

**Jefferson School Committee
Regular Meeting
Monday, June 6, 2016 – 6:00 p.m.
Jefferson Village School
AGENDA**

Call to Order – Committee Chair

Roll Call - Superintendent

John Andy Bernier Forrest Bryant Walter Greene-Morse Maria Solorzano Russell Al Vorhis

Pledge of Allegiance

Adjustments to the Agenda.

Secretary's Report

1. Approval of minutes from the May 2, 2016 Regular Meeting of the Jefferson School Committee.
Motion _____ Second _____ Vote: _____

2. Approval of minutes from the May 5, 2016 Special Meeting of the Jefferson School Committee.
Motion _____ Second _____ Vote: _____

PTA Report

Chair's Report

1. The next meeting of the Jefferson School Committee will be Monday, August 1, 2016, at the Jefferson Village School, beginning at 6 p.m.
2. Budget Validation Vote – June 14, 2016
3. Committee Report:
 - a. Policy Committee needs to set a new meeting date and time.
 - b. Hiring Policy and Guidelines, 2nd Reading

Principal's Report

1. Please see attached
2. After School Program; Pre-K possibility (Joe Clark from CLC Y to be present)
3. Madison Allen, Eagle Scout Project Follow up

Superintendent's Report

1. FY2016 Budget Reports
 - a. General Fund
 - b. Title I
 - c. Title IIA
 - d. Local Entitlement
 - e. Food Service
2. Personnel
 - a. Resignation
 - Peter Gallace, Principal, effective June 30, 2016

- Crystal Gmeinhardt, School Nurse, through Miles Health Services, effective end of school year.
- 3. Fuel Discussion (heating fuel, propane)
- 4. Regional Cooperative Programs: Pathways (P.E.C.), Compass (Behavior Support Program), CAL (Center for Alternative Learning)
- 5. Bus Purchase Procedure – follow up
- 6. Hiring of Principal process; to be returned to following executive session
- 7. New Business

Public Comment:

New Business

1. Consideration and action to approve the following personnel nominations:
 - a. TBD, Social worker?
 Motion: _____ Second: _____ Vote: _____
2. Consideration and action to approve the Pathways (Pathways Educational Center) Regional Cooperative Program, housed at Jefferson Village School, with terms presented within the attached document and for the time period specified.
 Motion: _____ Second: _____ Vote: _____
3. Consideration and action to approve the Compass (Behavior Support Program) Regional Cooperative Program, housed at Bristol Consolidated School, with terms presented within the attached document and for the time period specified.
 Motion: _____ Second: _____ Vote: _____
4. Consideration and action to approve the CAL (Center for Alternative Learning) Regional Cooperative Program, housed at Nobleboro Central School, with terms presented within the attached document and for the time period specified.
 Motion: _____ Second: _____ Vote: _____
5. Consideration and action to enter executive session to discuss duties and responsibilities of school personnel pursuant to 1M.R.S.A. §405(6)(A).
 Motion: _____ Second: _____ Vote: _____

Time in:

Time out:

Adjournment:

Motion: _____ Second: _____ Vote: _____ Time: _____