

***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, June 27, 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 Policy Committee meeting***

**Room 088 – Mt. Ararat High School**

**6:30 p.m.**

***Board of Directors meeting – 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.**

**June 27, 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:***
  - ✓ *Recognition of the retirement of **Cindy-Lou Tracy**, Crossing Guard in Topsham, for over 30 years*
  - ✓ *Acknowledgement of **\$369,300** (includes Brunswick Area Student Aid Fund) in scholarships and grant money awarded to members of the Class of 2024*

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- ✓ Express appreciation for the guidance and leadership of **Hutson Hayward** as Chair of the Board of Directors
- ✓ Acknowledge receipt of a \$20,000 Program/Project Support grant to MSAD No. 75/Merrymeeting Community Adult Education as part of the Foundation's 2024 Direct Services Grant Program, **and in accordance with Board practice to consider action to accept said grant funding in the amount of \$20,000**

### **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 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  
May 2, 2024, **Board workshop**  
May 23, 2024, **regular** meeting  
May 30, 2024, **special** Board meeting  
June 6, 2024, **Board workshop**

### **5. OLD BUSINESS:**

**5.1** To consider a second reading and adoption of proposed revisions to **Board Policy JHCE School-Based Health Center**

**5.2** *{continued from the June 13, 2024, meeting of the Board of Directors}*  
To consider action on any recommendations coming from the report on the June 6<sup>th</sup> Facilities Committee meeting

**5.2a** To consider action to approve Phase 1 of the Mt. Ararat High School Landscaping and Arboretum Facilities Modification request

**5.2b** To consider action relative to approval of the request from Cathance Mobile Home Park for MSAD No. 75 to engage in a Standard Easement with the Brunswick & Topsham Water District in regards to the currently-District-owned water main on Republic Avenue at the Middle School

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- 5.2c**      *To consider action to approve a Facilities Modification Request for Bowdoinham Community School to add a bathroom in Room 16 for a +Functional Life Skills Program*
- 6.**            **NEW BUSINESS:**
- 6.1**            *To consider action to appoint **Kayla McElroy** to the position of Speech-Language Pathologist at Woodside Elementary School, at Master's, Step 1, for the 2024-25 academic year*
- 6.2**            *To consider action to set the Board's summer meeting schedule, as proposed:*
- July 11, 2024 **regular** meeting*  
*August 8, 2024 **regular** meeting*  
*August 22, 2024 **discretionary** meeting*  
***(to be held only if the Board determines that the meeting is necessary)***
- 6.3**            *In the event of necessary late-time summer hiring needs, to authorize Superintendent Heidi O'Leary **(effective July 1, 2024)** to issue a "**letter of intent to hire**" to prospective professional employees in anticipation of the Superintendent's nomination of the candidate and subsequent election by the Board of Directors*
- 6.4**            *To consider action to certify the results of the June 11, 2024, Budget Validation Referendum*
- 6.5**            *To approve assessments for the four member towns of MSAD No. 75 for the 2024-25 fiscal year*
- 6.6**            *To consider action to elect a Board member to serve as the Board's Delegate to the MSBA Delegate Assembly to be held on October 19, 2024*
- 6.7**            *To consider approval of a proposal entitled "Vote to authorize Treasurer to transfer amounts among cost centers" in form presented to this meeting*
- 6.8**            *Pursuant to 1 MRSA §405 (6) (D) to enter executive session for the purpose of discussing contract negotiations with the Principals Association*
- 6.9**            *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*

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**6.10**        *To consider action to approve the stipends proposal as negotiated with the Merrymeeting Teachers Association*

**6.11**        *To consider approval of a proposed increase in substitute school nurse compensation*

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

✓        ***Pending the Selectboard’s approval of Topsham Town Manager Mark Waltz’ proposed timeline for appointing an interim director (to serve until November 2024 in the vacated seat of Director River Khoriaty, who recently resigned) this item will appear on the June 20<sup>th</sup> Selectboard meeting agenda, recommending that an ad appear on the Town’s website accepting applications until July 3<sup>rd</sup>. Depending on how many applications are received, interviews will be held the same evening as the Selectboard’s July 11<sup>th</sup> meeting, with an appointment being made the same evening.***

✓        ***Chairman Hutson Hayward will speak to the 2024-25 Board calendar (Board meetings, committee meetings, workshops).***

**7.1**        *June 20<sup>th</sup> Finance Committee meeting*

**7.2**        *June 24<sup>th</sup> Cooperative Board meeting*

**7.32**       *June 27<sup>th</sup> Policy Committee meeting*

### **8.            SUPERINTENDENT’S REPORT:**

**8.1**        *Resignations/retirements:*

✓        ***Max Ashburn, Special Education Paraprofessional, Bowdoinham Community School {resignation}***

✓        ***Darcy Sachs, Grades 4-5 Special Education teacher, Williams-Cone School {resignation}***

✓        ***Jan Austin, Special Education Paraprofessional, Williams-Cone School {resignation}***

**8.2**        *Superintendent’s update*

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9. **CALENDAR/ANNOUNCEMENTS:** Events listed on the printed agenda are inclusive of the dates of June 24, 2024, through the end of month of July.

*June 24, 2024*

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

*June 27, 2024*

*Region Ten Technical High School, River Road, Brunswick*

*Board Policy Committee – 5:00-6:15 p.m. Note ending time.*

*Room 088 – Mt. Ararat High School*

*June 27, 2024*

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

*Forum – Mt. Ararat High School*

*Calendar note*

*July 3, 2024 (change of meeting day from Tuesday to Wednesday)*

*Tentative Board Management Meeting*

*10:15-1:15 p.m.*

*Heidi O'Leary's office*

*Calendar note*

*Holiday District-wide*

*July 4, 2024*

*Independence Day*

*Calendar note*

*July 11, 2024*

*Tentative (TBD) Committee meeting*

*5-6:15 p.m.*

*Location TBD*

*Calendar note*

*July 11, 2024*

*Tentative Board meeting 6:30 p.m.*

*Location TBD*

10. **ADJOURNMENT**

