

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, November 17, 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 CIA (Curriculum Instruction Assessment) 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:***
 - ✓ ***Moment of silence in memory R. Paul Burns, former Principal of Bowdoinham Community School 1966-1993***
 - ✓ ***Moment of silence in memory of Donald J. Caouette, M.S.A.D. No. 75 employees for 38 years, beginning as a bus driver and ending his career as the District courier***

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- ✓ **Moment of silence in memory of Helene Thomas**, employed in M.S.A.D. No. 75 as a Title I tutor 1980-82, and as Grade 6 teacher at the former Harpswell Islands School 1983-2004
- ✓ **Welcome Preston Hughes as a Bowdoinham representative to the Board of Directors**
- ✓ **Welcome Haley Kulas as a Topsham representative to the Board of Directors**
- ✓ **Diane Fournier** – Maine running pioneer and longtime Mt Ararat Track and Field coach, retiring after almost 50 years of dedicated service to M.S.A.D. No. 75
- ✓ **Acknowledgement of a \$500 donation from the Harpswell Mingo Club, and in accordance with Board Policy KH, to consider action to accept said donation**
- ✓ **Acknowledgement of donation of two “POW/MIA memorial chairs” to be donated by Hussey Seating (one for the Orion and the other for the Mt. Ararat High School Sports Arena), and in accordance with Board Policy KH, to consider action to accept said donation**
- ✓ **Acknowledgement of a \$1,500 Outdoor Learning mini-grant from Maine Environmental Education Association to Mt. Ararat High School teacher Julie Petrie, and in accordance with Board Policy KH, to consider action to accept the grant award**
- ✓ **Athletic recognitions:**
 - **Sam Betz**, Mt. Ararat High School junior –Qualified for MPA Class A Schoolboy State Golf Championship at Natanis Golf Club, shooting an 83 at the qualifying round the week before and following up with the same score at the Championship round

The Eagles Golf Team was young with little varsity experience, but the team made leaps and bounds through the year.

 - **Seniors Parker Libby and Luke Spooner and junior Lydia White** – Qualified at October 22nd Class A North Regional race to compete in the MPA Class A State Championship Cross Country meet at Twin Brook Recreation Facility in Cumberland

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The boys and girls cross country teams showed improvement throughout the seasons, with many athletes hitting PR's late in the season. Though their season ended as a team at regionals, we are extremely proud of their efforts throughout the year.

- ***Brunswick/MTA Volleyball team*** – Qualified for the playoffs and competed against Cheverus in the preliminary round; and while not able to overcome the Stags, congratulations are extended on a fine season this fall

The Brunswick/MTA volleyball program concluded another successful season and qualified for the playoffs. The girls were ousted in the first round by Cheverus, but their growth was evident throughout the season. We remain thankful to Brunswick High School for providing our students with the opportunity to play.

- ***Mt. Ararat High School teams competed in the MPA playoffs the last week of October:***
 - ***Girls soccer*** – The girls soccer team saw its season end on October 31st following a loss to Camden Hills in the Class A North Quarterfinals. The girls had a great season, and we thank them and the coaches for their efforts through the Fall.
 - ***Field hockey*** – Congratulations to the Eagles Field Hockey team on a tremendous season! They bowed out on November 5th to #1 Skowhegan but battled hard through the game. Thank you, girls, for working hard all year long!
 - ***Boys soccer*** – November 1st was one of the most thrilling nights we've had on our new turf. Both the field hockey team and the boys soccer team won their Class A North Quarterfinal games by a score of 2-1, getting the wins with goals in double overtime (field hockey) and overtime (boys soccer). It was a great night! We wish the best to the boys soccer team and congratulate them on a fine season.

Though upended on November 5th by Brunswick, the Eagles ground their way to a 12-win season and a #2 seed going into the playoffs.

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- **Football – Football dropped a tough game on November 4th in the Regional Final, 20-18 to Yarmouth; and their season ended with an 8-2 record. Though disappointed, the boys once again battled to the final whistle and gave their all. We're all very proud of this team and thank them for such a memorable season!**

✓ **Conference Coaches of the Year:**

✓ **Jack Rioux – Mt. Ararat High School boys soccer**

✓ **Frank True – Mt. Ararat High School football**

✓ **Musical accomplishments:**

- **Honor Festival acceptances for 2021-2022 for Maine District III January 27-28, 2023 (Mt. Ararat High School):**

District III SATB choir:

{SATB = Soprano, Alto, Tenor, Bass --- mixed choir}

Claire Caton – Soprano

Lydia Hiltz – soprano

Carly Satterfield – soprano

Rose Tuttle – soprano

Eleanor Young – alto

Mari Schultz – alto

Finn Dedek – tenor

Jacob Ebert - tenor

Caleb Edwards - tenor

Bryce Holden - tenor

Brady Yazwinski - tenor

Ashby Hayward - bass

Ryan Schultz - bass

District III SSAA Choir:

{SSAA = Soprano, Soprano, Alto, Alto – women's choir}

Lily Ouellette – soprano

Aubrey Pelletier – alto

District III Band:

