

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, February 25, 2021

6:30 p.m.

Meeting - Board of Directors

Virtual meeting to be held remotely via Zoom

Due to several logistical issues that still need to be resolved with holding in-person School Board meetings in the Mt. Ararat High School Forum, the February 25, 2021, School Board meeting will be a virtual meeting to be held via Zoom.

The School Board Workshop on March 4, 2021, will serve as an opportunity to practice an in-person meeting.

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***
- ✓ ***A moment of silence in memory of Lloyd McCausland – began employment in M.S.A.D. No. 75 as a mechanic’s helper, retiring as a bus driver, employed 1977-1998***
- ✓ ***Region Ten Technical High School Students of the 2nd Quarter:***
 - *Jaydah Colby – Culinary Arts*
 - *Colby Saucier – Building Trades*
 - *Chloe Paradise – Automotive Technology*
 - *Hilary Babb – Certified Nursing Assistant*
 - *Jonah Zell – English 10/11*
 - *Joshua York – Foundations of Technology*
 - *Emily Sawyer – General Trades*

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- ✓ **Recognize Gordon Kinney – for his generosity and commitment to the M.S.A.D. No. 75 community**

The Mt. Ararat High School administration would like to acknowledge Gordon Kinney, parent and community member. He has volunteered expertise, time, energy, and funding to bring to fruition a couple of projects associated with the new high school.

First, Gordon was determined to preserve the center court floor medallion from the former Mt. Ararat High School basketball court for display in the new gymnasium. Given sheer determination, the support of a group of students, and a few other community members, Gordon was able to remove the 9' x 9' section of rubber floor which weighs 900 pounds. After many months of planning, Gordon mounted this piece of Mt. Ararat High School history in the new gym during the week of February 8th. Gordon also volunteered his time, energy, and expertise to build the dugouts on the new Mt. Ararat High School baseball field. The Mt. Ararat High School community would like to publicly acknowledge Gordon's generosity and commitment to the high school community.

- ✓ **Acknowledge anonymous donation of \$250 to Harpswell Community School student emergency fund, and in accordance with Board policy, to consider action to accept said donation in the amount of \$250**

- ✓ **Acknowledge anonymous donation of \$500 to Harpswell Community School student emergency fund, and in accordance with Board policy, to consider action to accept said donation in the amount of \$500**

- ✓ **Acknowledge donation of \$5,000 from the Harpswell Santa Fund to Harpswell Community School student emergency fund, and in accordance with Board policy, to consider action to accept said donation in the amount of \$5,000**

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 approving as printed the minutes of the February 11, 2021, **regular** meeting of the Board of Directors**

- 4a. To revisit the minutes of the January 14, 2021, regular meeting of the Board of Directors**

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4b. To revisit the October 8, 2020, Board meeting minutes

5. OLD BUSINESS:

5.1 To consider the second reading/adoption of the proposed School Calendar for the 2021-22 year

6. NEW BUSINESS:

6.1 To consider action to appoint **LeeAnn Nash** to a position of one-year District-wide Grades 4/5 teacher at Harpswell Community School, at Master's +15, Step H {prorated to an effective retroactive start date of February 8, 2021}

6.2 To consider action to appoint **Molly Maurer** to a position of one-year District-wide Grade 4 teacher at Woodside Elementary School, at Bachelor's, Step A {prorated to an effective start date of February 26, 2021}

6.3 To consider action to appoint **Pamela Sullivan** to a position of one-year District-wide Grade 5 teacher at Woodside Elementary School, at Bachelor's, Step A {prorated to an effective retroactive start date of February 22, 2021}

6.4 To consider action to appoint **Claudia Folger** to a position of one-year District-wide Grade 1 teacher at Williams-Cone School, at Bachelor's, Step A {prorated to an effective retroactive start date of February 22, 2021}

6.5 To consider action on reopening a discussion about the current "Inclement Weather for the 2020-2021 school year only" practice

6.6 To consider action to appoint **Kathy Montejo** to serve as the Bowdoinham representative to the Transportation Committee

6.7 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

6.8 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

- March 4th Board workshop

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Possible topics:

- Conflict of interest
 - Abstentions
 - Communications
- Suggestions for March 11th Board meeting items
 - National School Boards Association Annual Conference – virtual – April 8-10, 2021

7.2 Report on School-Based Health Center

7.3 February 22nd Finance Committee meeting

7.4 February 22nd Cooperative Board meeting

7.5 February 24th Policy Committee meeting

8. SUPERINTENDENT’S REPORT:

8.1 Resignations/retirements

8.2 Financial Report: Operating Budget

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8.2a Financial Report: Construction budget

8.3 Superintendent’s update

9. CALENDAR/ANNOUNCEMENTS:

{Events listed include dates of February 22, 2021, up to and including the day after the regularly-scheduled Board meeting of March 11, 2021.}

February 22, 2021

Board Finance Committee meeting 6:00 p.m.

Virtual meeting to be held via Zoom

February 22, 2021

RTTHS Cooperative Board meeting 6:30 p.m.

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Note change:

February 23, 2021

Support Staff Negotiations Committee (Board members and District Office administrators only) 5:00 p.m.

Virtual meeting to be held via Zoom

Note change:

February 24, 2021

Board Policy Committee meeting 5:00 p.m.

Latest: This will be an in-person meeting held in the Learning Commons at Mt. Ararat Middle School.

February 25, 2021

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

Virtual meeting to be held via Zoom

March 1, 2021

Board Finance Committee meeting 6:00 p.m.

Virtual meeting to be held via Zoom

March 2, 2021 REMINDER

Board Management Meeting 1:00 p.m.

March 3, 2021

Building Committee 5:30 p.m.

Virtual meeting to be held via Zoom

March 4, 2021

Board Workshop 6:30 p.m.

Virtual meeting held via Zoom or in-person TBD

March 9, 2021

Finance Committee meeting with Towns' Selectmen 6:30 p.m.

Virtual meeting held via Zoom

March 11, 2021

CIA (Curriculum Instruction Assessment) Committee 5:00 p.m.

Virtual meeting held via Zoom or in-person TBD

March 11, 2021

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

Virtual meeting held via Zoom or in-person TBD

March 12, 2021

Communications Committee (of Bldg Comm) 1:00-2:30 p.m.

Virtual meeting held via Zoom

10. *Adjournment*

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