

**Great Salt Bay CSD Board**  
**REGULAR MEETING**  
**Wednesday, May 8, 2019 – 5:00 p.m.**  
**Great Salt Bay Community School**

Call to Order – Board Chair

Roll Call - Superintendent

Mark Doe  Kate Kastelein  Joshua Jacobs  Sharon Marchi  Stephanie Nelson  Joshua Pinkham  Angela Russ

Pledge of Allegiance

Adjustments to Agenda

Action on Minutes:

1. Approval of the minutes for the regular meeting on April 10, 2019

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

PTO Report:

Public Comment

Principal's Report

Chair's Report:

1. Announcement of next regular Great Salt Bay CSD Board meeting: June 12, 2019, 6:00 p.m. at GSB.
2. The GSB Board will meet tonight at 6:30 in the GSB Cafeteria for the public meeting to consider the FY 20 GSB CSD budget.
3. The next meeting of the AOS 93 Board will be Wednesday, May 15, 2019 at Nobleboro Central School at 5:00. The purpose of this meeting is to begin review of AOS 93 Interlocal Agreement.
4. The next regular meeting of AOS 93 Board will be Tuesday, June 11, 2019 at Nobleboro Central School at 5:00
5. Committee Reports:
  - a. Facilities/Transportation: Next Meeting May 15 2019 at GSB
  - b. Finance Committee: Next Meeting May 6, 2019 at GSB
  - c. Policy Committee: Next Meeting May 20, 2019 at GSB

First Reading: Educational Field Trips and Excursions (IJOA)  
Educational Field Trips and Excursions Administrative Procedures (IJOA-R)

Approval: Bidding/Purchasing Requirements (DJ) Policy

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

6. AOS Report

Superintendent's Report:

1. Budget Update
2. Monthly Report

Old Business

Strategic Planning Update

New Business:

Cost Center Transfers

To authorize the Business Manager and Board Chair to transfer up to 5% between budget categories as needed to meet state guidelines.

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

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

David Felch (.6 FTE)  
Tracy Renault  
Ginger Wehrle  
Mary Wilkins

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

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

Jewel Galetta  
Kassandra Lincoln  
Kellie Peters  
Kelly Girard

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

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

Ben Brown

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

Adjournment:

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