

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY – MAY 1, 2014
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum
2. The Pledge of Allegiance
3. To enter Executive Session for the purpose of reviewing the proposed negotiated agreement between RSU 13 and Teachers of the Seacoast Education Association pursuant to 1 M.R.S.A. 405(6)(D).
4. Adjustments to the Agenda
5. Recognitions
 - A. RSU 13 Math Coach, Donna-Marie Hardt, awarded the 2014 Jacqueline Mitchell Mathematics Educator Award for her outstanding contributions to math education in the State of Maine.
 - B. OHS-W Cyber Mission Team, First Place in State competition
 - C. Kartarina Cova, OHS-W Geography Bee winner, qualified for the State competition
 - D. Connor McGonagle, OHS-W, New England Wrestling Champion
 - E. Ashley Ellis, accepted at STRIVE U (Only six students are accepted per year)
6. Staff Member of the Month Presentation
7. Student Representatives – Report
8. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
9. Consent Agenda
 - A. Approval of Minutes of Meeting of April 3, 2014
 - B. Acknowledge the retirement of:
 - (1) Tom Forti, Principal, Oceanside High School-East
 - (2) Leslie Spear, Grade 4 Teacher, Cushing Community School
 - (3) Billie Gaudette, Special Education Teacher, St. George School
 - (4) Holly Cumler, Grade One Teacher, Lura Libby School
 - (5) Hank Read, Tech Integrator, OHS-E/OHS-W
 - (6) Anne Pavalkis, Grade 5 Teacher, Thomaston Grammar School
 - (7) Sara Gilfenbaum, Grade 6 Teacher, Thomaston Grammar School
 - (8) Susan Davenport, Grade 4 Teacher, Lura Libby School
10. Business Items
 - A. To undertake a first reading of Policy BDDA, Fiscal Management - Internal Controls, and a first reading of revisions to the Wellness Policy (JL) as recommended by the Policy Committee
 - B. To appoint first year probationary teachers to a second probationary contract effective September 1, 2014

- C. To appoint second year probationary teachers to a third probationary contract effective September 1, 2014
- D. To renew the contracts of the following administrators for two years:
 - (1) Ed Hastings, Assistant Principal, OHS-W
 - (2) Jim Leonard, Athletic Director
- E. To renew the contract of Carissa Veit, Title II Projects Administrator, for one year
- F. To approve a negotiated agreement for teachers with the Seacoast Education Association
- G. To approve a budget for Fiscal Year 2014-2015 and sign the warrants

11. Communications

12. Reports

- A. Report of the Superintendent
 - 2014-15 calendar adjustment – to move the April 16 Teacher Conference day to March 12
- B. Report of the Board Chair

13. Committee Reports and Upcoming Meetings

- A. Curriculum
- B. Facilities & Transportation
- C. Finance & Insurance
- D. Policy
- E. Technology
- F. Many Flags
- G. MCST
- H. Superintendent Search

14. Adjournment

**The next regular meeting of the RSU 13 School Board
will be June 5, 2014 at 6:30pm.**