

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.}

Please note that the Board meeting will be preceded by a final budget hearing from 6:00-6:30 p.m. to be held in the Forum.

Thursday April 11, 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.***

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

Board CIA Committee meeting

Forum – Mt. Ararat High School

{Change in original location of meeting}

6:00-6:30 p.m.

Budget Hearing in Forum

before Board meeting commences

***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 11, 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***

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3.2 *To ask for comments from the audience*

3.3 ***Recognitions and acknowledgements:***

✓ *Acknowledgement of **Topsham Aroma Joe’s donation** to each Williams-Cone School student*

✓ ***Recognition of Bowdoinham Community School Chess Team’s participation in the Maine Scholastic Individual Chess Championship in Lewiston on March 30, 2024:***

<i>Mason Pullen</i>	<i>Emilia Feldman</i>
<i>Gemma Mussomeli</i>	<i>Peregrine Schlawin-Whittlesey</i>
<i>Jacob Gerry</i>	<i>Gideon Lopez</i>
<i>Lyndon Smith-Cloukey</i>	<i>Jackson Sensor</i>
<i>Abe McConnell</i>	<i>Thomas Suttie</i>
<i>Caius Vermette</i>	

&

***1st grader Isabella Reinhold,
who placed 3rd in the K-1 bracket!***

✓ ***Topsham Grades 3-4 (Williams-Cone and Woodside) travel basketball team won the Wiscasset Parks & Recreation Winter Tune-up Basketball Tournament.***

The roster included:

<i>Phoebe Beal</i>	<i>Klara Coen</i>
<i>Navaeh Edgerton</i>	<i>Julia Hunter</i>
<i>Ava Jones</i>	<i>Maddy Katchick</i>
<i>Ava Pontau</i>	<i>Hadley Rutledge</i>

✓ ***Mt. Ararat Stage Company’s performance of the musical “Six” – On March 29th and 30th, Mt. Ararat Stage Company’s high school troupe performed “Six,” a musical comedy about the six wives of Henry VIII, with the six actors essentially putting on a 90-minute pop concert. Congratulations are extended to the entire cast and crew on an amazing production!***

✓ ***MSAD No. 75 District Art Show – On April 2nd, select art works by students in each of the five elementary schools were featured in an art show in the Orion lobby, followed by a short certificate ceremony in the theater. What wonderful artists we have in the District.***

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- ✓ **Maine State KidWind Challenge** – On March 27th Mt. Ararat Middle School hosted this event, at which middle school teams from around the State competed for best turbine design and highest power generated. A huge thanks goes to Mt. Ararat Middle School STEM teacher **Sandy Bickford** for organizing this event and Middle School STEM teacher **Peter Colesworthy** and Middle School Science teacher **Kirk Niese** for help organizing and judging. Congratulations go to Winslow for winning this year’s challenge!

 - ✓ **Spelling Competition update:** Congratulations to **Julia Schweier**, Woodside 5th grader, who competed in the Maine State Spelling Bee on March 23rd as the Sagadahoc County Champion and finished in 10th place for the State. The word Julia will never forget is “obstetrician.”

 - ✓ **Maple Syrup Project:** A huge “thank you” is extended to Woodside Elementary School custodian and PTO volunteer, **Michael Langley**, who helped organize a successful student maple syrup project this winter. In total he and the students collected 155 gallons of maple sap from Woodside trees and produced 300 ounces of pure maple syrup. Proceeds from its sale will go to the PTO and will help improve operation and efficiency for next year’s project.
- 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 27, 2024, Board **workshop**
 - March 28, 2024, **regular** Board meeting
- 5. OLD BUSINESS:**
- 6. NEW BUSINESS:**
- 6.1** To consider action to **rescind** the motion to accept the first reading of proposed revisions to **Policy BDA Board Election of Officers**, adopted at the March 28th regular Board Meeting
- 6.2** To consider action to accept a first reading of proposed revisions to **Policy BDA Board Election of Officers**
- 6.3** To consider action to approve the FY 2024-25 recommended operating budget

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- 6.4 *To determine whether warrant articles at the District Budget Meeting will be “open” {can be increased or reduced} or “closed” {can only be reduced}*
- 6.5 *In accordance with Board policy, to consider the approval of an overnight field trip to USM on May 8-1, 2024, by Mt. Ararat High School students to participate in a Model UN Conference*
- 6.6 *To consider a first reading of proposed revisions to **Policy BDE Board Committees***
- 6.7 *To consider action to accept a first reading of proposed revisions to **Policy JHCE School-Based Health Center***
- 6.8 *Pursuant to 1 MRSA §405 (6) (B) to enter executive session for the purpose of considering the readmission of a student*
- 6.9 *Pursuant to 1 MRSA §405 (6) (B) to enter executive session for the purpose of discussing matters of employment*
- 7. **COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:**
 - 7.1 **Board Chair’s report**
 - ✓ **Discussion about workshop scheduling**
 - ✓ **Student involvement**
 - ✓ **Reminders:**
 - ✓ **Negotiations update**
 - 7.2 *April 1st Finance Committee meeting & April 11, 2024, budget hearing*
 - 7.3 *April 11th CIA Committee meeting*
 - &
 - 7.3a *To consider action on any recommendations coming from this report*

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8. SUPERINTENDENT’S REPORT:

8.1 Resignations/retirements:

- ✓ **Linda Hildonen**, Special Education teacher, Mt. Ararat Middle School
- ✓ **Michelle Phinney**, Special Education teacher, Mt. Ararat Middle School
- ✓ **Diane Waterhouse**, Accounts Payable, District Office

8.2 Superintendent’s update

9. CALENDAR/ANNOUNCEMENTS:

{Events listed include dates of the period of April 8th through end of the month of April.}

Calendar note

April 8, 2024

**No school PreK-12 District-wide
Per Board action taken on March 28, 2024**

April 10, 2024

**Board Policy Committee meeting- 6-8:00 p.m.
Awaiting word on availability of Room 088 for this meeting**

April 11, 2024

**Board CIA Committee meeting – 5:00-6:00 p.m.
Forum – Mt. Ararat High School
Note change in location of CIA Committee meeting.**

Please note:

April 11, 2024

**Final Budget Hearing 6-6:30 p.m.
Forum – Mt. Ararat High School (prior to 6:30 Board meeting)**

April 11, 2024

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

Calendar note

April 12, 2024

Professional Development Day

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Calendar note

April 15, 2024

Holiday

Calendar note

April 15-19, 2024 – Spring Vacation

April 16, 2024

Board Management – 11:15-1:15

Heidi O’Leary’s office

Calendar Note

April 22, 2024

Students return to school.

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 – 11:15-1:15 p.m.

Heidi O’Leary’s office

10. ADJOURNMENT

/bb/04112024BdMtgAgenda