***M.S.A.D. NO. 75***

***TOPSHAM, MAINE***

***REGULAR MEETING – BOARD OF DIRECTORS – AGENDA ADJUSTMENTS***

***February 10, 2022***

***{add to}***

***3.3 Recognitions and acknowledgements {in addition to the one which appeared on the printed agenda}***

***√ Olivia Cox,*** *Mt. Ararat High School senior –*

*named as (General) 2022 U.S. Presidential Scholar*

***√ Gracia LeClerc,*** *Mt. Ararat High School senior –*

*named as (General) 2022 U.S. Presidential Scholar*

***√ Victoria Hersey,*** *Mt. Ararat High School senior –*

*named as (Career and Technical Education) 2022 U.S. Presidential Scholar*

***√ Jayden Austin,*** *Mt. Ararat High School senior –*

*named as (Career and Technical Education) 2022 U.S. Presidential Scholar*

***√ Morgan Ruff,*** *Mt. Ararat High School senior –*

*named as (Career and Technical Education) 2022 U.S. Presidential Scholar*

***{add to}***

***3.3 Recognitions and acknowledgements***

***√ MTA/Lisbon/Morse/Lincoln Academy Girls Hockey Team –*** *finished the regular season 13-3-1 and will enter the playoffs this week on the heels of an 11-game unbeaten streak and will look to improve upon the best season in school history*

***√ Mt. Ararat Wrestling Team*** *–* ***finished as KVAC Class A runners-up*** *this past weekend at the KVAC Championship meet at the Augusta Civic Center (heading to Nokomis High School this coming weekend to compete in the*

*Class A North Regional Championship)*

***√ KVAC Wrestling Champion – senior Brycen Kowalsky (126 lbs.)***

***√ KVAC Wrestling Champion – freshman Dash Farrell (132 lbs.)***

***√ KVAC Wrestling Champion – junior Shea Farrell (160 lbs.)***

***√ KVAC Wrestling 3rd place – senior Ethan Gordon (170 lbs.)***

***√ Mt. Ararat Swim Team – Boys Team finished 2nd place, and Girls Team finished 7th*** *in February 6th KVAC Swimming Championship at the Bath Area YMCA.*

***Continued on next page ....***

***Page 2 – agenda adjustments – February 10, 2022, Board of Directors***

***√ Sophomore Keegan Rowe – tied for 1st and set a new MTA school record in the 200 Individual Medley with a time of 2:03.35 (previous record of 2:07.93 held by Keegan Rowe in 2021)***

***Keegan also placed 1st and set a new MTA school record in the 100 Freestyle with a time of 50.08 (previous record of 50.99 held by Matt Johnson in 2004)***

***√ Sophomore Aidan Saunders – placed 1st in the 50 Freestyle with a time of 22.96 and placed 1st and set a new MTA school record in the 100 Breaststroke with a time of 1:04.44 (previous record of 1:05.84 held by Devin Hoskins in 2018)***

***{add to}***

***3.3*** *To acknowledge receipt of a $2,500 donation from Georgia Hume Evans Memorial, Inc. to be used for the Mt. Ararat Foreign Exchange Program,* ***and in accordance with Board policy to accept said donation in the amount of $2,500***

***{table action}***

***4.*** *To consider action to table the minutes of the* ***January 27, 2022,*** *regular meeting of the Board of Directors*

***{clarification}***

***5.1*** *To consider a second reading* ***of Board Policy JLCB – Immunization of Students***

***{add to}***

***6. To consider appointment of professional staff:***

***6.1a*** *To consider action to appoint* ***Amy Johansen*** *to a position of* ***one-year*** *Clinical Reading teacher District-wide, at Master’s, Step G, prorated to an effective start date of February 28, 2022*

***6.1b*** *To consider action to appoint* ***Karlie Brillant*** *to a position of* ***one-year*** *Science teacher at Mt. Ararat High School, at Bachelor’s, Step A, prorated to an effective start date of February 11, 2022*

***6.1c*** *To consider**action to appoint* ***Don Legere*** *to a position of* ***one-year*** *RTI (Response to Intervention) Coordinator at Mt. Ararat High School, at Master’s, Step D, prorated to a start date to be determined*

***6.1d*** *To consider action to appoint a* ***Food Service Director,*** *with an effective start date of February 28, 2022*

***{add}***

***8.1*** *Resignations/retirements*

*√* ***Rachel McGrath,*** *.25 FTE afternoon administrative assistant, Transportation*

*Department* ***{resignation}***

***/bb/adjustments02102022***