

# SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 19th Regular Meeting of the Spruce Mountain School District Board of Directors  
For 2014-15 will be held

**Thursday, June 25, 2015 6:00 pm Cedar Street Conference Room**

**5:00 pm Finance Committee**

**5:30 pm Negotiation Committee**

## ~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Board Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**  
June 11, 2015 – Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
  - 6.1 Resignation of Jennifer Capen, Special Services Educational Technician II, effective at the end of the 2014/2015 school year.
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
10. **BOARD CHAIR'S REPORT**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS**
  - 12.1. Spruce Mountain High School – Thomas Plourde
  - 12.2. Spruce Mountain Middle School – Scott Albert
  - 12.3. Livermore Elementary School – Kevin Harrington
  - 12.4. Jay Elementary School – Chris Hollingsworth
13. **POLICY**
14. **OLD BUSINESS**
15. **NEW BUSINESS**
  - 15.1 SMHS softball team to travel to Florida – Clint Brooks
  - 15.2 Alternative Education proposal – Thomas Plourde
  - 15.3 Alpine and Nordic Ski teams be eligible for dual sports. Jane DiPompo, Thomas Plourde
  - 15.4 Superintendent recommends authorization for the Superintendent of Schools to hire staff during the summer for the 2015-2016 school year.
  - 15.5 Consideration of Professional/Co-curricular stipend salaries.
  - 15.6 Authorization to nominate Denise Rodzen as At-Large Director District VI for MSBA Executive Board of Directors.

## **16. APPOINTMENTS**

- 16.1 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).
- 16.2 Superintendent nominates \_\_\_\_\_ to the position of SMMS Special Education Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates \_\_\_\_\_ to the position of SMMS Social Studies Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates \_\_\_\_\_ to the position of JES Kindergarten Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.5 Superintendent nominates \_\_\_\_\_ to the position of SMMS Summer School Instructor for July 1, 2015 – August 13, 2015, contingent on proper certification and MDOE fingerprint status.
- 16.6 Superintendent nominates \_\_\_\_\_ to the position SMHS Assistant Varsity Football Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.7 Superintendent nominates \_\_\_\_\_ to the position SMHS Varsity Girls Soccer Coach for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.8 Superintendent nominates \_\_\_\_\_ to the position JES Special Services Extended School Year Lead Teacher for July 1 – July 30, 2015, contingent on proper certification and MDOE fingerprint status.
- 16.9 Superintendent nominates \_\_\_\_\_ to the position SMMS Special Services Extended School Year Lead Teacher for July 1 – July 30, 2015, contingent on proper certification and MDOE fingerprint status.
- 16.10 Superintendent nominates \_\_\_\_\_ to the position of SMHS Social Studies Teacher for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.11 Superintendent nominates \_\_\_\_\_ to the position of JES Summer Reading Camp Teacher for June 22, 2015 – July 24, 2015, contingent on proper certification and MDOE fingerprint status.
- 16.12 Superintendent nominates \_\_\_\_\_ to the position of JES Summer Reading Camp Teacher for June 22, 2015 – July 24, 2015, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates \_\_\_\_\_ to the position of JES Summer Reading Camp Teacher for June 22, 2015 – July 24, 2015, contingent on proper certification and MDOE fingerprint status.
- 16.4 Superintendent nominates \_\_\_\_\_ to the position of JES Summer Reading Camp Teacher for June 22, 2015 – July 24, 2015, contingent on proper certification and MDOE fingerprint status.

## **17. OTHER BUSINESS**

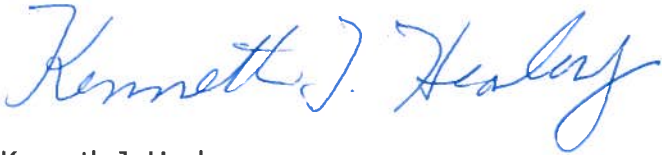
**18. CALENDAR/ANNOUNCEMENTS**

The next regular meeting will be on:  
August 13, 2015 – Regular Board Meeting – 6:00 PM Cedar Street Conference Room

**19. ADJOURNMENT**

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