

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, June 13, 2024

6:30 p.m.

Regular Meeting – Board of Directors

Livestream link available via District Webpage or Facebook page

5:00-6:15 p.m. {Note change in end time of meeting}

Board CIA Committee meeting

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

June 13, 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:**
 - ✓ ***Welcome new Topsham representative to the Board –The Topsham Selectboard is expected to appoint a replacement for recently-resigned Michael Timberlake at the Selectboard’s meeting on June 6th.***
 - ✓ ***To recognize the retirement of District employees as of the end of the 2023-24 academic year:***
 - Bowdoin Central/Bowdoinham Community School***
 - ***Bruce Jones, Physical Education teacher {1988-2024}***

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Bowdoin Central School

- **Brenda Beaulieu, Paraprofessional II {2018-2024}**
- **Gayle Toolin, 3rd grade teacher {1986-2024}**

Harpswell Community School

- **Jenifer Lee Tucker, Paraprofessional III {2012-20 & 2021-24}**

Mt. Ararat High School

- **Robert Durant, Custodian {1988-2024}**
- **Glenn Evans, Science teacher {1994-2024}**
- **Susan Martin, Nurse Practitioner SBHC {2020-2024}**
- **Terry Martin, Social Studies teacher {1987-2024}**

Woodside Elementary School

- **Marybeth Browne, 3rd grade teacher {1988-2024}**
- **David Poulicakos, Special Education teacher {1999-2024}**
- **Lisa Walling, 5th grade teacher {2004-2024}**

District Office

- **Diane Waterhouse, Accounts Payable {1999-2024}**

Transportation

- **Arthur Black, Jr., Transportation Specialist
{2001-January 2024}**
- **Jeffrey Macnaught, Transportation Specialist
{1998-January 2024}**
- ✓ **Kristina Roscoe – recognition of her service as a student representative to
the Board of Directors**
- ✓ **Corrie Calderwood – Recipient of the 2024 Tarpy-Roberts Faculty Award
administered by Trust for our Future**

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- ✓ **Kaylynn Laplante** – Recipient of the 2024 Tarpy-Roberts Faculty Award administered by Trust for our Future
- ✓ Mt. Ararat Middle School Alternative Education teacher **John Hawley** has been named **Middle School Alternative Education Teacher of the Year for the State of Maine!**
- ✓ **Naturalization Ceremony** – Mt. Ararat Middle School hosted this ceremony for our students and staff on May 16th in the Orion Performing Arts Center, with 20 individuals becoming new citizens of the United States. A big thanks goes to Middle School Social Studies teacher Mark Dugal for organizing this amazing event and to Chorus teacher Renovia Day for preparing a selection of patriotic songs.
- ✓ Mt. Ararat High School/Region Ten students recently inducted into the **National Technical Honor Society:**

Paige Bell
Hannah Cornish
Patience Craig
Kevin Hawkes

- ✓ Recognition of all Mt. Ararat High School students honored at the May 30th Undergraduate Awards Night and the June 5th Senior Awards Night

- ✓ **Athletic recognitions:**

Girls Lacrosse Team – 11-5 home win on Senior Night which capped a perfect 14-0 regular season, also garnering them the 2024 KVAC Girls Lacrosse championship

Top Eagle finishers in the MPA Class A State Championship Outdoor Track & Field meet at Thornton Academy:

Sophomore Bryce Holden – Class A State Champion in the Boys Pole Vault

Senior Lydia White – Class A Runner-up in the girls Pole Vault with a school record vault of 10'0"

Sophomore Aubrey Pelletier – Class A Runner-up in the Girls Javelin

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Sophomore Ian Britt – Class A Runner-up in the Boys 1600M Race Walk in a school record time of 7:33.47

Senior Aidan Greenleaf – Class A Runner-up in the Boys 400M

Senior Ethan Palmer – Class A Runner-up in the Boys 110M Hurdles in a school record time of 14.89 seconds

Senior Ben Therreault – 3rd place in the Boys 300M Hurdles in a school record time of 40.45 seconds

Freshman Amia Kennedy – 3rd place in the Girls 1600M Race Walk in a school record time of 9:10.42

Sophomore Ashby Hayward – 3rd place in the Boys Pole Vault

✓ **Spring Sports Awards 2024:**

Varsity baseball: Coach's Award: Aidan Ramsey
Outstanding Senior Award: Parker Lohr

