

**Bristol School Board
REGULAR MEETING
Wednesday, May 6, 2020– 5:30 p.m.
Bristol Consolidated School – Remote Meeting
AGENDA**

**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 a 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 David Kolodin

Roll Call - Superintendent

Darin Carlucci Jessica DiMauro David Kolodin Cerina Leeman James Oliver

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on April 15, 2020.

Motion: _____ Second: _____ Vote: _____

Agenda Adjustments:

Educational Presentation: None

Public Comment:

Principal's Report

Facilities – John Carroll

Report of the Chair

1. The next Regular Meeting of the Bristol School Board will be held remotely on Wednesday, June 3, 2020 at 5:30 p.m.
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 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

Superintendent's Report

1. Financial statement
2. Report and updates

Old Business

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New Business

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 15% between budget categories as needed to meet state guidelines.

Motion: _____ Second: _____ Vote: _____

Board Elections – nominations and vote

Nomination for BCS Board Chair.

Motion: _____ Second: _____ Vote: _____

Nomination for BCS Board Vice Chair.

Motion: _____ Second: _____ Vote: _____

Nomination for BCS Representative to AOS93.

Motion: _____ Second: _____ Vote: _____

To approve the following teachers for a first probationary contract as recommended by the Superintendent of Schools:

Stephanie Shocki

Motion: _____ Second: _____ Vote: _____

To approve the following teachers for a second probationary contract as recommended by the Superintendent of Schools:

Wendy Arzate
Marilee Harris
Marissa Small

Motion: _____ Second: _____ Vote: _____

To approve the following teachers for a third probationary contract as recommended by the Superintendent of Schools:

Alison Sawyer

Motion: _____ Second: _____ Vote: _____

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