

SPRUCE MOUNTAIN SCHOOL DISTRICT BOARD OF DIRECTORS

The 16th Regular Meeting of the Spruce Mountain School District Board of Directors
For 2014-15 will be held

Thursday, May 14, 2015 6:00 p.m. at Cedar Street Learning Center
5:30 pm Finance Committee Meeting

~AGENDA~

1. **CALL TO ORDER:** Denise Rodzen, Chair
2. **PLEDGE OF ALLEGIANCE**
3. **ATTENDANCE**
4. **ADJUSTMENTS TO THE AGENDA**
5. **APPROVAL OF THE MINUTES**
April 7, 2015 – Budget Meeting minutes
April 9, 2015 – Board Meeting minutes
6. **COMMUNICATIONS/CORRESPONDENCE**
 - 6.1 Smart Robotics presentation.
 - 6.2 Stakeholders update.
 - 6.3 Presentation by Donna Labbe and Carol Reed – LES & JES Technology Class
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT**
10. **BOARD CHAIR'S REPORT**
11. **COMMITTEE REPORTS**
12. **ADMINISTRATOR'S REPORTS – None**
13. **POLICY**
 - 13.1 Final Reading Policy KF – Public Use of Facilities
14. **OLD BUSINESS**
15. **NEW BUSINESS**
 - 15.1 Superintendent requests Computation and Declaration of referendum election on FY 16 budget by citizens of Jay, Livermore and Livermore Falls on April 28, 2015.
 - 15.2 Motion to approve and sign the Warrants for the Assessment of Taxes to the towns of Jay, Livermore and Livermore Falls for the July 1, 2015 to June 30, 2016 fiscal year.
 - 15.3 Action on 1st year Continuing Contract 2015/2016 for Angela Blaise, LES Pre-K Teacher.
 - 15.4 Action on 1st year Continuing Contract 2015/2016 for Nathan Harnden, LES Title 1 Math Teacher.
 - 15.5 Action on 1st year Continuing Contract 2015/2016 for Daniel Labonte, JES Music Teacher.
 - 15.6 Action on 3rd year Probationary Contract 2015/2016 for Jessica Ellingwood-Simpson, SMHS Math Teacher.

- 15.7. Action on 3rd year Probationary Contract 2015/2016 for Libby Cronkhite, SMMS Science Teacher.
- 15.8. Action on 3rd year Probationary Contract 2015/2016 for Michael Lance, SMMS Science Teacher.
- 15.9. Action on 3rd year Probationary Contract 2015/2016 for Jay Lindsey, SMMS Science Teacher.
- 15.10. Action on 3rd year Probationary Contract 2015/2016 for Danielle Caron, JES Kindergarten Teacher.
- 15.11. Action on 3rd year Probationary Contract 2015/2016 for Angela Frey, LES Grade 1 Teacher.
- 15.12. Action on 3rd year Probationary Contract 2015/2016 for Amanda Hinckley, LES Grade 1 Teacher.
- 15.13. Action on 3rd year Probationary Contract 2015/2016 for Rachel Toner, LES Grade 3 Teacher.
- 15.14. Action on 3rd year Probationary Contract 2015/2016 for Alina Steadman, JES Title 1 Math Teacher.
- 15.15. Action on 2nd year Probationary Contract 2015/2016 for Brooke Bernier, SMHS Guidance Counselor.
- 15.16. Action on 2nd year Probationary Contract 2015/2016 for Denelle Bryant, JES Grade 1 Teacher.
- 15.17. Action on 2nd year Probationary Contract 2015/2016 for Brian Fielding, SMMS Social Studies Teacher.
- 15.18. Action on 2nd year Probationary Contract 2015/2016 for Ashlee Giroux, LES Grade 2 Teacher.
- 15.19. Action on 2nd year Probationary Contract 2015/2016 for Kimberly Hilton, SMMS Language Arts Teacher.
- 15.20. Action on 2nd year Probationary Contract 2015/2016 for Jennifer Kachnovich, JES Nurse.
- 15.21. Action on 2nd year Probationary Contract 2015/2016 for Kelly Lake, LES Grade 4 Teacher.
- 15.22. Action on 2nd year Probationary Contract 2015/2016 for Karen McDonald, LES Grade 5 Teacher.
- 15.23. Action on 2nd year Probationary Contract 2015/2016 for Tanya Perreault, JES Kindergarten Teacher.
- 15.24. Action on 2nd year Probationary Contract 2015/2016 for Charlene Roussel, SMHS Guidance Counselor.
- 15.25. Action on 2nd year Probationary Contract 2015/2016 for Kayla Schuster, LES Grade 5 Teacher.
- 15.26. Action on 2nd year Probationary Contract 2015/2016 for Charles Stratton, SMMS Spanish Teacher.
- 15.27. Action on 2nd year Probationary Contract 2015/2016 for Courtney Flagg, SMHS ELA Teacher.
- 15.28. Action on 2nd year Probationary Contract 2015/2016 for Sarah Wardell, SMHS Spanish Teacher.

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 SMHS Assistant Principal/Athletic Director for the 2015/2016 school year, contingent on proper certification and MDOE fingerprint status.
- 16.3 Superintendent nominates _____ to the position of SMMS 7th Grade Baseball Coach for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

17. OTHER BUSINESS

- 17.1 Executive Session to discuss Bus Driver/Custodian contract/negotiations in accordance with 1 M.R.S.A. § 405(6)(D).
- 17.2 Executive Session to discuss legal concern in accordance with 1 M.R.S.A. § 405(6)(E).

18. CALENDAR/ANNOUNCEMENTS

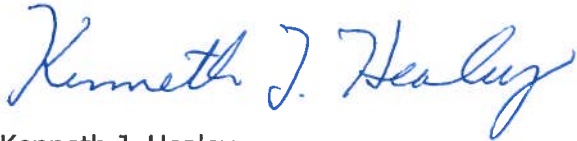
Note: The next regular meeting will be on:

May 28, 2015 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

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