

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, August 8, 2024

6:30 p.m.

Regular Meeting – Board of Directors

Livestream link available via District Webpage or Facebook page

CIA (Curriculum Instruction Assessment) Committee

5-6:15 p.m. Room 088 Mt. Ararat High School

Board of Directors meeting

6:30 p.m. – 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.

August 8, 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 **Antoinette “Toni” Goncalves**, appointed to fill until November 5, 2024, the Topsham seat recently vacated by River Khoriaty’s resignation from the Board*
 - ✓ *Recognize new student representative – Welcome **Ashby Hayward (Class of 2026)** as the new student representative to the Board*

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- ✓ **Full Plates Full Potential grant award**
- 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 (listed most recent first)*
 - July 11, 2024 (regular Board meeting)**
 - July 11, 2024 (Board workshop)**
 - July 11, 2024 (second workshop same evening)**
 - June 27, 2024 (regular Board meeting)**
 - June 6, 2024 (Board workshop)**
 - May 21, 20224 (Board workshop)**
 - May 9, 2024 (regular Board meeting)**
 - March 27, 2024 (Board workshop)**
- 5. OLD BUSINESS:**
- 5.1** *To consider action to make a correction to the stated salary of **Bridgette Ortiz***
- 5.2** *To consider a **first reading** of proposed revisions to **KCD Public Gifts/donations to the Schools***
- 6. NEW BUSINESS:**
- 6.1** *To hear a presentation by Megan Hayes Teague and Chris Hoffman of a community grant application submitted to MSPH (Mid Coast Parkview Health-Lincoln Community Health Improvement Fund*
- 6.2** *To consider appointment of staff:*
- 6.2a** *To consider action to appoint **Lindsay McDonough** to an administrative position of Middle School Special Education Coordinator at an annual salary of \$83,600, effective July 9, 2024.*
- 6.2b** *To consider action to appoint **Patrick O’Hanlon** to a position of Behavior teacher at Mt. Ararat Middle School, at Bachelor’s, Step O, for the 2024-25 academic year*

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- 6.2c** *To consider action to appoint **Charlena Beganny** to a position of Resource teacher at Williams-Cone School, at Master's, Step S, for the 2024-25 academic year*

- 6.2d** *To consider action to appoint **Michael Thompson** to a position of Special Education Resource teacher at Mt. Ararat Middle School, at Bachelor's, Step J, for the 2024-25 academic year*

- 6.2e** *To consider action to appoint **Mary Arndt** to a position of Kindergarten teacher at Woodside Elementary School, at Master's, Step Q, for the 2024-25 academic year*

- 6.2f** *To consider action to appoint **Michele Osmolski** to a position of Human Resources Coordinator at an annual salary of \$79,000, effective August 26, 2024*

- 6.3** *To consider action to approve an out-of-the-country trip by Mt. Ararat High School Spanish students to Costa Rica from April 19, 202**5** to April 27, 202**5***

- 6.4** *To consider a **second reading/adoption** of proposed revisions to **Policy KF Community Use of School Facilities***

- 6.5** *To consider a **second reading/adoption** of proposed revisions to **Policy KFD Use of School Facilities by Non-School-Sponsored Student Groups***

- 6.6** *To consider action to approve the requisite Board **review** of proposed revisions to **KFD-R Use of School Facilities by Non-School-Sponsored Student Groups** (the accompanying **procedure** to KFD)*

- 6.7** *To consider action to establish the date of the next Board meeting*

- 6.8** *To consider a request from high school administration to adjust the quarter ending dates on the 2024-25 school calendar*

- 6.9** *To consider action to modify the existing job description of **K-5 Functional Life Skills Paraprofessional III** (35 hours per week position)*

