

M.S.A.D. No. 75 Mission Statement: The four communities of Maine School Administrative District No. 75 are united in our dedication to develop confident, fluent learners, critical thinkers and creative contributors to our society.

{Printed copies are duplex printed on both sides of the paper.}

Thursday, May 11, 2023

6:30 p.m.

Regular Meeting – Board of Directors

***Mt. Ararat High School Forum (Enter via Door 6 near the gym.)
Livestream link available via District Webpage or Facebook page***

5:00–6:30 p.m.

Board CIA (Curriculum Instruction Assessment) Committee meeting

Room 088 – Mt. Ararat High School

6:30 p.m.

Board of Directors meeting

Forum – Mt. Ararat High School

Livestream link available via District Webpage or Facebook page

Directional signage will be erected.

AGENDA

- 1.** Call to order and roll call
- 2.** Pledge of Allegiance to the Flag
- 3.1** To consider action relative to additions or adjustments to the agenda
- 3.2** To ask for comments from the audience
- 3.3** **Recognitions and acknowledgements:**
 - ✓ **Teacher Appreciation Week:**
 - May 1-5, 2023**
{Observed at Bowdoin Central, Harpswell Community & Williams-Cone}
 - May 8-12, 2023**
{Observed at Bowdoinham Community, Woodside Elementary, Middle School & High School}
 - ✓ **School Nurse Day: May 10, 2023**

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3.4 Board announcements and correspondence

3.5 *To hear a report from student representatives to the Board of Directors*

4. *To consider action relative to approving as printed the minutes of recent meetings of the Board of Directors, as follows:*

✓ *March 23, 2023, **regular** meeting*

✓ *April 12, 2023, **special** meeting*

✓ *April 13, 2023, **regular** meeting*

✓ *April 27, 2023, **special** meeting*

✓ *April 27, 2023, **regular** meeting*

✓ *May 4, 2023, Board **workshop***

✓ *May 4, 2023, **emergency** meeting*

5. OLD BUSINESS:

6. NEW BUSINESS:

6.1 *To appoint teachers to a **second-year probationary contract** for the 2023-24 academic year, as listed:*

Bowdoin Central School:

Elizabeth Tardiff, teacher, Special Education

Bowdoinham Community School:

Kimberly Coffin, teacher, Special Education

Woodside Elementary School:

Jaclyn Brown, teacher, Special Education

Jasmine Nixon, teacher, Grade 2

Celeste Libby, RTI

Mt. Ararat Middle School:

Joshua Hyssong, teacher, Music/Band

Thomas Kelley, Jr., teacher, Social Studies

Michelle Phinney, teacher, Special Education

Kevin “Joseph” Sleeman – Special Education teacher, second one-year

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Mt. Ararat High School:

Walter Gregg, teacher, English Language Arts
Rebecca Norklun, teacher, Science
Laurie Ryan, teacher, Special Education
Julia Venegas, teacher, World Language
Laurie Williamson, teacher, Social Studies

District-wide:

Cari Clark, teacher, Adaptive Physical Education, District-wide
*Amy Johansen, Clinical Reading Instructor, District-wide {**.50 FTE local budget/.50 FTE ESSERF funds**}*
Megan Redd, teacher, Art, Harpswell Community School and Williams-Cone School
Brittany Vogt, teacher, Special Education/Outdoor Focus, Mt. Ararat High School and Mt. Ararat Middle School

6.2 To appoint teachers to a **third and continuing contract** for the 2023-24 academic year, as listed:

Bowdoin Central School:

Abigail Flint, teacher, Grade 2

Bowdoinham Community School:

Sarah Hopkins, teacher, Grade 4
Kathryn Marro, RTI Learning Strategist

Harpswell Community School:

Michelle Lane, teacher, Special Education
Catherine Webbert, Social Worker

Williams-Cone School:

Katelyn Berube, Speech & Language Pathologist

Woodside Elementary School:

Haley Bernier, teacher, Special Education
Amy Heimerl, teacher, Kindergarten
Carolee Smith, RTI Behavior Specialist
Randy Soucy, Social Worker
Kara Sprague, School Counselor

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Mt. Ararat Middle School:

Amanda Ackley, teacher, Language Arts
Tatiana Lera, teacher, World Language
Sarah Mitchell, School Nurse
Schanna Schaab, teacher, Special Education
Bethany St. John, teacher, Health Education
Kate Stephens, Social Worker
Shannon Swanson, teacher, Language Arts/Social Studies
Stefanie Thomas, teacher, Math
Nathan Valentine, teacher, Art/STEAM
Gretchen Ward, teacher, Math

Mt. Ararat High School:

William Cogswell, teacher, English Language Arts
Reilly Fitzgerald, teacher, Alternative Education
Cuyler Greene, Speech & Language Pathologist
Matthew Lounsbury, teacher, Social Studies
Samuel Marzenell, teacher, Special Education
Stewart Palmer, teacher, English/Language Arts

District-wide:

*Jaimie Appel, teacher, Music, Harpswell Community School and
Williams-Cone School*
Jessica Movalli, teacher, Special Education, the Center
Anne Potter, Social Worker, the Center
*Ashley York, Occupational Therapist, Harpswell Community School and Mt.
Ararat Middle School*

- 6.3** *To consider approval of a request to change the name of the Merrymeeting Adult Education Program to Merrymeeting Community and Adult Education*
- 6.4** *To consider approval of a request for an out-of-State trip for Mt. Ararat Middle School 7th grade end-of-year trip to Boston, MA on June 14, 2023*
- 6.5** *To consider approval of a request for Bowdoinham Community School 5th grade end-of-year trip to Portland, ME on June 12, 2023, for the Duck Boat Tour*
- 6.6** *To consider approval of a request for Harpswell Community School Kindergarten students to Houghton Graves Park in Harpswell on May 25, 2023*
- 6.7** *To consider approval of a request for an out-of-State trip for Mt. Ararat Middle School 7th grade Team Kennebec to Boston, MA on June 13, 2023*

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6.8 *To consider approval of a request for a foreign language student exchange trip t to Spain from April 11-23, 2024*

6.9 *To approve the Bond Resolution, as follows:*

**Maine School Administrative District No. 75
Bond Resolution (\$9,000,000.00)**

Voted: *That the loan commitment of the Municipal Bond Bank (the “Bond Bank”) dated March 15, 2023 to purchase the interest-bearing bond(s) of the Maine School Administrative District No. 75 (the “District”) in the original principal amount of up to Nine Million and 00/100 Dollars (\$9,000,000.00) (the “Bonds”), and the same hereby is accepted and approved.*

Voted: *The Bonds will be sold to the Bond Bank, and shall bear such date or dates, shall bear such interest rate or rates per annum, shall be in such denominations, and shall be issued at such price or prices, all as may hereafter be determined by the Treasurer and the Chairperson of the District, their execution of the Bonds to be conclusive evidence of the District’s determination of the terms and provisions thereof.*

Voted: *That the Board of the District hereby authorizes the borrowing in the amount of up to Nine Million Dollars (\$9,000,000.00) from the Bond Bank on behalf of the District, which borrowing is pursuant to and authorized by the referendum vote of the District voters on March 19, 2022, and all other authority thereto enabling, to fund the construction, repair, renovation and improvement project at Mt. Ararat Middle School, as well as paving and related improvements across the District (the “Project”).*

Voted: *That under and pursuant to the applicable provisions of Title 20-A M.R.S.A., the Chairperson of the Board and the Treasurer be and they are hereby authorized to issue the Bonds, and to execute and deliver the Bonds under the seal of the District, in such form as the Chairperson of the Board and the Treasurer may approve;*

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and that the appropriate officials of the District be and hereby are authorized to execute and deliver on behalf of the District such other documents and certificates as may be required in connection with such borrowing; and that no part of the proceeds of such borrowing shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Bonds to be “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended; and that the Chairperson of the Board and the Treasurer be and they are hereby authorized to covenant on behalf of the District to file any information report and pay any rebate due to the United States in connection with the issuance of said Bonds, to take all other lawful actions necessary to insure the interest on the Bonds will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause interest on the Bonds to become includable in the gross income of the owners thereof.