McKenna Lamoreaux – flute

Addison Greenleaf – oboe

Camille Trueh – oboe

Nathan Jung Dolinger – clarinet

Lyra Legawiec – bassoon

Sophia Gonzalez – alto saxophone

Ella Bergeron – tenor saxophone (continued next page)

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**Molly Greenleaf – baritone saxophone
Dillon Perry – trumpet
Ethan Hanna – euphonium**

- **Honor Festival acceptances Maine Jazz All-State January 12-14, 2022 (Bangor High School):**

Jazz All State SSAA Choir:

Mari Schultz – alto

Jazz All State Jazz Band:

**Ella Bergeron – tenor sax
Aiden Fiori – upright bass**

- **NAFME All National Band November 23-26, 2022 (Maryland):**
{NAFME = National Association for Music Education}

Molly Greenleaf – bari saxophone

- **ACDA All National Choirs February 23-25, 2023 (Cincinnati, Ohio):**
{ACDA = (American Choir Directors Association)}

All National SATB Choir:

Rose Tuttle – soprano

All National SSAA Choir:

Mari Schultz – alto

- **John Phillip Sousa National Honor Band June 26-30, 2022 (Worcester, MA):**

**McKenna Lamoreaux – flute
Ella Bergeron – tenor saxophone
Ethan Hanna – euphonium**

3.4 Board announcements and correspondence

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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
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
- 6.1 To consider action to approve an out-of-State trip by Mt. Ararat Middle School student musicians to Canobie Lake Park in Salem, NH, on either June **2**, 2023 or June **9**, 2023
- 6.2 To consider a first reading of proposed Policy ADAA School System Commitment to Standards for Ethical and Responsible Behavior
- 6.2a To consider a first reading of proposed revisions to Policy JKD Suspension of Students
- 6.3 To hear a presentation by **Amy Hamilton** on the MIYHS (Maine Integrated Youth Health Survey) results from Fall 2021
- 6.4 To consider approval of a Special Education teacher job description for a position of Adventure Focus Hands-on Skills Development teacher
- 6.5 To consider action to appoint **Jodi Wilson Galvin** to a **one-year** position of **.50 FTE** Special Education teacher at Williams-Cone School, at Bachelor's, Step A (prorated to an anticipated start date of November 28, 2022)
- 6.6 To consider action to appoint **Janet Thatcher** to a **one-year** position of **.50 FTE** Special Education teacher at Williams-Cone School, at Bachelor's +15, Step C (prorated to an anticipated start date of November 28, 2022)
- 6.7 To consider action to adjust the FY 2024 Budget Development Process Schedule by:
- Replacing the Monday, January 30th, Monday, February 6th; and Monday, February 13th meetings with the date of Saturday, January 28th
- (continued next page)

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- *Changing the meeting with the District’s Town Managers and Selectmen from Tuesday, March 7th to Wednesday, March 8th*

6.8 *Pursuant to MRSA 20-a §405 (6) B to enter executive session for the purpose of conducting a hearing before the School Board relative to the suspension/expulsion of a public school student*

7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:

7.1 Board Chair’s report

- **Report on November 10th Board workshop**
- **New Board member orientation – This has been tentatively been scheduled to be held 6-7:00 p.m. on Monday, November 21st.**

7.2 *October 21st Facilities Tour*

7.3 *October 22nd MSBA Delegate Assembly*

7.4 *October 26-28 MSMA Fall Conference*

7.5 *November 3rd Facilities Committee*

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7.5a *To consider action on any recommendations coming from this report*

7.6 *November 10th Policy Committee meeting*

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7.6a *To consider action on any recommendations coming from this report*

7.7 *November 17th CIA (Curriculum Instruction Assessment) Committee*

7.7a *To consider action on any recommendations coming from this report*

8. SUPERINTENDENT’S REPORT:

8.1 *Resignations/retirements*

✓ **Haven Fieldsend**, School Health Education teacher, Mt. Ararat High School
{resignation}

✓ **Samuel Bernier**, Special Education teacher, Mt. Ararat Middle School
{resignation}

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8.2 *Financial report*

8.2 *Superintendent's Update*

Audit update

9. CALENDAR/ANNOUNCEMENTS:

{Events listed include dates of November 14, 2022, up to and through the month of December into the beginning of January 2023.}

November 16, 2022

SBHC Advisory Council – 12:00-1:00 p.m.

Virtual via Zoom

November 17, 2022

Board CIA Committee – 5:00-6:30 p.m.

Room 088 – Mt. Ararat High School

November 17, 2022

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

Forum – Mt. Ararat High School

November 21, 2022

New Board Member Orientation – 6-7:00 p.m.

Steve Connolly's office

November 21, 2022

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

Church Road, Brunswick

November 23, 2022

Professional Development Day – PreK-12 Comp day

November 24, 2022

Holiday – District-wide

November 25, 2022

Holiday – District-wide

November 29, 2022 **Reminder**

Board Management – 10:00 a.m.

Steve Connolly's office

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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.

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

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