

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 April 25, 2024

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.***

5:00-6:20 p.m. {Note end time of meeting}

***Board Policy Committee meeting
Room 088 – Mt. Ararat High School***

***Board of Directors meeting – Forum – Mt. Ararat High School
Livestream link available via District Webpage or Facebook page***

**MEMBERS OF THE PUBLIC WISHING TO SPEAK WILL BE ASKED TO
SIGN UP ON A LIST PROVIDED AT THE MEETING.**

April 25, 2024

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:***
 - √** ***RTTHS Students of the Quarter:***
 - Mackenzie Morrell – Jobs for Maine Graduates (JMG)***
 - Paige Bell – Auto Collision Repair***
 - Jacob Morrell – Automotive Technology***

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- **Oliver Nezol – Creative Digital Media**
- **Jazmyne Peebles – Culinary Arts**
- **Elise Leonard – Early Childhood Education**
- **Bradán Leeman – EMT Basic**
- **Levi Cross – Metal Fabrication/Welding**
- **Sophie Perow – Pre-Apprenticeship**
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- ✓ **To acknowledge on behalf of Team Sheepscot (Alternative Education,) the generosity of Middle School parent Kati Clemons for the donation of an Indoor Tower Garden valued at \$1,100, and in accordance with Board practice, to accept the donation of the value of \$1,100**

- ✓ **Recognition of staff who supported the recent Winer Storm Warming Center at Mt. Ararat Middle School, as listed:**

Annie Arnold	Cindy Hagen
Kay Kessler	Jess Langley
Lori York	Linda Labbe
Deidre Sullivan	Carl Herard
Tessa Kingsley	Marjorie Wise
Kelly Andrews	Brenda Beeckel
Joyce Rogers	Brenda Beaulieu
Robin Young	Kim Neron
Carl Madden	

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 accepting as printed the minutes of recent meetings of the Board of Directors:*

*March 28, 2024, **regular** Board meeting*
*April 11, 2024, **regular** Board meeting*

5. OLD BUSINESS:

5.1 *To consider a second reading and adoption of proposed revisions to **Policy BDE Board Committees***

5.2 *To consider a second reading and adoption of proposed revisions to **Policy JHCE School-Based Health Center***

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6. NEW BUSINESS:

6.1 *To hear presentations from Heidi O’Leary and Amanda Hersey on:*

(a) *Maine Through Year Assessment math data*

(b) *See Something/Say Something, Sandy Hook Promise Violence Prevention and Anonymous Reporting Line*

6.2 *In accordance with Board policy, to consider the approval of an out-of-State field trip on June 6, 2024, by middle school music students to Canobie Lake Park in New Hampshire*

6.3 *Sign warrants calling the District Budget Meeting*

6.4 *In accordance with **Policy BDA Election of Officers**, to elect a Chair and Vice-Chair of the Board of Directors for the ensuing year*

6.5 *In accordance with **Policy BBBAB Student Representatives to the School Board**, to consider action to appoint a Board member to serve as a mentor to the two Student Representatives*

6.6 *To consider approval of the creation of a before-school **LEGO Club** at Harpswell Community School and to consider approval of a proposed stipend pay category for the recommended/negotiated stipend position*

6.7 *To consider approval of the creation of a before-school **Chess Club** at Harpswell Community School and to consider approval of a proposed stipend pay category for the recommended/negotiated stipend position*

6.8 *Pursuant to 1 MRSA §405 (6) (E) to enter executive session for the purpose of consultation with legal counsel regarding the legal rights and responsibilities of the Board*

7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:

7.1 ***Board Chair’s report***

✓ ***Reminders: May 16th District Budget Meeting***

✓ ***Corrected workshop dates***

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- ✓ **Special meeting May 30th**
- 7.2 *April 25th Policy Committee meeting*
- 8. **SUPERINTENDENT’S REPORT:**
- 8.1 *Financial report*
- 8.2 *Resignations/retirements:*
 - ✓ **Michaela Lothrop**, Special Services Coordinator, Mt. Ararat High School {resignation}
 - ✓ **Darcy Baggett**, Social Worker, Mt. Ararat High School {resignation}
 - ✓ **Marybeth Browne**, third grade teacher, Woodside Elementary School {retirement}
 - ✓ **Alex Valentin**, high school Special Education teacher (Life Skills) {resignation}
- 8.3 *Superintendent’s update*
- 9. **CALENDAR/ANNOUNCEMENTS:**

{Events listed include dates of the period of April 22, 2024, through the end of the month of May.}

April 22, 2024
Cooperative Board meeting – 6:30 p.m.
Region Ten Technical High School – Church Road, Brunswick

April 25, 2024
Board Policy Committee meeting – 5:00-6:20 p.m. Note ending time.
Room 088 – Mt. Ararat High School

April 25, 2024
Regular meeting Board of Directors – 6:30 p.m.
Forum – Mt. Ararat High School

April 30, 2024
Board Management meeting – 11:15-1:15 p.m.
Heidi O’Leary’s office

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May 2, 2024

Board Workshop – 6:00 p.m.

Learning Commons – Mt. Ararat Middle School

May 9, 2024

Board CIA Committee – 5-6:20 p.m.

Room 088 – Mt. Ararat High School

May 14, 2024

Board Management meeting – 11:15-1:15

Heidi O’Leary’s office

May 16, 2024

District Budget Meeting – 6:30 p.m.

Orion at Mt. Ararat Middle School

May 20, 2024

Region Ten Cooperative Board – 6:30 p.m.

RTTHS, Church Road, Brunswick

May 21, 2024

Board Workshop – 6:00 p.m.

Learning Commons – Mt. Ararat Middle School

May 22, 2024

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

Merrymeeting Adult Education building

May 23, 2024

Board Policy Committee – 5:00-6:20 p.m. Note ending time.

Room 088 – Mt. Ararat High School

May 23, 2024

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

Forum – Mt. Ararat High School

Calendar note

May 27, 2024

Holiday – District-wide

May 30, 2024

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

Location: TBD

10. ADJOURNMENT

