

**Jefferson School Committee  
Regular Meeting  
Monday, May 7, 2018 – 6:00 p.m.  
Jefferson Village School  
Agenda**

Call to Order – Committee Chair:

Pledge of Allegiance:

Roll Call - Superintendent:

John Andy Bernier    Wayne Parlin    Walter Greene-Morse    Maria Solorzano    Russell Al Vorhis

Adjustments to the Agenda:

Organizational Business:

To elect the JVS Board Chair, Vice Chair, and AOS representative. Supt. Hodgkin will lead the process to elect the Board Chair and the new Board Chair will lead the process to elect the other two positions.

Secretary's Report:

1. Approval of minutes from the April 2, 2018 Regular Meeting and the April 24, 2018 Joint Meeting with the Jefferson Budget Committee and the Jefferson School Committee.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

PTA Report:

Chair's Report:

1. The next regular meeting of the Jefferson School Committee will be Monday, June 4, 2018, at the Jefferson Village School, beginning at 6 p.m.
2. The next Regular meeting of the AOS 93 Board is scheduled for Tuesday, June 12, 2018 at 5 p.m. at the AOS 93 Central Office.
3. Announcement of new AOS 93 Superintendent Dr. Craig Jurgensen.
4. Committee Reports:
  - a. Facilities Committee Report
    - i. Next meeting is scheduled for May 17, 2018
  - b. Policy Committee Report
    - i. April 12, 2018 was cancelled.
    - ii. Next meeting is Thursday, May 10, 2018 at JVS at 6:00 p.m.

Principal's Report:

See attached

Superintendent's Report:

1. April Financial Statement
2. Discussion of Sheepscot Region Service Center
  - a. Explanation of Service Center
  - b. Need for town vote
    - Possibly June 12 as part of statewide election
    - Meeting with Jefferson selectmen
3. To approve the Sheepscot Region Service Center Interlocal Agreement.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

3. Opportunity for any public to comment on use of Federal Titles Programs at JVS.

Public Comment: .

Old Business:

1. To approve the following policies for a second reading:

Policy BCC- Nepotism

Policy BEDF- Voting Method

Policy BEDFA- Abstentions

Policy BEDG- Minutes

Policy BEDH- Public Participation at Committee Meetings

Policy BEDI- Committee Relations with the Media

Policy BG- School Committee Policy

Policy BG-R- Policy Adoption Procedure

Policy BHC- Committee Communications with Staff

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

New Business:

1. To approved the following teachers for a second probationary contract:

Julia Hansbury (FTE .50)

Bridget Humphrey

Benjamin Pinard

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

2. To approve the following teachers for a third probationary contract:

Arianne Edgar (FTE. 60)

Rachael Richmond (G&T)

Christopher Rowley

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

3. To approve the following teachers for a first continuing contract:

Jennifer St. Cyr

Molly Winchenbach (FTE .60)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

4. To extend the contract of Principal Lynsey Johnston to June 30, 2019 as recommended by the Superintendent of Schools.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

Executive Session: (To be held prior to New Business with JVS Principal)

1. To enter in to executive session pursuant to 1 M.R.S.A. §405(6)(D) for a discussion of Personnel matters.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote: \_\_\_\_\_

In:

Out:

Adjournment:

Without objection, the Board Chair declares the meeting adjourned at \_\_\_\_\_ p.m.