

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 2nd Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, August 27, 2015 6:00 pm Cedar Street Conference Room

Present: Tammy Frost, Mark Holt, Jackie Knight Late arrived at 6:11 pm.; Amy McDaniel, Michael Morrell, Shari Ouellette, Joel Pike, Holly Richards, Denise Rodzen, Laurie Sanborn, Michael Schaedler and Cindy Young.

~MINUTES~

1. CALL TO ORDER: Denise Rodzen, Board Chair called the meeting to order at 6:01 pm.

2. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was recited by all present.

3. ATTENDANCE
12 Members Present
0 Members Absent

Maine School Management Association workshop: *School Board Training*

Workshop presented by Maine School Management Association for School Board.

4. ADJUSTMENTS TO THE AGENDA
6.1 Resignation; 15.3 Loss of 300 positions in Jay; Appointments 16.5 – 16.10;

5. APPROVAL OF THE MINUTES
August 13, 2015 – Board Meeting minutes
Motion by Shari Ouellette and seconded by Mark Holt to approve the minutes of the August 13, 2015 regular Board Meeting minutes as presented.
Vote: 12 Yes 0 No 0 Abstain

6. COMMUNICATIONS/CORRESPONDENCE
6.1 Resignation of Stacie Field from the position of RSU 73 Business Manager effective September 9, 2015.
Motion by Jackie Knight and seconded by Shari Ouellette to accept with regret the resignation of Stacie Field from the position of RSU 73 Business Manager effective September 9, 2015.
Vote: 12 Yes 0 No 0 Abstain

7. PUBLIC COMMENTS

Rick Parker spoke of the football team's needs.

8. BOARD COMMENTS

Tammy Frost asked about tax base change and stated that we needed to look to the future.

Holly Richards asked if we should consider a strategic plan.

Mike Schaedler stated that even though we have closed LFHS we have not let go of LFHS.

Jackie Knight said that things are going on in LFHS.

9. SUPERINTENDENT'S REPORT

- **Today was the first day of school for teachers. Our opening day meeting was well attended by all staff. I was asked by the Professional Development team if we could invite a motivational speaker for the first day. I asked Warren Galway to come and speak, he has a very compelling life story, as well as being a high quality school administrator and teacher.**
- **The football field bleachers are being assembled, they may be done by tomorrow. The Boosters and David Frey have volunteered some vinyl material to spruce up the tower at the field. A portion of the elevator shaft has been built, it will be capped and sealed around the shaft this weekend. Annette Girardin's classroom is ready to go. I will be asking to have a new schedule from the contractor to find out when our new elevator will be here. Mr. Plourde and Mr. Black have come up with a diversion route for student traffic while the elevator is being installed in the high school building. We believe that sometime in October the installation will be completed.**
- **Sue St. Pierre will be the assistant chair for the NEASC visit in October. Mr. Harrington will serve as secretary for the October 8th Board meeting. I will be doing a pre-visit next Thursday.**
- **Due to the business manager's resignation, I am asking for volunteers to be a part of the interview committee. I am looking for one board member, I will be asking for participation from administration, along with two support staff members and two teachers.**

10. BOARD CHAIR'S REPORT - None

11. COMMITTEE REPORTS - None

12. ADMINISTRATOR'S REPORTS - None

13. POLICY - None

14. OLD BUSINESS

- 14.1 Discussion about whether to direct the Superintendent to pursue all necessary proceedings to have the confidential employees removed from the Managers/Directors Association**

- 16.3 Superintendent nominates Christian Boileau to the position of SMMS Athletic Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Motion by Shari Ouellette and seconded by Amy McDaniel to approve Christian Boileau to the position of SMMS Athletic Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Vote: 12 Yes 0 No 0 Abstain
- 16.4 Superintendent nominates Amanda Gage-Croll to the position of SMMS Girl's Soccer Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Motion by Shari Ouellette and seconded by Amy McDaniel to approve Amanda Gage-Croll to the position of SMMS Girls Soccer Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Vote: 12 Yes 0 No 0 Abstain
- 16.5 Superintendent nominates Donna Labbe to the position of District Wide Professional Growth & Staff Development Chair for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Motion by Amy McDaniel and seconded by Shari Ouellette to approve Donna Labbe to the position of District Wide Professional Growth & Staff Development Chair for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Vote: 12 Yes 0 No 0 Abstain
- 16.6 Superintendent nominates Bill Acretelli to the position of SMHS JV Boys Soccer Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Motion by Mark Holt and seconded by Amy McDaniel to approve Bill Acretelli to the position of SMHS JV Boys Soccer Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Vote: 12 Yes 0 No 0 Abstain
- 16.7 Superintendent nominates Jon Blaisdell to the position of SMHS JV Girls Soccer Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Motion by Amy McDaniel and seconded by Jackie Knight to approve Jon Blaisdell to the position of SMHS JV Girls Soccer Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Vote: 12 Yes 0 No 0 Abstain
- 16.8 Superintendent nominates Rob Goding to the position of SMMS 7th Grade Boys Soccer Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Motion by Shari Ouellette and seconded by Amy McDaniel to approve Rob Goding to the position of SMMS 7th Grade Boys Soccer Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Vote: 12 Yes 0 No 0 Abstain
- 16.9 Superintendent nominates Darrell Roundy to the position of SMHS Band Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
Motion by Michael Morrell and seconded by Shari Ouellette to approve Darrell Roundy to the position of SMHS Band Director Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
**Vote: 10 Yes 1 (Amy McDaniel) No
1 (Joel Pike) not voting 0 Abstain**
- 16.10 Superintendent nominates Darrell Roundy to the position of SMHS Jazz Band Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Shari Ouellette and seconded by Cindy Young to approve Darrell Roundy to the position of SMHS Jazz Band Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 11 Yes 1(Amy McDaniel) No 0 Abstain

17. OTHER BUSINESS

Band members have to leave their sports teams if there is a band performance during their sporting event so as not to lose credit. The superintendent and principal will sit down with individuals and report back.

18. CALENDAR/ANNOUNCEMENTS

The next regular meeting will be on:

September 10, 2015 – Regular Board Meeting – 6:00 PM Cedar Street Conference Room

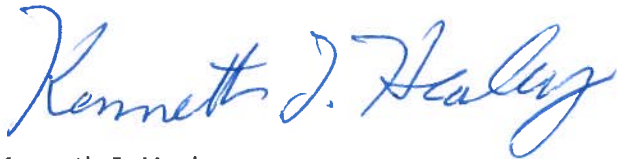
19. ADJOURNMENT

Motion by Cindy Young and seconded by Amy McDaniel to adjourn at 9:23pm.

Vote: 12 Yes 0 No 0 Abstain

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted:



Kenneth J. Healey
Superintendent of Schools