

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 17th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2015-16 will be held

Thursday, May 12, 2016 6:00 pm Cedar Street Conference Room

~MINUTES~

Present: Darcie Calden, Doug DiPasquale, Tammy Frost, Mark Holt, Jackie Knight, Amy McDaniel, Michael Morrell, Shari Ouellette, Joel Pike, Holly Richards, Denise Rodzen, Laurie Sanborn and Cindy Young.
Absent: Trevor Doiron, Student Representative.

1. **CALL TO ORDER:** Denise Rodzen, Board Chair, called the meeting to order at 6:00 pm.

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

3. **ATTENDANCE**
13 Present
1 (Trevor Doiron) Absent

4. **ADJUSTMENTS TO THE AGENDA - None**

5. **APPROVAL OF THE MINUTES**
April 28, 2016 – Board Meeting minutes

Motion by Shari Ouellette and seconded by Mark Holt to approve the minutes of the April 28, 2016 Board Meeting.

Vote: 9 Yes 0 No 4 Abstain (Doug DiPasquale, Tammy Frost, Joel Pike and Holly Richards)

6. **COMMUNICATIONS/CORRESPONDENCE - None**

7. **PUBLIC COMMENTS - None**

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8. **BOARD COMMENTS - Shari Ouellette congratulated the Robotic team, they did really well. Chair Rodzen wanted the Board to know that Trevor Doiron contacted her to let her know that the Golf Team will be on Channel 8 Monday morning between 5:30 am - 7:00 am. Jackie Knight expressed thanks to Mrs. Pelkey on behalf of her niece.**

9. **SUPERINTENDENT'S REPORT - Mr. Harrington reported that Mr. Healey wanted to announce that there will be a Buildings and Capital Improvements meeting on May 24 at 5:30 pm at central office. The student population as of 5/6/16 is LES 425, JES 342, middle school 318 and the high school 406 for a total of 1491.**

10. **BOARD CHAIR'S - None**

11. **COMMITTEE REPORTS - None**

12. **ADMINISTRATOR'S REPORTS**
 - 12.1 TJ Plourde - Spruce Mountain High School
Mr. Plourde handed out the end of the year calendar for seniors. On June 10 the seniors will be walking through the elementary schools and middle schools in their caps and gowns, they have marching practice in morning and then final assembly and then after final assembly the seniors will walk through the schools. Chair Rodzen said that last night the Daughter's voted to put out snacks after baccalaureate. The Robotics team placed 23 out of 75 teams at the national's. That is a big deal and the students had a great time. Envirothon Team is gone today, have not heard how they did. Tammy Frost commented that she was at the airport at the same time as the Robotics Team, she was very impressed at how quiet and well behaved they were. Mr. Plourde also mentioned that the 10th is an early release day.

 - 12.2 Scott Albert - Spruce Mountain Middle School
**Congratulations to the April students of the month, they are:
Grade 6 - Billy Gowler and Alyssa Beaulieu
Grade 7 - Drew Delaney and Chandler Pike
Grade 8 - Gene Lindsey and Kayla Adams
We have successfully fundraised for the Boston trip and every eligible student who wishes to go is going at no cost to them. We raised a total of \$35,000. There are about 20 not eligible as of now, there may be more because of progress reports**

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going out tomorrow. The Middle School concert is May 16th, 8th Grade Promotion is June 13th at the Middle School at 6 pm.

12.3 Chris Hollingsworth - Jay Elementary School

The Kindness Clubs at both LES and JES are going to a Portland Sea Dogs game. Social Workers Jen Stone, Grace Eaton and Catherine Siggins have developed a social for 5th graders to meet each other on June 9 at the middle school during the school day. There will be activities planned for the students to help the students get to know one another. I do have a feel good story, we happened to be talking about the fact that come July 1st we would be renaming the schools and the current signage would be coming off the building. Tammy Lindsey talked to the lady who designed the tiger sign, she was a teacher at JES for many years, the next day we received a call from John Moody, it was his mother Virginia "Ginny" Moody that actually designed the sign and he would love to present her that sign next month. Chair Rodzen said that this request will be brought to the Board for approval, it will be added to this agenda as 15.2

12.4 Kevin Harrington - Livermore Elementary School

May 13th is Pig Out on Reading, May 24th Band Concert at SMMS at 7pm, on the 25th Frogtown Puppet show, on the 26th K, 1, and 2 Music Concert at SMMS at 6 pm. On May 31st Grade 5 is going to Maine Wildlife Park in Gray. All of the schedules for next year are in place and a couple of the teams have been meeting. Some things being worked out but we are ready to go.

13. POLICY

13.1 Final Reading Policy GD - Non-Collective Bargaining Unit Personnel.

Motion by Shari Ouellette and seconded by Jackie Knight to table the final reading of Policy GD - Non-Collective Bargaining Unit Personnel.

Vote: 13 Yes 0 No 0 Abstain

14. OLD BUSINESS - None

15. NEW BUSINESS

15.1 Consideration for approval of Adult Basic Education Coordinator job description.

Tabled

15.2 JES School Sign

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Motion by Michael Morrell and seconded by Darcie Calden approve the donation of the old metal tiger sign to the person who originally designed the sign.

Vote: 12 Yes 10 No 1(Cindy Young) Abstain

15.3 Graduation Ceremony

Motion by Michael Morrell and seconded by Darcie Calden to allow Mark Holt and Shari Ouellette to serve at School Board Chair's for the June 11, 2016 Graduation Ceremony.

Vote: 13 Yes 0 No 0 Abstain

Cindy Young asked a question of Amanda Hersey, Curriculum Coordinator if the postings she saw on line do they go along with what you gave us at the last meeting. Amanda replied yes.

16. APPOINTMENTS - None

17. OTHER BUSINESS - None

18. CALENDAR/ANNOUNCEMENTS

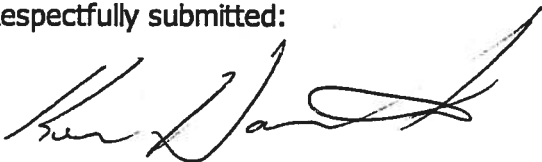
Regular Board Meeting on:
May 26, 2016 – Regular Meeting – 6:00 PM Cedar Street Conference Room

19. ADJOURNMENT

Motion by Michael Morrell and seconded by Amy McDaniel to adjourn at 6:40 pm.

Vote: 13 Yes 0 No 0 Abstain

Respectfully submitted:



Kevin Harrington
Livermore Elementary School Principal