

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, August **12, 2021**
6:30 p.m.
Meeting – Board of Directors

***In-person meeting to be held at Mt. Ararat High School in the double classroom
(Rooms 146 & 147)***

***The public is welcome to attend the meeting
and participate in-person.***

***Remote participation is no longer an option.
However, the public can virtually watch the meeting
via a link on the District's 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***
 - ✓ ***Welcome Jim Burak – Topsham representative to the Board of Directors appointed by the Topsham Board of Selectmen to fill the vacated seat of Sarah Ward until November 2021***

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- ✓ ***Congratulations – to the ARARAT 12U baseball team on winning the Cal Ripken New England Regional tournament this past week, securing a berth at the WORLD SERIES in Palm Beach, Florida, beginning on August 7th – For those who don't know, this is a tremendous accomplishment and a once-in-a-lifetime opportunity for this group of 12 to 13-year-old baseball players from Topsham, Bowdoin, Bowdoinham, Harpswell and Richmond. This is the first time in Cal Ripken history that a team from Maine will take the field in the World Series! Most of these guys have been playing together for years; and we are so proud of them, both on and off the field.***

- 3.4** ***Board announcements and correspondence***
 - ✓ *To acknowledge receipt of a letter from the Merrymeeting Teachers Association*
 - ✓ *Thank you from Midcoast Maine Community Action (Head Start and Early Head Start)*

- 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 the below-listed meetings of the Board of Directors:*
 - ✓ *June 10, 2021 **regular** meeting*
 - ✓ *To consider action to amend the June 24, 2021, **already-approved** minutes of the Board of Directors*
 - ✓ *July 8, 2021, **regular** meeting of the Board of Directors*

- 5.** ***OLD BUSINESS:***
 - 5.1** *To consider action to eliminate the “old” version of **Policy IHBGA Equivalent Instruction Through Home Instruction***
 - 5.2** *To consider action to accept the reworked matrix of Board-related events for the year*
 - 5.3** *To hear an update on ESSERF grants*

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6. NEW BUSINESS:

- 6.1** *To consider the appointment of teachers, as listed below:*
- 6.1—a** *To consider action to appoint **Abigail “Abby” Flint** to a position of Grade Two teacher at Bowdoin Central School, at Bachelor’s, Step A, for the 2021-2022 year*
- 6.1—b** *To consider action to appoint **Isabella “Bella” Jackson** to a position of Special Education teacher (.5 FTE Bowdoin Central School & .5 FTE Bowdoinham Community School), at Master’s, Step K, for the 2021-2022 year*
- 6.1—c** *To consider action to appoint **Karin Klenk Casey** to a position of one-year Grades 2/3 teacher at Bowdoinham Community School, at Bachelor’s, Step A, for the 2021-2022 year*
- 6.1—d** *To consider action to appoint **Amy Heimerl** to a position of Literacy Teacher Leader at Bowdoinham Community and Woodside Elementary Schools, at Master’s +15, Step J, for the 2021-2022 year*
- 6.1—e** *To consider action to appoint **Sarah Hopkins** to a position of Grades 4-5 teacher at Bowdoinham Community School, at Master’s +15, Step B, for the 2021-2022 year*
- 6.1—f** *To consider action to appoint **Lindsay Allen** to a position of .6 FTE Speech & Language Pathologist at Woodside Elementary School, at Master’s, Step D, for the 2021-2022 year*
- 6.1—g** *To consider action to appoint **Katherine “Kate” Kalajainen** to a position of Kindergarten teacher at Woodside Elementary School, at CAS, Step H, for the 2021-2022 year*
- 6.1—h** *To consider action to appoint **Stefanie Thompson** to a position of 7th & 8th grade math (looping) teacher, at Mt. Ararat Middle School, at Master’s, Step F, for the 2021-2022 year*
- 6.1—i** *To consider action to appoint **Gretchen Ward** to a position of mathematics teacher at Mt. Ararat Middle School, at CAGS, Step J, for the 2021-2022 year*

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- 6.1–j** *To consider action to appoint **Edmondson “Andy” Cole** to a position of one-year .5 FTE visual arts teacher at Mt. Ararat High School, at Master’s, Step A, for the 2021-2022 year*

- 6.1–k** *To consider action to appoint **Jocelyn Gray** to a position of one-year Social Studies teacher at Mt. Ararat High School, at Master’s, Step G, for the 2021-2022 year*

- 6.1–l** *To consider action to appoint **Cuyler Greene** to a position of Speech & Language Pathologist at Mt. Ararat High School, at Master’s +15, Step B, for the 2021-2022 year*

- 6.1–m** *To consider action to appoint **Hayden Koller** to a position of one-year .5 FTE science teacher at Mt. Ararat High School, at Master’s, Step B, for the 2021-2022 year*