Voted: The District hereby declares its intent to finance, as needed, from its funds on hand, the costs of the Project, which costs are reasonably expected to be reimbursed with the proceeds of the Bonds, in the maximum principal amount of \$9,000,000.00. This resolution constitutes a Declaration of Official Intent by the District pursuant to Treasury Regulation §1.150-2.

Voted: All actions taken to date by the Board and the officers of the District with respect to the authorization and sale of the Bonds are hereby ratified and confirmed.

6.10 Pursuant to 1 MRSA §405 (6) (F) to enter executive session for the purpose of discussing information contained in records made, maintained or received by a body or agency when access by the general public is prohibited by statute

7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:

- ✓ **Chair’s report**
- ✓ **Reminder – May 18th District Budget Meeting – 6:30 p.m. – Orion Performing Arts Center**
- ✓ **Debrief on May 4th Board workshop**

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- ✓ Update on Interim Superintendent/Superintendent Search
- 7.1 May 3rd Policy Committee meeting
- 7.2 May 10th Adult Education Advisory Council
- 7.3 May 11th CIA Committee meeting
- &
- 7.3a To consider action on any recommendation coming from this report
- 7.5 Facilities Committee meeting to be scheduled
- 8. **SUPERINTENDENT’S REPORT:**
- 8.1 Resignations/retirements
 - ✓ **Christina Curley**, special education teacher, Mt. Ararat High School {resignation}
 - ✓ **Cindy Turcotte**, Paraprofessional III, Mt. Ararat Middle School {retirement}
 - ✓ **Michaela Marden**, District-wide Executive Skills Trainer Occupational Therapist {resignation}
 - ✓ **Shayna Frost**, Kindergarten teacher, Woodside Elementary School {resignation}
 - ✓ **Kate Kalajainen**, Kindergarten teacher, Woodside Elementary School {resignation}
 - ✓ **Karen Thibodeau**, Paraprofessional II, Mt. Ararat Middle School {retirement}
 - ✓ **Paul Milliken**, Food Services Director, {resignation, effective June 30, 2023}
- 8.2 Superintendent’s Update
- 8.3 RTTHS CNA pinning ceremony on May 23rd
- 8.4 Merrymeeting Adult Education Graduation 5-6:30 p.m. on May 23rd
- 9. **CALENDAR/ANNOUNCEMENTS:**
{Events listed include dates of the period inclusive of May 8 through end of month of May 2023.}

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May 10, 2023

Adult Education Advisory Council – 5-6:30 p.m.

Region Ten Technical High School (Church Road Brunswick)

Dinner served

May 11, 2023

CIA (Curriculum Instruction Assessment) 5-6:00 p.m.

Room 088 – Mt. Ararat High School

May 11, 2023

Regular meeting Board of Directors – 6:30 p.m.

Forum – Mt. Ararat High School

May 15, 2023

Cooperative Board – 6:30 p.m.

Region Ten Technical High School – Church Road Brunswick

Due to a calendar conflict, the following was rescheduled from its original date of May 15th.

Wednesday, May 16, 2023 (new date)

Board Management Meeting

Steve Connolly's office

May 18, 2023

District Budget Meeting – 6:30 p.m.

Orion Performing Arts Center – Mt. Ararat Middle School

May 25, 2023

Policy Committee meeting – 5-6:30 p.m.

Room 088 – Mt. Ararat High School

May 25, 2023

Regular meeting Board of Directors – 6:30 p.m.

Forum – Mt. Ararat High School

Calendar note

Holiday – District wide

May 29, 2023

May 30, 2023

Board Management meeting – 10-11:30 a.m.

Steve Connolly's office

9. Adjournment

