

Scarborough Board of Education
June 2, 2016

1.0 Call to Order

Mrs. Beeley, Chair, called the meeting to order.

2.0 Attendance

Present: Mrs. Beeley, Mrs. Massengill, Ms. Perry, Mrs. Shea, Mrs. Lyford, Dr. Miles,
Mrs. Murphy

Absent: Ms. Hartl, Ms. Hobbs

3.0 Pledge of Allegiance**4.0 Adjustments to the Agenda**

Dr. Entwistle noted two agenda adjustments:

1. Adjournment was moved to agenda item 12.0 and,
2. A motion was inserted as agenda item 11.0.

5.0 Superintendent's Report

Dr. Entwistle was pleased to share with the Board the excitement and enjoyment of the staff and students of Wentworth School and the Middle School as the graduating seniors participated in their "Senior Send-off" or "Congratulatory Stroll" around the track. Dressed in their caps and gowns, seniors paraded around the track that was surrounded by students, while friends and parents watched from the stands. This was the inaugural stroll of many to come.

The Superintendent reminded the community to vote on the FY17 budget on June 14, 2016. To conclude his report, Mrs. Sizemore gave an update on the status of the Performance Evaluation and Professional Growth (PEPG) report that was recently submitted to the State. Mrs. Sizemore noted that a group has been preparing this report over the last four years. She gave an overview of the project and shared the successes of the new system.

6.0 Chair's Report

Mrs. Beeley remarked on the prior night's Baccalaureate service that was an event for all Scarborough graduating seniors. She noted that it was a lovely and very touching event.

7.0 Committee Reports

Negotiations Committee – Ms. Perry, Chair – Ms. Perry reported that her committee is currently under negotiations with the maintenance staff and that this contract should be finalized soon.

She also noted that the MSBA (Maine School Board Association) met recently and that their constitution and bi-laws are being revised.

Communications Committee – Mrs. Lyford, Chair – The Communications Committee is completing their next newsletter that will be sent out soon. This group continues to update their Face Book page with information regarding the FY17 school budget.

Long Range Facilities Planning Committee – Mrs. Massengill, Chair – Mrs. Massengill informed the Board that this committee would be meeting with Dan Cecil on June 3rd to review the information he had presented to the committee in January 2015.

Policy Committee – Mrs. Murphy, Chair - Dr. Miles provided the report as Mrs. Murphy was not at the last meeting. Dr. Miles stated that the committee is currently reviewing two policies – Medical Marijuana Policy and Transgender Student Policy. Mrs. Murphy did state that the committee will be also be reviewing the Booster Polices over the summer with Mr. LeGage.

Finance Committee – Mrs. Shea, Chair – This committee has not met since the last School Board meeting, and their next scheduled meeting is set for July 7th. Their primary focus has been on the upcoming budget vote which is scheduled for June 14 at Scarborough High School from 7:00 a.m. to 8:00 p.m.

8.0 Student Representatives' Reports

No student reports.

9.0 Recognition

Dr. Entwistle, Mrs. Beeley and members of the Leadership Council acknowledged 5 school department retirees:

- Joyce Anderson, Wentworth School Support Staff
- George Entwistle, Superintendent
- Susan Hickey, Wentworth School Classroom Teacher
- Elizabeth Johnson, Middle School Support Staff
- Eileen Matrazzo, High School English Teacher

10.0 New Business

10.1 Appointments

10.1.1 Second Year Probationary Professionals

A motion to approve the list of 2016-2017 Second Year Probationary Professionals was made by Ms. Perry, seconded by Mrs. Lyford and voted 7-0.

2016-2017 2nd Year Probationary Professionals

Sarah Athearn
 Kerry Ellen Avery
 Kerri Becker
 Breanna Bullard
 Erin Burns
 William Cabana
 Sarah Coniaris

2016-2017 2nd Year Probationary Professionals (cont.)

Elizabeth Fahan
Katherine Fischer
William Grisanzio
Erin Huth
Sarah Janosik
Erica Keay
Melissa Maddock
Albert McCormack
Gail Neal
Mary Beth Nolt
Amy Ranco
Anne Reiner
Danielle Roy-Becker
Richard Sellinger
Diane Stults
Richard Westley

10.1.2 Third Year Probationary Professionals

A motion to approve the list of 2016-2017 Third Year Probationary Professionals was made by Ms. Perry, seconded by Mrs. Murphy and voted 7-0.

2016-2017 3rd Year Probationary Professionals

Nancy Bannon
Steve Bizub
Jacob Brown
Kristine DaRosa
Katrina Edwards
Sara Guiliano
Christopher Hayward
Anne Marie Henderson
Ashley Kadlik
Briana Kelman
Gail Labonty
Michelle McPherson
Justo Perez-Estevez
Petrea Plummer
Rachel Powers
Julianne Smith
Kelly Tukey
Karen Walker
Jessica Winchester
Jennifer Wood
Chaelley Zinchuk

10.1.3 First Year Continuing Contract Professionals

Dr. Entwistle, Mrs. Beeley and the members of the Leadership Council acknowledged 13 school department professionals who had successfully completed their probationary status and had moved onto a continuing contract:

- Jamie Deshaies
- Lois Grocki
- Cybil Kipp
- Lisa Larrabee
- Maya Lena
- Lindsey Mannion
- Kathy Mills
- Elise Pelletier
- Cassandra Salve
- Karen Silverman
- James Schoonover
- Nathan Wentworth
- Andrea Wood

A motion to approve the list of First Year Continuing Contract Professionals was made by Mrs. Murphy, seconded by Ms. Perry and voted 7-0.

10.2 Meeting Minutes of April 28, 2016

Motion to approve the meeting minutes of April 28, 2016 made by Ms. Perry, seconded by Mrs. Lyford and voted 7-0.

10.3 First Reading of Policy JB – Transgender Student Policy

Motion to approve the first reading of policy JB – Transgender Student Policy - made by Mrs. Murphy, seconded by Mrs. Shea and voted 7-0.

10.4 Approval of Technology Plan

Mrs. Culbertson, Director of Curriculum and Assessment, gave an overview of this plan to the School Board as is required by the State. She explained that the plan is revised every three years, and that the plan is divided into four sections:

1. Shared Vision for Learning
2. Shared Leadership
3. Data and Action Planning
4. Responsible Use

Motion to approve the Technology Plan as presented was made by Mrs. Murphy, seconded by Mrs. Massengill and voted 7.0.

10.5 Donations to the Middle School

Motion to accept donations to the Middle School totaling \$3,809.95 made by Ms. Perry, seconded by Mrs. Murphy and voted 7-0.

10.6 Superintendent Authorization of Summer Hires

Motion to approve the Superintendent authorization of summer hires made by Ms. Perry, seconded by Mrs. Shea and voted 7-0.

11.0 Motion to adjourn to Executive Session pursuant to 1 MRSA § 405 (6)(D) to discuss the maintenance contract, not to return to public session, made by Ms. Perry, seconded by Mrs. Massengill and voted 7-0.

12.0 Adjournment

Motion to adjourn made by Ms. Perry, seconded by Mrs. Massengill and voted 7-0.