***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.***

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

***Thursday, February 24, 2022***

***The February 10, 2022,meeting was cancelled and rescheduled to this date.***

***This document represents the original agenda and adjustments made to it.***

***6:30 p.m.***

***Regular Meeting – Board of Directors***

* ***In-person meeting to be held at Mt. Ararat High School***

***in the Forum***

* ***All entries into Board meetings or Board Committee meetings must now be made via Door 6 near the gym.***
* ***All other doors are locked.***
* ***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*

*Adjustments presented at the February 10, 2022, meeting have been integrated into this agenda.*

***3.2***  *To ask for comments from the audience*

***3.3 Recognitions and acknowledgements***

 ***√ Positive School News –*** *Robert Lucy, Interim Superintendent*

***Page 2 – Agenda – Board of Directors – February 24, 2022***

***√ 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*

***√ 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*

***{added to agenda}***

***Updated:*** *Congratulations are extended to the MTA/Lisbon/Morse/Lincoln Academy Girls Ice Hockey team, whose season ended in a tough 4-1 loss to Edward Little/Leavitt/Poland in the North Regional Semifinals. The team finished the season at 14-4-1, setting a school record for wins in a season and also having won the first playoff game in the program’s history. The girls gave their all and left us all with so much to be pr0ud of … nice job, ladies, and* ***THANK YOU!***

***√ Mt. Ararat Wrestling Team – finished as KVAC Class A runner-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.)***

 ***{added to agenda}***

 ***Updated:*** *The Wrestling team finished as the Class A North Regional Runner-up at the MPA regional meet at Nokomis High School.*

***Page 3 – Agenda – Board of Directors – February 24, 2022***

 *Congratulations go to the following weight class winners and top placers who all qualified for the MPA Class A State Championship Meet to be held at Mt. Ararat High School on Saturday, February 19th.*

***√ Class A North Regional Champions:***

* ***senior Brycen Kowalsky (126 lbs.)***
* ***freshman Dash Farrell (132 lbs.)***
* ***senior Spencer LeClair (152 lbs.)***
* ***junior Shea Farrell (160 lbs.)***

***√ Class A North Regional Runner-up – senior Kyle Graffam (182 lbs.)***

***√ Class A North Regional 3rd place:***

* ***Kaleb McPhail (195 lbs.)***
* ***Junior Caleb Chamberland (145 lbs.)***

***√ Class A North Regional 4th place:***

* ***freshman Lalya Purcell (106 lbs.)***
* ***senior Ethan Gordon (170 lbs.)***
* ***freshman Hunter Thibeault (220 lbs.)***
* ***sophomore Jacob Cardella (285 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.***

***√ 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)***

***Page 4 – Agenda – Board of Directors – February 24, 2022***

 ***{added to agenda}***

***Updated:*** *Another school record fell in the pool at the February 11th swim meet vs. Brunswick and Hyde at Bowdoin College. The Boys 400 Freestyle Relay team of* ***Caleb Williams, Reilly Williams, Aidan Saunders and Keegan Rowe*** *set a new school record with a time of 3:38.31 (previous record was 3:38.59 and was held by Robb Hyde, Caleb Williams, Max Bickford and Nic Holland, set in 2019).*

 ***{added to agenda}***

***√ Indoor Track –*** *For the first time in two years, a KVAC Championship Indoor Track meet was held, with the Eagles competing in the Class A Championship on February 12th at Bowdoin College. Congratulations go to the Mt. Ararat Boys who finished the meet as a close runner-up to champion Lewiston, while the Mt. Ararat Girls finished 4th.*

***{added to agenda}***

***√ KVAC Champions:***

* ***sophomore Lydia White (Girls 800)***
* ***senior Mikaela Langston (Girls Triple Jump)***
* ***senior Grady Satterfield (Boys 800, Boys 1 mile, Boys 2 mile)***
* ***junior Elliot Timblin (Boys High Jump)***
* ***senior Nathaniel Smith (Boys Long Jump)***

***{added to agenda}***

***√ Boys Athlete of the Meet – senior Grady Satterfield***

***√ Varsity Girls Basketball – A big shout-out goes to the Varsity Girls Basketball team, which upset #1 Brunswick on February 10th at home – 56-46. It’s the first Varsity girls basketball win over the Brunswick Dragons in many years. The win helped the girls earn a bye into the Class A South Quarterfinal round to be held on February 21st at the Portland Expo.***

