



Do we need an ET III in the Library or could we have an II or secretary? Superintendent Meserve reported that an ET III is required as the position requires the person to work without direct supervision of a teacher. Also, the position requires the employee to complete some planning.

- A. Transfer(FYI)
- B. Consideration of Committee Minutes
  - i. Operations Committee meeting minutes December 18, 2018
  - ii. Personnel & Finance meeting minutes December 18, 2018
  - iii. Educational Policy meeting minutes January 2, 2019
- C. Consideration of the Board minutes from December 11, 2018

VI. Committee/Board Reports

A. Operations

Jeff Harris reported on discussion about bus walking policy and bus disputes; sound equipment and broadcasting in the Forum, outdated equipment and lack of trained staff is a problem

B. Personnel & Finance

Irv Faunce reported on the discussion of the Superintendent's evaluation process at the December meeting and reported that the process has occurred since the meeting.

C. Educational Policy

Iris Silverstein reported that the committee is continuing to review policies

VII. New Business

- A. High School softball field trip request to Myrtle Beach, SC in April 10 - 15 presented by Chad Brackett

Motion to approve softball field trip to Myrtle Beach, SC	Yeas:  Abstained:  Vote: Unanimous	Motion: Scott Erb Seconded: Jeff Harrison  Motion: Passed
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- B. Arcola field trip request presented by Danita Gilbert

Motion to approve Arcola field trip	Yeas:  Abstained:  Vote: Unanimous	Motion: Angie LeClair Seconded: Scott Erb  Motion: Passed
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- C. Student & Success Center update- Dan Ryder and Becky Dennison

Data was shared with Board in a handout; showing work with full classes and individual visits to SIC; Charts with data from 2017-18 and year to date 2018-19, show an increase in individual visits and a reduction in class visits

D. Resolution to amend Declaration of Trust and Indemnity Agreement

Motion to approve amendments to the Declaration of Trust and Indemnity Agreement	Yeas:  Abstained:  Vote: Unanimous	Motion: Irv Faunce Seconded: Scott Erb  Motion: Passed
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E. Financial report-December 31

Presented by Kris Pottle; questions were answered

F. State of the Schools Report-Elementary Principals

Presentation on Mallett School made by Tracy Williams

Presentation on Academy Hill and Cushing Schools made by Keith Acedo

Motion to table policies & second executive session & Supt report to next meeting and finish with first executive session	Yeas: 11 (Carol Coles, Doug Dunlap, Scott Erb, Angie LeClair, Jeff Harris, Jesse Sillanpaa, Irv Faunce, Debbie Smith, Lidie Robbins, Iris Silverstein, Ryan Morgan)  Nays: 1 (Cherieann Harrison)  Abstained: 1 (Craig Stickney)  Vote: 699/74/74	Motion: Jesse Sillanpaa Seconded: Irv Faunce  Motion: Passed
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G. Second readings: (postponed)

JLF Reporting Child Abuse and Neglect

JLFA Child Sexual Abuse Reporting and Response

JLF-E Suspected Child Abuse/Neglect Form

H. Superintendent's Report-Tina Meserve (postponed)

VIII. Executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees

Enter into executive session: 9:00pm

Motion to enter into executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees	Yeas: 12 (Carol Coles, Doug Dunlap, Scott Erb, Cherieann Harrison, Angie LeClair, Jeff Harris, Jesse Sillanpaa, Irv Faunce, Debbie Smith, Lidie Robbins, Iris Silverstein, Ryan Morgan)  Nays:  Abstained: 1 (Craig Stickney)	Motion: Irv Faunce Seconded: Scott Erb  Motion: Passed  Vote: 773/74
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Returned to public session: 9:03

Motion to approve Leave Request A without pay	Yeas: Nays: Abstained Vote: Unanimous	Motion: Scott Erb Seconded: Ryan Morgan  Motion: Passed
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Enter into executive session: 9:05

Motion to enter into executive session 1 M.R.S.A. § 405(6)(A) Employment of officials/appointees/employees	Yeas: 12 (Carol Coles, Doug Dunlap, Scott Erb, Cherieann Harrison, Angie LeClair, Jeff Harris, Jesse Sillanpaa, Irv Faunce, Debbie Smith, Lidie Robbins, Iris Silverstein, Ryan Morgan) Nays: Abstained: 1 (Craig Stickney)	Motion: Scott Erb Seconded: Ryan Morgan  Motion: Passed  Vote: 773/74
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9:07 Out of Executive Session

Motion to approve Leave Request B without pay	Yeas: Nays: Abstained Vote: Unanimous:	Motion: Scott Erb Seconded: Irv Faunce  Motion: Passed
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<p>Motion to approve Leave Request C without pay</p>	<p>Yeas: Nays: Abstained Vote: Unanimous:</p>	<p>Motion: Scott Erb Seconded: Ryan Morgan Motion: Passed</p>
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IX. Executive session 1 M.R.S.A. § 405 (6)(A) Assignment of public officials/appointees/employees (postponed)

X. Adjournment 9:08 pm

**NEXT SCHEDULED MEETINGS:**

January 29, 2019-7:00pm-Board Budget Workshop-The Forum at Mt. Blue Campus

February 12, 2019-7:00pm-Board Meeting-The Forum at Mt. Blue Campus

**COMMITTEE MEETINGS:**

Educational Policy Committee-February 5, 2019-6:00pm-Chef's Table