

Great Salt Bay CSD School Board
REGULAR MEETING
Wednesday, May 8, 2013 – 6:00 p.m.
Great Salt Bay Community School
AGENDA - revised

Call to Order – Board Chair

Roll Call - Superintendent

Carole Brinkler Mark Doe Sally Farrell Brent Hallowell Jennifer MacDonald William Thomas William Walton

Pledge of Allegiance

Action on Minutes:

- Approval of the minutes for the regular meeting on April 10, 2013.

Motion: _____ Second: _____ Vote: _____

- Approval of the minutes for the special meeting on April 29, 2013.

Motion: _____ Second: _____ Vote: _____

Public Comment:

Principal's Report:

- Please see attachments
- School Report Card

Chair's Report:

1. Committee Reports
 - a. Policy Committee
 - b. Facilities / Transportation
 - c. Finance Committee:
 - i. 2012-2013 Budget Report
 - ii. FY2014 budget
2. PTO committee report and upcoming meeting
3. Announcement: The GSB CSD Annual Meeting for vote on the FY2014 budget will be on Monday, May 20, 2013 at 6:00 p.m. at Great Salt Bay Community School.
4. Announcement: The next regular meeting of the School Board will be on Wednesday, June 12, 2013 at 6:00 p.m. at Great Salt Bay Community School.

Superintendent's Report:

1. Teacher Evaluation Task Force, June 3, 4 p.m., @ GSB
2. Bus Refurbishment
3. Budget Validation Referendum Process: 3-year vote
4. New Business

New Business:

1. Consideration and action to accept a FY2014 budget for the Great Salt Bay Community School, based on preliminary financial information from the Maine Department of Education in the amount of \$5,261,233.

Motion _____ Second _____ Vote _____

2. Personnel

a. Nominations

- i. Michelle York, 1st Continuing Contract
- ii. Danielle McNichol, 1st Continuing Contract
- iii. Jan Obery, 1st Continuing Contract
- iv. Jessica Hutchins, 2nd Probationary Contract
- v. Sherri Simmons, 2nd Probationary Contract

3. Consideration and action, pursuant to 20-A M.S.R.A. §13201, to eliminate the full-time position of Gifted/Talented Teacher for the 2013-2014 school year due to changes in local conditions; to eliminate the teaching contract for Alison MacMillan as of August 31, 2013 as the result of the elimination of that position; and to instruct the superintendent to provide Alison MacMillan at least 90 days written notice of this action.

Further voted, to create a one-half time Gifted/Talented Teacher position effective as of the beginning of the 2013-2014 school year, and to offer that half-time position to Alison MacMillan for the 2013-2014 school year, that offer to be void if not accepted in writing by June 14, 2013.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve placing on the 2013 BVR ballot whether to continue / discontinue the BVR.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to place an article on the GSB CSD Annual Meeting warrant for the expenditure of \$60,000 from the Bus Reserve Account for the purpose of approved bus refurbishment; \$20,000 of these funds are expected to be returned to GSB for return to the Bus Reserve Account once the refurbishment process has been completed.

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to enter executive session for the purpose of discussing labor contract negotiations pursuant to 1M.S.R.A. §405(6)(D).

Motion: _____ Second: _____ Vote: _____ Time In: _____
Time Out: _____

7. Consideration and action to approve a 2013-2014 Collective Bargaining agreement between the Damariscotta Area Teachers' Association and the Great Salt Bay Community School District Board of Trustees.

Motion: _____ Second: _____ Vote: _____

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____