and the May 19, 2011, District Budget Meeting**

5. **OLD BUSINESS:**

5.1 *To entertain policy and procedures changes to the Holiday Policy as presented by the Policy Committee at its May 12, 2011, meeting*

5.2 *To enter executive session to discuss the contract negotiations with the Merrymeeting Employees Association pursuant to 1 M.R.S.A. Section 405 (6)( D)*

6. **NEW BUSINESS:**

6.1 *To hear a report from **George Jenkins**, Principal of Bowdoin Central School, on the school's Aspirations project*

6.2 *To transfer **Donna Brunette**, Middle School Assistant Principal, to the position of High School Assistant Principal, effective July 1, 2011*

6.3 *To transfer **Jeff Davison**, Alternative Education teacher, to the position of science teacher at Mt. Ararat High School, for the 2011-2012 contract year*

6.4 *To create a special education teaching position at Woodside Elementary School, Special Programs, for the 2011-12 year, funded from various budget lines*

6.5 *To enter into a contract with St. John's School (Brunswick) to continue providing lunches for the 2011-12 school year*

6.6 *To enter into a contract with the Brunswick School Department to provide food service oversight to the Brunswick Lunch Program*

6.7 *To consider the following Title I/II position changes to accommodate a loss of Title I and II funding:*

- *Eliminate a .6 FTE Title I teaching position*
- *Reduce two Educational Technician III positions by 1.2 hours each*
- *Eliminate the position of Special Education Literacy Integrationist and create the position of Title I/II Literacy Specialist and transfer **Judy Evans** from the former to the latter as of September 1, 2011*

6.8 *To tuition an elementary student to the Collaborative School in New Gloucester, Maine, beginning May 16, 2011, at a cost of no more than \$6,000 for the remainder of the 2010-2011 school*

- 6.9 *To extend for one year the contracts of principals on two-year contracts*
- 6.10 *To extend the contract of **Steve Ciembroniewicz** for two years*
- 6.11 *To enter executive session to discuss the investigation of a complaint pursuant to 1. M.R.S.A 405 (6) (A)*

**7. COMMITTEE REPORTS:**

- 7.1 *Teacher negotiations*
- 7.2 *Support staff negotiations*
- 7.3 *Facilities Committee meeting*
- 7.4 *Curriculum Committee meeting*

**8. SUPERINTENDENT'S REPORT:**

- 8.1 *Harpswell Community School*
- 8.2 *Temporary rights easement*
- 8.3 *School-Based Health Center grant award and United Way award*
- 8.4 *Assistant Superintendent Search*

**9. ADJOURNMENT**