 ***{added to agenda}***

*√ 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***

***3.4 Board announcements and correspondence***

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

***Page 5 – Agenda – Board of Directors – February 24, 2022***

***4.*** *To consider action relative to approving as printed the minutes of recent*

*meetings of the Board of Directors, as listed:*

 *√ January 13, 2022,* ***regular*** *meeting*

*√ January 27, 2022,* ***regular*** *meeting*

*√ February 3, 2022,* ***workshop {cancelled and will be rescheduled}***

 ***{added to agenda}***

***√*** *February 10, 2022,* ***regular*** *meeting*

***5. OLD BUSINESS:***

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

***6. NEW BUSINESS:***

***6.1*** *To consider appointment of professional staff:*

***{added to agenda}***

***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*

 ***{added to agenda}***

***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 28, 2022*

 ***{added to agenda}***

***6.1c*** *To consider action to appoint* ***Don Legere*** *to a position of* ***one-year*** *RTI (****R****esponse* ***t****o* ***I****ntervention) Coordinator at Mt. Ararat High School, at Master’s, Step D, prorated to a start date to be determined*

 ***{added to agenda}***

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

***6.2*** *To consider a first reading of a proposed 2022-2023 school calendar*

***Page 6 – Agenda – Board of Directors – February 24, 2022***

 ***{added to agenda}***

***6.3*** *To approve a transfer of $36,000 from the Transfer Contingency Construction Maintenance account line (1000-0000-2620-9000-0000-0000-900-0000) to the Construction Contracts Capital Renewal DW account line (1000-0000-2690-4500-0000-0000-900-0000)*

***6.4*** *Pursuant to 1 M.R.S.A. §405 (6) (A) to enter executive session for the purpose of discussing hiring issues*

***6.5*** *Pursuant to 1 M.R.S.A. §405 (6) (A) to enter executive session for the purpose of discussing personnel issues*

***7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:***

***7.1 Board Chair’s report***

***• February 3, 2022, Board workshop {canceled and will be rescheduled}***

 ***• Suggestions for March 10, 2022, Board meeting agenda items***

 ***{This item was modified due to the cancellation of the February 7th meeting}***

***7.2*** *January 31st and ~~February 7~~~~th~~ February 14th Finance Committee meetings*

***7.3***  *February 9th Superintendent Search Committee meeting*

***7.4*** *February 10th CIA Committee meeting*

*&*

***7.4a*** *To consider action on requests for action coming from the CIA Committee report*

***7.5*** *February 17th Policy Committee meeting*

***8. SUPERINTENDENT’S REPORT:***

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

***√ Joyce Rogers,*** *Mt. Ararat Middle School Learning Commons Paraprofessional* ***{retirement}***

***√ Isabella “Bella” Jackson,*** *Special Education teacher, Bowdoin/Bowdoinham* ***{resignation}***

***Page 7 – Agenda – Board of Directors – February 24, 2022***

 ***{added to agenda}***

***√ Rachel McGrath,*** *.25 FTE afternoon administrative assistant, Transportation Department* ***{resignation}***

***8.2*** *Superintendent’s Update*

***9. CALENDAR/ANNOUNCEMENTS:***

***{Events listed include dates of February 21, 2022, up to and including March 10, 2022, next regularly-scheduled Board meeting.}***

 ***February 21, 2022***

 ***Holiday – District-wide***

 ***February 21-25, 2022***

 ***Winter Break II District-wide***

 ***February 24, 2022***

 ***Superintendent’s Search Committee***

 ***Interviews – 8:00 a.m. – 5:00 p.m.***

 ***Venue to be determined***

 ***February 25, 2022***

 ***Superintendent’s Search Committee***

 ***Interviews – 8:00 a.m. – 5:00 pm.***

 ***Venue to be determined***

 ***February 28, 2022***

 ***Cooperative Board – 6:30 p.m.***

 ***Region Ten Technical High School***

 ***March 1, 2022 Reminder***

 ***Board Management – 1:00 p.m.***

 ***March 1, 2022***

 ***Snow date for Finance Committee***

***This date will be utilized to address the agenda of the canceled February 7th Finance Committee meeting. The meeting will be held at 6:00 p.m. in the Forum of Mt. Ararat High School.***

 ***March 3, 2022***

 ***Board workshop – 6:00-9:00 p.m.***

 ***Venue to be determined***

***Page 8 – Agenda – Board of Directors – February 24, 2022***

 ***March 7, 2022***

 ***Principals Interview Superintendent candidates – 5:30-8:00 p.m.***

 ***Venue to be determined***

 ***March 8, 2022***

 ***Board Finance Committee – 6:00-8:00 p.m.***

 ***Mt. Ararat High School***

 ***March 10, 2022***

 ***Board CIA Committee – 5:00-6:30 p.m.***

 ***Mt. Ararat High School***

 ***March 10, 2022***

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

 ***Mt. Ararat High School***

***10. Adjournment***

***bb/02242022BoardMeeting***