

Great Salt Bay CSD Board
REGULAR MEETING
Organizational Meeting
Wednesday, August 8, 2018 – 6:00 p.m.
Great Salt Bay Community School

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe Kate Kastelein Joshua Jacobs Sharon Marchi Stephanie Nelson Joshua Pinkham Angela Russ

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on June 13, 2018

Motion: _____ Second: _____ Vote: _____

PTO Report:

Public Comment

Presentations:

1. Presentation by the Damariscotta YMCA on their collaboration with GSB and building use fee
2. Presentation by GSB teachers on the goal of reducing the amount of plastic we use at GSB

Principal's Report

1. Please see attachment

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: September 12 , 2018, 6:00 p.m. at GSB.
2. Committee Reports:
 - a. Facilities/Transportation.
 - b. Policy Committee
 - c. Finance Committee
 - i. Budget Report:
3. Meet the new Superintendent.

Superintendent's Report:

1. Financial Statement
2. First Reading: Referral & General Education Interventions (IHBA); Child Find (IHBAC); Use of Physical Restraint & Seclusion (JKAA)

Old Business:

New Business:

1. To elect Kira Olson to the position of Interim Kindergarten teacher for the 2018-19 school year as recommended by the Superintendent of Schools.
Motion: _____ Second: _____ Vote: _____

2. To elect Tracy Renault to the position of Grade 3 teacher for the 2018-19 school year as recommended by the Superintendent of Schools.
Motion: _____ Second: _____ Vote: _____

3. To elect _____ to the position of 60% Mathematics Teacher for the 2018-19 school year as recommended by the Superintendent of Schools.
Motion: _____ Second: _____ Vote: _____

4. To elect _____ to the position of Special Education Teacher for the 2018-19 school year as recommended by the Superintendent of Schools.
Motion: _____ Second: _____ Vote: _____

5. To elect _____ to the position of Speech and Language Therapist for the 2018-19 school year as recommended by the Superintendent of Schools.
Motion: _____ Second: _____ Vote: _____

6. To authorize the Business Manager and Principal to pursue portable classrooms from Maine Department of Education Leased Space Program
Motion: _____ Second: _____ Vote: _____

7. To authorize the creation of new Ed Tech III “math interventionist” position (.4 FTE).
Motion: _____ Second: _____ Vote: _____

Organizational Meeting:

1. Accept nominations for Board Chair
 - a. Nominations cease
 - b. Vote on Chair (role call)

2. Accept nominations for Vice Chair
 - a. Nominations cease
 - b. Vote on Vice Chair (role call)

3. Accept nominations for Treasurer
 - a. Nominations cease
 - b. Vote on treasurer (role call)

Adjournment:

Without objection, the Chair declares the meeting adjourned at ____ p.m.