

Jefferson School Committee
Regular Meeting
Monday, June 2, 2014 – 6:00 p.m.
Jefferson Village School
AGENDA

Call to Order – Committee Chair

Roll Call - Superintendent

- Forrest Bryant Joan Jackson Shawn St. Cyr Maria Solorzano Robert Westrich

Pledge of Allegiance

Adjustments to the Agenda – go directly to New Business Item #1.

Action on Minutes

1. Approval of minutes from May 5, 2014 Regular Meeting of the Jefferson School Board.
Motion _____ Second _____ Vote: _____

Public Comment

Chair's Report

- Announcement of next meeting of the Jefferson School Committee to be Monday, August 4, 2014, at 6:00 p.m.
- Announcement of next AOS 93 Board meeting – all Board / Committee members of member towns invited: 4:00 p.m., Nobleboro Central School.
- Announcement of Jefferson School Budget BVR voting, Tuesday, June 10, 2014, 8 a.m. - 8:00 p.m.
- Jefferson PTA report

Principal's Report

- Please see attachment
- Staffing/enrollment update

Superintendent's Report

1. Workshop meeting date – JVS data review... Monday, June 16, 6 p.m. (can all Committee members attend)?
2. FY2014 Budget Report – with updated fund balance projection
3. Written Bus Replacement Plan
4. Teacher Evaluation Task Force next meeting will be in July, date TDB.
5. School Nutrition Collaborative Agreement - discussion
6. New Business

New Business

1. Consideration and action to enter executive session for the purpose of discussing a legal issue with the school's attorney pursuant to 1M.R.S.A. §405(6)(D).

Motion: _____ Second: _____ Vote: _____ Time in:
Time out:

2. Personnel:

a. Nomination

- i. _____, .5 Occupational Therapist position at Jefferson Village School.

Motion: _____ Second: _____ Vote: _____

3. Consideration and action to approve the following budget transfers (see attached backup):
\$8,500 from Secondary Private Tuition to Special Education Services Driver Travel,
secondary; and \$100 from Teacher Conferences to Principal Tuition.

Motion: _____ Second: _____ Vote: _____

4. Consideration and action to provide the Superintendent of Schools with the authority to
transfer up to 5% of funds between budget categories before the close of the FY2014 budget.

Motion: _____ Second: _____ Vote: _____

5. Consideration and action to provide the Superintendent of Schools the authority to hire
teachers during the summer should a vacancy occur.

Motion: _____ Second: _____ Vote: _____

6. Consideration and action to enter executive session for the purpose of discussing negotiations
between employer and employees pursuant to 1M.R.S.A. §405(6)(D).

Motion: _____ Second: _____ Vote: _____ Time in:
Time out:

Adjournment:

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