

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, December 8, 2022

6:30 p.m.

Regular Meeting – Board of Directors

***Mt. Ararat High School Forum (Enter via Door 6 near the gym.)
Livestream link available via District Webpage or Facebook page***

5:00-6:30 p.m.

***Board Policy Committee meeting
Room 088 of 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***

Directional signage will be erected.

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:***
 - √** ***Helene McGlaufflin, former school counselor at Woodside Elementary School (retired in 2021) honored by the Maine School Counselors Association at its annual conference in Portland, Maine, on November 18, 2022, with presentation of the **Lifetime Achievement Award*****

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- ✓ ***Al Miller – Observation of a moment of silence in memory of his dedication and contributions to students and staff in theater arts, specifically through The Theater Project***
- ✓ ***Ed Webster – Observation of a moment of silence in memory of his work with Bowdoinham Community School 4th and 5th graders through several Mt. Everest Base Camp experiences at the school***
- ✓ ***Acknowledgement of the receipt by Michele Aronson and Jon Beede a \$300 grant from the Midcoast Retired Educators Association for a project entitled “Analyzing Historical Perspectives Using Accessible Text Sets,” and in accordance with Board Policy KH, to consider action to accept the grant***
- ✓ ***M.S.A.D. No. 75 – The District is the beneficiary of joint toy drive sponsored by Crooker’s Construction and Topsham McDonald’s.***
- ✓ ***M.S.A.D. No. 75 employees – Recognized by MidCoast United Way with the 2022 Community Campaign Education Division Award***
- ✓ ***Region Ten Technical High School Students of the Quarter:***
 - ***Rowen Bell – Creative Digital Media***
 - ***Matthew Lemelin – Building Trades***
 - ***Jacob Roehrig – Early Childhood Education***
 - ***Decosta Jones – Outdoor Powersports***
 - ***Grady Douglass – English/Social Studies 9 & 10***
 - ***Jacob Morley – Technical English***
- ✓ ***2022 Fall All-Conference Recipients:***

First team

Field Hockey – Belle Hemond

Golf – Sam Betz

Football, Offense

***Shea Farrell
Adrian Reyes
Max Spring***

Football, Defense

***Shea Farrell
Dash Farrell
Henry Sandelin
Mack Wilkins***

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Girls Soccer

**Julianna Allen
Islah Godo**

Second team

Cross Country – Parker Libby

Football – Dash Farrell

Field hockey

**Grace Keleher
Audrey Marchildon
Piper Cohen**

Boys Soccer

**Zander Kirk
Tyler Berry
Ethan Berry**

Volleyball – Ava Cairns

Senior All-Academic

Cross Country – Luke Spooner

Football – Peter Haesy

Boys Soccer

**Tyler Berry
Sam Dube
Sie LaFramboise
John Martin
Brady Merrill
Nick Picard**

Girls soccer

**Ella Bergeron
Piper Dedek
Sydney Dufresne
Ariana Graybill**

Field Hockey

**Libby Anderson
Belle Hemond
Taylor Morrell
Mira Rineer**

Conference Player of the year – Shea Farrell, Football

- ✓ **Girls Ice Hockey Team** – opened its season on November 26th with a 2–1 home win over Gorham to give new Head Coach Dave Hunter his first victory!

3.4 Board announcements and correspondence

3.4 To hear a report from student representatives to the Board of Directors

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4. *To consider action relative to approving as printed the minutes of recent Board meetings as follows:*
 - ✓ **October 20, 2022, regular** meeting of the Board of Directors
 - ✓ **November 10, 2022, special** Board meeting
 - ✓ **November 10, 2022,** Board workshop
 - ✓ **November 17, 2022, regular** meeting of the Board of Directors

5. **OLD BUSINESS:**
- 5.1 *To consider a second reading and adoption of proposed **Policy ADAA School System Commitment to Standards for Ethical and Responsible Behavior***
- 5.2 *To consider a second reading and adoption of proposed **revisions to Policy JKD Suspension of Students***

6. **NEW BUSINESS:**
- 6.1 *To hear a presentation on Merrymeeting Adult Education*
- 6.2 *To consider approval of a request for French-speaking students at Mt. Ararat High School to participate in a student exchange with lycee St-Dominique, Nancy, France from February 19–March 5, 2023, and April 3-17, 2023*
- 6.3 *To consider action to transfer \$62,231 **from** Salaries Driver Transportation DW (1000-0000-2700-1186-0000-0000-900) **to** Contracted Services Other Transportation DW (1000-0000-2700-3400-0000-000-900)*
- 6.4 *To consider elimination of the following policies:*
 - ✓ *Policy GBA Affirmative Action*
 - ✓ *Policy GBEA Staff Protection*

7. **COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:**
- 7.1 **Board Chair’s report**
 - **New Board Member Orientation**
- 7.2 *November 21st Cooperative Board meeting – **This meeting was canceled.***

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7.3 *December 8th Policy Committee*

8. SUPERINTENDENT’S REPORT:

8.1 *Resignations/retirements*

√ **Amanda Firczak**, Paraprofessional, Special Services, Bowdoin Central School
{resignation}

8.2 *Superintendent’s update*

8.2a *Budget presentations to District Office administration by building and program administrators by cost center on December 5, 6 & 7, 2022*

8.2b *District Organizational Flow Chart*

8.2c *Transfer of Woodside School Nurse **Sarah Mitchell** to position of School Nurse at Mt. Ararat Middle School*

8.2d *Drop-out Prevention Committee meeting*

9. CALENDAR/ANNOUNCEMENTS:

{Events listed include dates of period covering December 5, 2022 through the month of December into the beginning of January 2023.}

***December 8, 2022
Board Policy Committee – 5-6:30 p.m.
Mt. Ararat High School***

***December 8, 2022
Regular meeting Board of Directors – 6:30 p.m.
Mt. Ararat High School Forum***

***December 12, 2022
Board Finance Committee – 6:00 p.m.
Forum – Mt. Ararat High School***

***December 19, 2022
RTTHS Cooperative Board – 6:30 p.m.
Region Ten Technical High School***

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December 23, 2022
Holiday for December 24th

December 26, 2022
Holiday for December 25th

December 26, 2022-January 2, 2023
Winter Break I

January 2, 2023
Holiday for January 1st

January 3, 2023
All students PreK-12 return to school.

January 3, 2023 **Reminder**
Board Management Meeting – 10:00 a.m.
Steve Connolly's office

10. *Adjournment*

bb/12082022BdMtgAgenda