Brunswick School Board

MINUTES

Wednesday, October 13, 2010 7:00 p.m. Maine Street Station 16 Station Avenue Room 217

School Board Members Present: Corinne Perreault, Chairman;

James Grant, Vice Chairman; James Matthew Corey, John Jones, Michele Joyce, Michelle Small,

Byron Watson

School Board Members Absent: Janet Connors, Marybeth Latti

Staff Members Present: Paul Perzanoski, Superintendent;

Gregory Bartlett, Assistant

Superintendent; James Oikle, Business Manager; Paul Austin, Director of Student Services; Jean Skorapa, Currigulum Director/Interim Principal

Curriculum Director/Interim Principal, Jordan Acres School; Craig Beaulieu, Teacher, Brunswick High School; Christine Patton, Administrative

Secretary

Guests: George Mills, Ben Gagnon, Jim Kenyan,

Brunswick High School students;

Richard Ellis, Brenda Clough, others

Call to Order

Mrs. Perreault called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Adjustment to the Agenda

Remove from Item 135 Committee Reports, a. Policy Committee,

- 1. Second Reading of Revised Policy FILE: BDE BOARD COMMITTEES;
- 6. Second Reading of Proposed Policy FILE: JKGA-R TIME OUT ROOMS AND THERAPEUTIC RESTRAINT ADMINISTRATIVE PROCEDURE.

Consent Agenda Action

129. Consideration of Appointment of Certification Support Team $\overline{\text{Members}}$

MOTION: Grant SECOND: Small VOTE: Unanimous of the Board Members Present

TO: Approve the Superintendent's nomination of the following Certification Support Team Members:

	Staff Member	Mentor	
Coffin	Gwendolyn Christman Sarah Belanger	Shelby Cavanaugh Claire Martin	1st Fast Track
Jordan Acres	Janice Sypniewski	Cheryl Crockett	2nd
Longfellow	Jeanne Stinson	Emily Moll	2nd
Brunswick Junior High	Maria Minor Conan McNamara Daniel Weeks	Mary Lord Rick Scala Kim Sampietro	2nd 2nd 2nd
Brunswick High School	Sol Kennally	Margaret Nulle	1st

Old Business

130. Consideration of the Minutes of September 8, 2010

MOTION: Grant SECOND: Jones VOTE: Unanimous of the Board Members Present

TO: Dispense with the reading of the minutes of September 8, 2010, and approve them as printed.

131. Communications/Correspondence

Mr. Watson commented on the recent death of Marion Crooker.

Mrs. Perreault reported on concerns with school pictures. She shared information about the Town's proposed ordinance for energy efficient buildings and how it could affect school renovations.

132. Public Participation

None

133. Superintendent's Report

- a. Building and Equipment Use: Merrymeeting Adult Education use of Brunswick High School for adult education classes; Community For Coffin use of Coffin School for student/parent activities; Riverview Foundation/Brunswick 21st Century CCL Program use of junior high school for after school programs and open house; Brunswick Parks and Recreation Department use of school playing fields for recreational programs; Brunswick Area Youth Football League use of high school football field for football games; Southern New Hampshire University use of Crooker Theater and high school cafeteria for graduation ceremony and reception; Fox Run Condos use of junior high classroom for condo association annual meeting; American Cancer Society use of BHS track, fields, concession, restrooms for 2011 Relay for Life of Brunswick
- b. Report from Brunswick High School Student Council

George Mills and Ben Gagnon gave a report on student government activities and plans for the coming year. They introduced Jim Kenyon as their choice to be the Brunswick School Board student liaison.

c. Budget Update - Mr. Oikle

Mr. Oikle commented on the accuracy of the current year's budget. Auditors are scheduled to arrive next week to go over 2009-10. He believes the state MEDMS data reporting system will provide sufficient information for civil rights and equal employment practices reports.

d. Recognitions: Cindy Brown and Shari Tarleton, Music Teachers
Doug DeCamilla, Grade 3 Teacher

Mr. Perzanoski said that Cindy Brown and Shari Tarleton were featured on the National Association of Music Education website.

Mr. Douglas DeCamilla has been invited to become a member of a group developing national standards for computer science.

e. BHS Book Club News

The Superintendent reported that the Book Club has been selected by the Young Adult Library Services Association to evaluate recently published teen books.

f. Rotary Proposal

Mr. Perzanoski explained that the Brunswick Rotary has proposed painting maps on elementary school playgrounds as a community service project.

g. Backpack Program - Mr. Bartlett

Mr. Bartlett reported on a state program that provides homeless students with backpacks and school supplies.

h. Surplus Property

Mrs. Skorapa announced that Jordan Acres would like to sell outdated textbooks as surplus items.

