

**Nobleboro School Board  
REGULAR MEETING  
Monday, June 10, 2013  
6:00 p.m.  
Nobleboro Central School  
AGENDA - revised**

Call to Order – Board Chair

Roll Call - Superintendent

Joshua Hatch    Kriss Hunold    Hilary Petersen    Michael Ward    Thomas Wriggins, IV

Pledge of Allegiance

Action on Minutes:

1. Approval of the minutes for the regular meeting on May 16, 2013.

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

*Public Comment*

Chair's Report

1. Announcement of the next regular meeting of the School Board will be on Monday, August 12, 2013 at 6:00 p.m. at Nobleboro Central School.
2. Front Entrance
3. School "work-day" – scheduled for Saturday, June 15th

Principal's Report

- Educational Presentation: Ken Williams, PolarTREC
- See attachment

Superintendent's Report

1. Report on the FY2013 Budget
2. FY 2014 budget – retirement money obligation
3. Communications
4. Policy First Reads:
  - a. Restraint and Seclusion (policy and procedures)
  - b. Employee Computer and Internet Use (updated policy and rules)
5. Teacher Evaluation Task Force meeting – June 27, 2013 @ JVS 9 a.m. – 12 noon.
6. New Business

New Business

1. Personnel:
  - a. Nominations:
    - i. Michelle York, .8 Physical Education / Health Teacher, 1<sup>st</sup> Probationary Contract
    - ii. Chelsey Renaud, Guidance Counselor, 1<sup>st</sup> Probationary Contract

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

2. Consideration and action to approve the transfer of funds (not to exceed 5%) in the amount of \$6,000 from the Regular Instruction budget category to the following categories:
  - a. \$4,000 to Career and Technology Education category to cover the cost of one additional student who attended the Rockland MidCoast School of Technology; and
  - b. \$2,000 to System Administration to cover unanticipated legal fees associated with student transfers and negotiations with employees.

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

Adjournment:

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