JV baseball: Coach's Award: Aiden Blow

Varsity softball: Coach's Award: Libby Rhoades
Outstanding Senior Award: Lily Stewart

JV Softball: Coach's Award: Katy MacLane

Varsity Boys Lacrosse: Coach's Award: Phoenix Norton
Outstanding Senior Award: Kyle Ingalls

JV Boys Lacrosse: Coach's Award: Ian Curran

Varsity Girls Lacrosse: Coach's Award: Avery Beal
Outstanding Senior Award: Maggie Fitzpatrick

JV Girls Lacrosse: Coach's Award: Kyley Graybill

Varsity Boys Tennis: Coach's Award: Tucker Wnek
Outstanding Senior Award: Noah Fusco

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**Varsity Girls Tennis: Coach’s Award: Lydia Branson
Outstanding Senior Award: Vivien McClenahan**

**Varsity Outdoor Track: Coach’s Award: Ethan Palmer
Outstanding Senior Award: Aidan Greenleaf**

**Varsity Outdoor Track: Coach’s Award: Grace Keleher
Outstanding Senior Award: Phoebe FitzPatrick**

**Colin A. Roy Award:
Keegan Row
Lydia White**

- √ **Mt. Ararat High School Aquatic Robotics Team – Congratulations go to Charls Scribner, Finn Dedek, Sebastian Fiori, Lucas Pinkham, and Ryan Swet who were amazing at representing the State of Maine and Mt. Ararat High School at the International Seaperch Aquatic Robotics Challenge this weekend at the University of Maryland. Mt. Ararat finished 16th overall among the 75 competing high schools from around the world. Highlights were finishing 13th in the Mission Challenge, 27th in the Obstacle Course, and 22nd in the Technical Design Report.**

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:

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

*April 25, 2024, **regular** Board meeting Continued on next page ...*

*May 2, 2024, **Board workshop***

*May 23, 2024, **regular** meeting*

*May 30, 2024, **special** Board meeting*

*June 6, 2024, **Board workshop***

5. OLD BUSINESS:

*To consider a first reading of proposed revisions to **Board Policy JHCE School-Based Health Center***

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6. NEW BUSINESS:

- 6.1** To consider action to appoint **Sara Lamb** to a position of 1st grade teacher at Woodside Elementary School, at Bachelor's, Step E, for the 2024-25 academic year
- 6.2** To consider action to appoint **Kathy Galgovitch** to a position of Special Education Resource teacher at Woodside Elementary School, at Master's, Step J, for the 2024-25 academic year
- 6.3** To consider action to appoint **Amy Johansen** to a position of Clinical Reading teacher (District-wide) at Master's +15, Step K, for the 2024-25 academic year
- 6.4** To consider action to appoint **Tracy Williams** to a position of 3rd grade teacher at Bowdoin Central School, at Master's, Step E, for the 2024-25 academic year
- 6.5** To consider action to appoint **Kayla Doolittle** to a position of 3rd grade teacher at Woodside Elementary School, at Master's, Step L, for the 2024-25 academic year
- 6.6** To consider action to appoint **Emma Hargreaves** to a position of Social Studies teacher at Mt. Ararat High School, at Bachelor's, Step A, for the 2024-25 academic year
- 6.7** To consider action to appoint **Doreen Newcomb** to a position of Functional Life Skills teacher at Bowdoinham Community School, at Bachelor's, Step S, for the 2024-25 academic year
- 6.8** To hear an end-of-the-year Mental Health Committee report from Amy Hamilton, Clinical Supervisor
- 6.9** To hear an end-of-the-year report on the **S**chool **B**ased **H**ealth **C**enter from Amy Hamilton, Clinical Supervisor
- 6.10** To consider action to approve a revised job description for Human Resources Coordinator (formerly Human Resources Director)
- 6.11** To consider action to approve a revised job description for Benefits Specialist (formerly Human Resources Representative)
- 6.12** To consider action to approve a funds transfer