134. Board Chair's Report

a. Report of September 22, 2010, Workshop

Mrs. Perreault reported that topics discussed were changes to Board standing committees, advertising for assistance with development of a strategic plan, and school redistricting.

b. October 27, 2010 Workshop Topics

Mrs. Perreault announced that redistricting plans would be the topic for discussion.

c. MSBA Delegate Assembly Draft Resolutions - Ms. Joyce

Ms. Joyce asked for input on the items to be voted on at the MSBA Fall Conference Delegate Assembly on October 21, 2010.

135. Committee Reports

a. Policy Committee - Ms. Small

Mr. Grant moved and Ms. Small seconded a motion to combine and approve the following policy items as presented. The Board members present voted unanimously to:

- 2. Approve proposed Policy FILE: BDG LEGAL SERVICES as presented.
- 3. Approve revised Policy FILE: BEDD RULES OF PROCEDURE as presented.
- 4. Approve proposed Policy FILE: BEDH PUBLIC PARTICIPATION AT BOARD MEETINGS as presented.

- 5. Approve proposed Policy FILE: JKG PHYSICAL RESTRAINT as presented.
- 7. Approve proposed Policy FILE: BBBAB STUDENT LIAISON TO THE SCHOOL BOARD for a second reading as presented.
- 8. Approve proposed Policy FILE: EEBB EMPLOYEE USE OF PRIVATE VEHICLES TO TRANSPORT STUDENTS for a second reading as presented.
- 9. Approve proposed Policy FILE: EEBB-E1 EMPLOYEE REQUEST TO USE PERSONAL VEHICLE FOR SCHOOL BUSINESS for a second reading as presented.
- 10. Approve proposed Policy FILE: EEBB-E2 PERSONAL VEHICLE CHECKLIST for a second reading as presented.
- 11. Approve proposed Policy FILE: EEBB-E3 PARENT/GUARDIAN PERMISSION FOR TRANSPORTATION BY PRIVATE VEHICLE, WAIVER, RELEASE AND AGREEMENT TO HOLD HARMLESS for a second reading as presented.
- b. Curriculum Committee Ms. Joyce
 - Ms. Joyce said the committee will be reviewing business and computer science curriculum as well as chemistry curriculum soon. The committee reviewed the administrative goals for the 2010-2011 school year.
- c. MR10 Technical Cooperative Board Mr. Grant
 - Mr. Grant reported that the Board elected a chair, heard reports and reviewed auto external defibrillators.
- d. SAD 75/Brunswick Joint Task Force Mr. Perzanoski

Mr. Perzanoski said the task force reviewed and gave feedback on two draft surveys, discussed the Brunswick Preschool Committee, and planned work for the three subcommittees.

New Business

136. Consideration of Approval of Emergency Sheltering Agreement with Bowdoin College

MOTION: Joyce SECOND: Grant VOTE: Unanimous of the Board Members Present

TO: Approve the memorandum of understanding between the Brunswick School Department and Bowdoin College for the mutual use of facilities for student emergency sheltering.

137. Consideration of Discussion Regarding School Board Committees

Board members made several changes to standing committee duties to forward to the Policy Committee.

138. Consideration of Developing a Long-Range Strategic Plan

Mr. Perzanoski explained strategic planning and recommended seeking assistance with its development.

MOTION: Grant SECOND: Corey VOTE: Unanimous of the Board Members Present

TO: Approve having the School Board, in conjunction with the Brunswick community, request proposals to develop a long-range strategic plan for the school department.

139. Calendar/Announcements

None

140. Future Agenda Items

Ms. Joyce suggested a workshop to discuss the school department use of locally-grown food.

$\begin{array}{c} \hbox{141.} \quad \underline{\hbox{Consideration of Executive Session to Discuss a Request for Use} \\ \hbox{of the Sick Bank} \end{array}$

MOTION: Small SECOND: Joyce VOTE: Unanimous of the Board Members Present

TO: Enter executive session to consider a request for use of the sick bank pursuant to 1 MRSA 405(6)(A)(1).

The Board entered executive session at 7:49 p.m.

Mr. Corey left the meeting at 8:10 p.m.

The Board reconvened in public session at 8:11 p.m.

142. Consideration of Any Action as a Result of Item 141.

MOTION: Grant SECOND: Joyce VOTE: Unanimous of the Board Members Present

TO: Approve the request from Scott Snedden, principal of Jordan Acres School, for use of sick bank time by allowing any school employee to donate up to two days of accumulated sick time to Scott Snedden for use after January 1, 2011.

Adjournment

Mrs. Perreault adjourned the meeting at 8:14 p.m.

Paul K. Perzanoski, Secretary Brunswick School Board