

**Jefferson School Board
Special Meeting
Monday, July 29, 2013 – 6:00 p.m.
Jefferson Village School
AGENDA**

Call to Order – Board Chair

Roll Call - Superintendent

Ray Anderson Forrest Bryant Ellie Day Joan Jackson Robert Westrich

Pledge of Allegiance

Adjustments to the Agenda

Public Comment

Chair's Report

- Commentary on the Budget Reductions to the FY2014 Budget

Superintendent's Report

1. Softball field – update
2. Building – punch list update
3. FY2014 Budget Recommendations
4. New Business

New Business

1. Consideration and action to adopt a FY2014 budget with a \$240,000 reduction within the Regular Instruction budget category as determined at the July 9, 2013 School Budget Meeting and the July 23, 2014 Budget Validation Referendum, and a total budget amount of \$4,937,397. The revised Regular Instruction Category will total \$1,912,620. Said adopted budget would eliminate two un-filled teaching positions.

Motion: _____ Second: _____ Vote: _____

2. Consideration and action, pursuant to 20-A M.R.S.A. sec.13201, to eliminate one classroom teaching position, the music teaching position, the art teaching position, and the physical education teaching position, all for the 2013-2014 school year because of changes in local conditions; to terminate the teaching contract of Sandra Brann, Ruth Holden, Hilary Gallione and Rose Marie Angell, respectively, as of October 31, 2013 as a result of the elimination of these positions; and to instruct the superintendent to provide Sandra Brann, Ruth Holden, Hilary Gallione and Rose Marie Angell with at least 90 days prior written notice of the elimination of the respective positions and the termination of their teaching contracts as a result.

Further voted, to create a one-half time Music Teacher position effective as of November 1, 2013, and to offer that half-time position to Ruth Holden for the remainder of the 2013-2014 school year, that offer to be void if not accepted in writing by August 21, 2013.

Further voted, to create a one-half time Art Teacher position effective as of November 1, 2013, and to offer that half-time position to Hilary Gallione for the remainder of the 2013-2014 school year, that offer to be void if not accepted in writing by August 21, 2013.

Further voted, to create a one-half time Physical Education Teacher position effective as of November 1, 2013 and to offer that half-time position to Rose Marie Angell for the remainder of the 2013-2014 school year, that offer to be void if not accepted in writing by August 21, 2013.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to eliminate one educational technician position for the 2013-2014 school year because of changes in local conditions; to terminate the educational technician contract of Jocelyn Joyce as of August 31, 2013 as a result of the elimination of this position; and to instruct the superintendent to provide Jocelyn Joyce with at least 30 days prior written notice of the elimination of the respective position and the termination of her educational technician contract as a result.

Motion: _____ Second: _____ Vote: _____

Adjournment:

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