

South Bristol School Board
Regular Meeting Tuesday, May 5, 2020 – 5:30
p.m. South Bristol School– Remote Access
Meeting

Remote Access
Information

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1 1MRSA §403-A Public proceedings through remote access during declaration of state emergency due to COVID-19, the meeting will be held through a ZOOM meeting. Board members will receive a link to the meeting through their email. If you wish to attend the meeting to participate in public comment please check the homepage of the AOS93.org website for links to all school board meetings.

Call to Order – Board
Chair

Pledge of
Allegiance

Roll Call - Superintendent Bob Emmons ☐☐ Sara Mitchell Nicholas MacPhee ☐ Susan
Bartlett Rice Normand Saucier

Adjustments to the Agenda

Secretary’s Report

Approval of minutes from the April 7, 2020 Regular Meeting of the South Bristol
School Board. Motion _____ Second _____ Vote:

Educational
Presentation

Public Comment:

Chair’s Report

1. The next Regular Meeting of the South Bristol School Board will be on Tuesday, June 2, 2020 at 5:30 p.m. by remote access.
2. The next meeting of the AOS Board is TBD. Remote access information will be shared prior to the meeting with the agenda posting.
3. MSMA will provide a remote training for school AOS93 committee members on Thursday, May 14, 2020 from 5:30 to 7:00 p.m. Eileen King will review school committee roles and responsibilities for new members.
4. AOS 93

Principal's Report

Superintendent's Report

1. Financial Review
2. Superintendent's Report
3. Review of secondary enrollment for 2019-20

Old

Business:

Preschool MaryJane McCalmon – interviews and data gathering

New Business:

To approve Erin Michaud for a third probationary contract as recommended by the Superintendent of Schools:

Motion: _____ Second: _____ Vote:

BRCTC – Cooperative Agreement

To approve the Cooperative Agreement for the Bath Regional Career and Technical Center Advisory Committee.

Motion: _____ Second: _____ Vote: _____

Cost Center

Transfers

To authorize the Business Manager and Board Chair to transfer up to 10% between budget categories as needed to meet state guidelines.

Motion: _____ Second: _____ Vote: _____

Board Elections – nominations and vote

Nomination for SBS Board Chair.

Motion: _____ Second: _____ Vote: _____

Nomination for SBS Board Vice Chair.

Motion: _____ Second: _____ Vote: _____

Nomination for SBS Treasurer.

Motion: _____ Second: _____ Vote: _____

Nomination for SBS Representative to AOS93.

Motion: _____ Second: _____ Vote: _____

Consideration and action to adjourn the public portion of the NCS remote meeting and enter into remote executive session for the purpose of discussing negotiations between public employer and Teachers and Support Staff pursuant to 1 M.S.R.A §405 (D).

Motion _____ Second _____ Vote _____ In _____ Out _____ .

Adjournment: Without objection, the Board Chair declares the meeting adjourned at _____ p.m.