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- 6.13** Pursuant to 1 MRSA §405 (6) (A) to enter executive session for the purpose of discussing contract negotiations with the MSAD No. 75 Administrators Association
- 6.14** Pursuant to 1 MRSA §405 (6) (D) to enter executive session for the purpose of discussing contract negotiations with the Merrymeeting Employees Association
- 6.15** Pursuant to 1 MRSA §405 (6) (A) to enter executive session to discuss matters of employment, regarding the Superintendent’s evaluation pursuant to Procedure CBI-R

7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:

- ✓ **June 11th Board self-evaluation**
- ✓ **The MSMA Fall Conference will be held October 24 & 25, 2024, with the MSBA Annual Delegate Assembly being held on October 19th. It’s suggested that the Board elect its Delegate as early as possible, but definitely by October 9th. Election of the Board’s Delegate will appear on the June 27th Board meeting agenda.**
- ✓ **Congratulations to the Class of 2024 Mt. Ararat High School**

- 7.1** June 6th Facilities Committee meeting
- &**
- 7.1a** To consider action on any recommendations coming from this report

- 7.2** June 13th CIA Committee meeting
- &**
- 7.2a** To consider action on any recommendations coming from this report

8. SUPERINTENDENT’S REPORT:

- 8.1** Resignations/retirements:
 - ✓ **Bonnie Spies, Health aide, Williams-Cone School {resignation}**
 - ✓ **Raizzilyn Aguilar, Paraprofessional III, Bowdoin Central School {resignation}**
 - ✓ **Lisa Volk, Paraprofessional III, Bowdoin Central School {resignation}**

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- ✓ **Denise Moore**, Paraprofessional III, Woodside Elementary School
{resignation}
 - ✓ **Claire Schreiber**, Administrative Assistant, SBHC
{resignation}
 - ✓ **Catie Meier**, Head Administrative Assistant, Mt. Ararat High School
{resignation}
- 8.2** Financial report
- 8.3** Superintendent's update
- 9.** **CALENDAR/ANNOUNCEMENTS: Events listed on the printed agenda are inclusive of date of June 11th through the end of month of June.**

June 11, 2024

Referendum vote on issuance of bonds for the renovation and improvement project that is required to remove and replace the bridge structure at the exterior of the Region 10 school building (the "Project")

Polling locations in MSAD No. 75:

- **Bowdoin – Bowdoin Central School; 1460 Main Street, Bowdoin**
- **Bowdoinham – Bowdoinham Community School; 23 Cemetery Road, Bowdoinham**
- **Harpswell – Elijah Kellogg Church; 917 Harpswell Neck Road, Harpswell**
- **Harpswell – Cundy's Harbor Community Building; 837 Cundy's Harbor Road, Harpswell**
- **Harpswell -Old Orr's Island School House; 1594 Harpswell Islands Road; Harpswell**
- **Topsham - Mt. Ararat High School gymnasium; 68 Eagles Way; Topsham**

June 11, 2024

**MSAD No. 75 Budget Validation Referendum – 8:00 a.m.-8:00 p.m.
Voting District-wide**

June 11, 2024

**Option for New Board Member Orientation session – 4:30 p.m.
Prior to the June 11th Board workshop
Learning Commons – Mt. Ararat **Middle** School**

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June 11, 2024

Board Self-Evaluation Meeting – 6:00 p.m.

Learning Commons – Mt. Ararat **Middle School**

June 12, 2024

Option for New Board Member Orientation session – 5:00 p.m.

District Office – Heidi O’Leary’s office

Calendar note

June 13, 2024

Last day of school of the 2023-24 year

This is a **half-day.**

June 13, 2024

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

Room o88 – Mt. Ararat High School

June 13, 2024

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

Forum – Mt. Ararat High School

June 17, 2024

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

RTTHS, 68 Church Road, Brunswick

June 17, 2024 **(date changed from Tuesday, 18th, to MONDAY, 17th)**

Board Management meeting – 11:15-1:15

Heidi O’Leary’s office

June 19, 2024

Holiday (Juneteenth) District-wide

June 20, 2024

Board Finance Committee – 5:15-6:00 p.m.

Location TBD

June 20, 2024

SEC (Superintendent’s Evaluation Committee) – 6-7:30 p.m.

Location TBD (will be same location as 5:15-6:00 p.m. Finance Committee)

June 27, 2024

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

Room o88 – Mt. Ararat High School

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June 27, 2024

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

Forum – Mt. Ararat High School

10. *ADJOURNMENT*****

/bb/06132024BoardAgenda