

Jefferson School Committee
Regular Meeting
Monday, September 9, 2014 – 6:00 p.m.
Jefferson Village School
AGENDA - revised

Call to Order – Committee Chair

Roll Call - Superintendent

Forrest Bryant Joan Jackson Shawn St. Cyr Maria Solorzano Robert Westrich

Pledge of Allegiance

New Business:

1. Consideration and action to enter executive session for the purpose of consultations between school unit and its attorney pursuant to 1M.R.S.A. §405(6)(E); and to discuss duties of officials/employees pursuant to 1M.R.S.A. §405(6)(A).

Motion: _____ Second: _____ Vote: _____ Time in: _____
Time out: _____

Adjustments to the Agenda.

Action on Minutes

1. Approval of minutes from August 4, 2014 Regular Meeting of the Jefferson School Committee.

Motion _____ Second _____ Vote: _____

2. Approval of minutes from August 19, 2014 Special Meeting of the Jefferson School Committee.

Motion _____ Second _____ Vote: _____

Public Comment

Chair's Report

- Announcement of next meeting of the Jefferson School Committee to be Monday, October 6, 2014, at 6:00 p.m.
- Report from attorney re Aug. 19 meeting
- Request for video taping of meetings
- Jefferson PTA announcements
- Lower field conversation re request to Selectmen

Principal's Report

- Please see attachment
- Staffing/enrollment update
- Educational Presentations
- After School Programming

Superintendent's Report

1. Curriculum Coordinator – Laurie Rule
2. FY2015 Budget updates – audit update – end of FY2014
3. Information Updates
4. Teacher Evaluation Task Force update – next meeting Monday, Sept. 8, 2014, 3:30 p.m. @ GSB.

5. New Business

New Business (continued)

2. Consideration and possible action regarding reduction of music and physical education positions from .8 to half time.

- a. MOTION, pursuant to 20-A M.R.S.A. sec.13201, to eliminate the 0.8 music teaching position and the 0.8 physical education teaching position, each for the 2014-2015 school year because of changes in local conditions; to terminate the teaching contracts of Ruth Holden and Rose Marie Angell, respectively, as of December 23, 2014 [this date should provide 90 days from when you can provide the teachers' with notice] as a result of the elimination of these positions; and to instruct the superintendent to provide Ruth Holden and Rose Marie Angell written notice of the elimination of the respective positions and the termination of their teaching contracts as a result.
- b. MOTION, to create a one-half time Music Teacher position effective as of January 5, 2015, and to offer that half-time position to Ruth Holden for the remainder of the 2014-2015 school year, that offer to be void if not accepted in writing by September 19, 2014; and to create a one-half time Physical Education Teacher position effective as of January 5, 2015 and to offer that half-time position to Rose Marie Angell for the remainder of the 2014-2015 school year, that offer to be void if not accepted in writing by September 19, 2014.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to award a bid for heating fuel for the period of July 1, 2014 to June 30, 2016 to _____ at a price of \$ _____.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to draft a bid proposal and to accept bids for "retired" Bus #1 (no longer in service).

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve the following personnel item:

a. Nomination:

- i. Patricia Pratt, .2 Title I literacy teacher, one-year contract for 2014-2015.

Motion: _____ Second: _____ Vote: _____

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

Motion: _____ Second: _____ Vote: _____ Time in:
Time out:

Adjournment:

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