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- 6.10** *To consider action to appoint a Harpswell Board member to serve on a Harpswell Community School team to facilitate the process of applying for a waiver to attain School-Wide Title I status*
- 6.11** *To consider action to approve District Goals*
- 6.12** *To consider action to approve Board Members’ Goals*
- 6.13** *Pursuant to 1 MRSA §405 (6) (D) to enter executive session for the purpose of discussing contract negotiations with the Merrymeeting Employees Association*
- 6.14** *Pursuant to 1 MRSA §405 (6) (D) to enter executive session to discuss matters of employment*
- 7.** **COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:**
 - Board Chair’s report:**
 - 7.1** ***From Drummond Woodsum: School Officials, Social Media, and the First Amendment***
 - 7.2** ✓ ***July 23, 2024, Policy Committee meeting***
 - ✓ ***July 29, 2024, Professional Negotiations Committee meeting***
 - ✓ ***July 29, 2024, SEC (Superintendent’s Evaluation Committee meeting)***
 - ✓ ***August 8, 2024, CIA Committee meeting (agenda enclosed)***
- 8.** **SUPERINTENDENT’S REPORT:**
 - 8.1** *Resignations/retirements:*
 - ✓ ***Jennifer Gagnon, Business Manager {resignation}***
 - 8.2** *Superintendent’s update*
 - ✓ ***New website***
 - ✓ ***Summer programs update***

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✓ **SBHC Nurse Practitioner, Renee Powers**

9. **CALENDAR/ANNOUNCEMENTS: Events listed on the printed agenda are inclusive of the dates of August 8 through the end of September.**

August 8, 2024

**CIA Committee meeting – 5:00-6:15 p.m.
Room 088 Mt. Ararat High School**

August 8, 2024

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

August 14, 2024

**Discretionary Board Management meeting – 10:30 a.m. – 12:30 p.m.
(for discretionary August 22, 2024, Board meeting)
Will be held only if needed
Heidi O’Leary’s office**

New

**Board Facilities Committee meeting – 6-7:30 p.m.
August 14, 2024
Room 088 Mt. Ararat High School**

August 15, 2024

**Board Policy Committee – 6-8:00 p.m.
Room 088 Mt. Ararat High School**

August 19, 2024

**Region Ten Cooperative Board – 6:30 p.m.
RTTHS – Church Road, Brunswick**

Calendar note

August 27-29 – professional development days

August 27, 2024 (tentative)

**Board Finance Committee meeting – 6-8:00 p.m.
Forum Mt. Ararat High School**

August 28, 2024

**Board Management meeting – 10:30 a.m. – 12:30 p.m.
(for September 5, 2024, Board meeting)
Heidi O’Leary’s office +**

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Calendar note

September 2, 2024 – Holiday – District-wide

Calendar note

Tuesday, September 3, 2024 – First student day for PreK and 1st – 9th graders only

Calendar note

Wednesday, September 4, 2024 – all grades first day of school

September 5, 2024

Board Committee meeting TBD – 5-6:15 p.m.

Room 088 Mt. Ararat High School

September 5, 2024

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

Forum Mt. Ararat High School

September 11, 2024

Board Management meeting – 10:30 a.m. – 12:30 p.m.

(for September 19, 2024, Board meeting)

Heidi O’Leary’s office

September 11, 2024

Board Policy Committee meeting – 6-8:00 p.m.

Room 088 Mt. Ararat High School

September 16, 2024

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

RTTHS – Church Road; Brunswick

September 17, 2024

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

Forum Mt. Ararat High School

September 19, 2024

Board Committee meeting TBD – 5-6:15 p.m.

Room 088 Mt. Ararat High School

September 19, 2024

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

Forum Mt. Ararat High School

September 25, 2024

Board Management meeting – 10:30 a.m.– 12:30 p.m.

(for October 2, 2024, Board meeting)

Heidi O’Leary’s office

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September 26, 2024

Board workshop – 6-8:00 p.m.

Location TBD

10. *ADJOURNMENT*****

/bb/o8o82o24bdMtgAgenda