- 6.1–n** *To consider action to appoint **Stewart “Stu” Palmer** to a position of English/Language Arts teacher at Mt. Ararat High School, at Master’s +15, Step R, for the 2021-2022 year*

- 6.1–o** *To consider action to appoint **Corey Wentworth** to a position of one-year math teacher at Mt. Ararat High School, at Master’s, Step A, for the 2021-2022 year*

- 6.1–p** *To consider action to appoint **Matthew Winter** to a position of Social Studies teacher at Mt. Ararat High School, at Master’s, Step B, for the 2021-2022 year*

- 6.2** *To hear a presentation on “pooled testing” and to consider action to approve pooled testing for the 2021-2022 year*

- 6.3** *To hear an update on additional State subsidy*

- 6.4** *To hear a Financial Report: Operating Budget*

- 6.5** *To consider action to approve the transfer of \$200,000 from unexpended balances at the end of the 2020-2021 fiscal year to the Capital Reserve Fund*

- 6.6** *To consider action to approve a recommendation for expenditure of funds from the Athletic Gate Receipts Special Revenue Fund*

- 6.7** *To set the Board’s August meeting schedule*

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- 6.8** *To consider action to elect a delegate and an alternate to represent the Board of Directors at the October 23rd MSBA Annual Delegate Assembly*
- 6.9** *To consider putting forward any resolutions for consideration by MSMA*
- 6.10** *To consider the approval of the District Office and other non-union employees wage and benefits schedule for 2021-2022, retroactive to July 1, 2021*
- 6.11** *To appoint a Board representative to the Mental Health Committee*
- 6.12** *Pursuant to 1 M.R.S.A.405 (6) (D) to enter executive session for the purpose of hearing an update on support staff negotiations*
- 7.** **COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:**
- 7.1** **Board Chair’s report**
- ***Suggestions for August 26, 2021, Board agenda items***
 - ***Early notice – MSMA Fall Conference will be held virtually on October 28 and 29, 2021. The Delegate Assembly will be held on a different date – October 23 – since last year’s Assembly lasted so long.***
 - ***The third workshop will be held on September 30, 6:30-9:30 p.m. This will be an in-person meeting, with the facilitators participating via Zoom.***
 - ***August 5th New Board Member Orientation***
- 7.2** *July 14th Policy Committee*
- 7.3** *August 3rd special meeting Cooperative Board*
- 7.4** *August 4th Building Committee meeting*
- 7.5** *August 12th Board CIA Committee meeting*
- 7.5a** *To consider any recommendations for action coming from the Committee report*

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8. SUPERINTENDENT’S REPORT:

8.1 Resignations/retirements

- ✓ **Jean Mauck**, Paraprofessional, Mt. Ararat Middle School {resignation}
- ✓ **Katherine “Katie” Hudak**, Paraprofessional, Woodside Elementary School {resignation}
- ✓ **Raye Leonard**, Project Administrator, Merrymeeting Adult Education {resignation}
- ✓ **Alicia Lockwood**, Social Worker, the Center {resignation}
- ✓ **Sarah Taylor**, Paraprofessional, Mt. Ararat High School {resignation}
- ✓ **Rick Crawford**, Middle School Athletic Director {retirement}
- ✓ **Christopher Norton**, bus driver {resignation}

8.2 Superintendent’s Update

9. CALENDAR/ANNOUNCEMENTS:

{Events listed include dates of August 9, 2021, up to and including the regularly-scheduled Board meeting of September 9, 2021.}

August 12, 2021

**Board CIA Committee meeting – 5:00-6:30 p.m.
Mt. Ararat High School**

August 12, 2021

**Regular meeting Board of Directors – 6:30 p.m.
Mt. Ararat High School**

August 17, 2021 REMINDER

**Discretionary Board Management meeting – 1:00 p.m.
*To be determined whether meeting will be held***

August 23, 2021

**RTTHS Cooperative Board – 6:30 p.m.
Region Ten Technical High School**

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August 24, 25 & 26, 2021
Professional Development Days

August 26, 2021
Board Policy Committee – 5:00-6:30 p.m.
Mt. Ararat High School

August 26, 2021
Discretionary Board meeting – 6:30 p.m.
It will be determined whether it is necessary to hold this meeting.

August 30, 2021
First student day

Students also attend school Tuesday 31st, Wednesday 1st, and Thursday 2nd of that week.

There will be no school on Friday, September 3 or Monday, September 6 (Labor Day).

All students return to school on Tuesday, September 7.

August 31, 2021 REMINDER
Board Management Meeting – 1:00 p.m.

September 3, 2021
No school

September 6, 2021
Labor Day – Holiday – District-wide
No school

September 7, 2021
All students return to school.

September 9, 2021
Board CIA Committee meeting – 5:00-6:30 p.m.
Mt. Ararat High School

September 9, 2021
Regular meeting Board of Directors – 6:30 p.m.
Mt. Ararat High School

10. Adjournment

