

Jefferson School Committee
Regular Meeting
Monday, August 4, 2014 – 6:00 p.m.
Jefferson Village School
AGENDA - revised

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 – move immediately to New Business #1 (executive session).

Action on Minutes

1. Approval of minutes from June 2, 2014 Regular Meeting of the Jefferson School Committee.
Motion _____ Second _____ Vote: _____

2. Approval of minutes from June 16, 2014 Special Meeting of the Jefferson School Committee.
Motion _____ Second _____ Vote: _____

3. Approval of minutes from June 26, 2014 Regular Meeting of the Jefferson School Committee.
Motion _____ Second _____ Vote: _____

Public Comment

Chair's Report

- Announcement of next meeting of the Jefferson School Committee to be Tuesday, September 9, 2014, at 6:00 p.m.
- Jefferson PTA announcements
- Lower field update

Principal's Report

- Please see attachment
- Staffing/enrollment update
- Student / Parent Handbook updates
- Comprehensive Emergency Management Plan updates

Superintendent's Report

1. FY2014 Budget updates
2. Field Maintenance (upper field)
3. Written Bus Replacement Plan - update
4. Teacher Evaluation Task Force update – next meeting Monday, Sept. 8, 2014, 3:30 p.m. @ GSB.
Would like Jefferson School Committee to begin to attend, if possible.
5. New Business

New Business

1. Consideration and action to enter executive session to discuss legal matter with schools attorney pursuant to 1 M.R.S.A §405(6)(E).
Motion: _____ Second: _____ Vote: _____ Time in:
Time out:

2. Consideration and action to approve the expansion of the art, music, and physical education positions from 0.5 fte to 0.8 fte as approved within the FY2015 budget, and with this expansion the change in teaching assignment of Ruth Holden, music teacher, and Rose Marie Angell, physical education teacher, from 0.5 fte to 0.8 fte.
Motion: _____ Second: _____ Vote: _____

3. Personnel:
 - a. Nomination
 - i. Rachel Richmond, .8 art teaching position, 1st Probationary Teaching Contract
Motion: _____ Second: _____ Vote: _____

4. Consideration and action to approve the creation of a .2 teaching position for literacy intervention instruction to be funded through Title I funds.
Motion: _____ Second: _____ Vote: _____

5. Consideration and action to approve the budget transfers as per the request (see attached backup):
Motion: _____ Second: _____ Vote: _____

6. Consideration and action to approve the changes to the Jefferson Village School Student and Parent Handbook for school year 2014-2015.
Motion: _____ Second: _____ Vote: _____

7. Consideration and action to approve the changes to the Jefferson Village School Comprehensive Emergency Management Plan for school year 2014-2015.
Motion: _____ Second: _____ Vote: _____

8. Consideration and action to approve the AOS 93 School Nutrition Collaborative Agreement as approved by the AOS 93 Board at their June 10, 2014 meeting.
Motion: _____ Second: _____ Vote: _____

9. 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: _____