

## Approved Minutes

Remote access for public participation through Zoom Link:  
August 9, 2022, 6:00 pm

× Brian McGill  
× Jake Eckert  
× Mark Brewer

× Noah Charney  
× Kevin Roberge

1. Opening
  - a. Call to Order
  - b. Pledge of Allegiance
  - c. Agenda Adjustment
2. Add item 9(a)(i)(1)Asa Adams Special Education Teacher

*Brian McGill moved to add item 9(a)(i)(1)Asa Adams Special Education Teacher. Mark Brewer seconded.*

*Vote: Noah Charney- aye Mark Brewer- aye*  
*Jacob Eckert- aye Brian McGill- aye*  
*Kevin Roberge- aye Vote 5-0*

3. Consideration of the Minutes
  - a. June 21, 2022

*Brian McGill moved to approve the minutes of June 21, 2022 as presented. Mark Brewer seconded.*

*Vote: Noah Charney- aye Mark Brewer- aye*  
*Jacob Eckert- aye Brian McGill- aye*  
*Kevin Roberge- aye Vote 5-0*

- b. July 18, 2022

*Brian McGill moved to approve the minutes of July 18, 2022 as presented. Mark Brewer seconded.*

*Vote: Noah Charney- aye Mark Brewer- aye*  
*Jacob Eckert- aye Brian McGill- aye*  
*Kevin Roberge- aye Vote 5-0*

- c. July 27, 2022

*Brian McGill moved to approve the minutes of July 27, 2022 as presented. Mark Brewer seconded.*

*Vote: Noah Charney- aye Mark Brewer- aye*  
*Jacob Eckert- aye Brian McGill- aye*  
*Kevin Roberge- aye Vote 5-0*

4. Approval of Warrants
  - a. Payroll - 26, 1, 2, 3
  - b. Warrant - 26, 26A, 26B, 26C, 26D, 1, 2, 3
  - c. ME Pers - June, July
  - d. BAN - 19, 20, 21, 22, 23, 24

*Brian McGill moved to approve the slate of warrants as presented. Mark Brewer seconded.*

*Vote: Noah Charney- aye Mark Brewer- aye*  
*Jacob Eckert- aye Brian McGill- aye*  
*Kevin Roberge- aye Vote 5-0*

5. Public Comment

## 6. Acknowledgments

- a. Jake Eckert acknowledged the hard work of the custodial staff as they get the building ready for the new school year.
- b. Meredith Higgins thanked all year-round employees for their hard work over the summer.

## 7. Reports

### a. Principal Reports

#### i. Kerri Wyman- Asa Adams Principal

1. Written report

#### ii. Richard Glencross - OMS

1. Summer school wrapped up July 28. Thanks to those who organized the program, as it was a good combination of academic and enrichment opportunities. It also incorporated some DEI (diversity, equity, and inclusion) principles.
2. Back to school information will be going out in the next week.
3. Fall sports are ramping up.

#### iii. Sam Rinco and Meredith Diamond - OHS

1. Summer school was a great success.
2. The parent advisory group will continue to meet through the 22-23 school year.
3. Week in Preview community communication will be distributed every Sunday.
4. Co-Curricular and fall sports meetings will be held on August 14.
5. 21-22 AP Scores
  - a. Increase of 10 percent in number of students with a score of 3 (earned credit) or above

### b. Superintendent Report

#### i. Meredith Higgins

1. Summer School at Asa was fairly traditional, but OMS and OHS was more inclusive and offered more enrichment classes for students.
2. Construction Projects
  - a. Roofing project is now complete.
  - b. Asa siding is nearly complete.
  - c. Summer cleaning and waxing is almost finished, which is particularly phenomenal considering the summer custodial staffing shortage.
3. Summer hiring has been going well. After the current meeting, all teacher positions will be filled. Ed Techs, custodians, and one kitchen employee are still needed.
4. New staff orientation will be held August 22, for all staff hired after August of 2021.

## 8. Discussion Items

## 9. Action Items

### a. Staff Nominations

#### i. Hiring Recommendations

1. Asa Adams Special Education Teacher

**Motion:** Brian McGill moved **to enter executive session under 1 M.R.S.A. §405(6)(A) - Appointment of officials /appointees /employees.** Mark Brewer seconded.

**Vote:** Noah Charney- aye

Jacob Eckert- aye

Kevin Roberge- aye

Mark Brewer- aye

Brian McGill- aye

**Vote 5-0**

**Motion:** Brian McGill moved **to authorize the Superintendent to enter into a contract with Carli Peat as Asa Adams Special Education Teacher.** Mark Brewer seconded.

**Vote:** Noah Charney- aye

Jacob Eckert- aye

Kevin Roberge- aye

Mark Brewer- aye

Brian McGill- aye

**Vote 5-0**

ii. Co-Curricular nominations

**Motion:** Brian McGill moved **to approve the slate of co-curricular nominations as presented.** Mark Brewer seconded.

**Vote:** Noah Charney- aye

Jacob Eckert- aye

Kevin Roberge- aye

Mark Brewer- aye

Brian McGill- aye

**Vote 5-0**

b. Approval of School Physician 2022-23

**Motion:** Brian McGill moved **to authorize the Superintendent to appoint Dianne Kallen-Breen as the 2022-2023 School Physician.** Mark Brewer seconded.

**Vote:** Noah Charney- aye

Jacob Eckert- aye

Kevin Roberge- aye

Mark Brewer- aye

Brian McGill- aye

**Vote 5-0**

c. Approval of Supervision & Evaluation Plan 2022-23

i. Richard Glencross and Shana Goodall informed the Board of the updates to the Supervision & Evaluation plan.

**Motion:** Brian McGill moved **to approve the Supervision & Evaluation Plan as presented.** Mark Brewer seconded.

**Vote:** Noah Charney- aye

Jacob Eckert- aye

Kevin Roberge- aye

Mark Brewer- aye

Brian McGill- aye

**Vote 5-0**

d. Approval of Emergency Response Plan 2022-23

**Motion:** Brian McGill moved **to enter executive session under 1 M.R.S.A. §405(6)(F) - Public Records that Need to Remain Confidential.** Mark Brewer seconded.

**Vote:** Noah Charney- aye

Jacob Eckert- aye

Kevin Roberge- aye

Mark Brewer- aye

Brian McGill- aye

**Vote 5-0**

**Motion:** Brian McGill moved **to approve the Emergency Response Plan as presented.** Mark Brewer seconded.

**Vote:** Noah Charney- aye

Jacob Eckert- aye

Kevin Roberge- aye

Mark Brewer- aye

Brian McGill- aye

**Vote 5-0**

- e. Approval of Stipend - Safety Care Coordinator

**Motion:** *Brian McGill moved to authorize the creation of a new stipend position for Safety Care Coordinator, training and data management. Mark Brewer seconded.*

**Vote:** *Noah Charney- aye*

*Mark Brewer- aye*

*Jacob Eckert- aye*

*Brian McGill- aye*

*Kevin Roberge- aye*

**Vote 5-0**

## 10. Subcommittee Reports

- a. Policy Subcommittee
  - i. Will be meeting the 1st Thursday of each month.
- b. United Technology Center
  - i. Next meeting will be held September 1.
- c. SPRPCE
- d. Curriculum Subcommittee
  - i. Meeting will continue to be held the 2nd Thursday of each month.
- e. Facilities/Building committee
  - i. Plans are proceeding with a local architect for the self-managed projects.
  - ii. Larger construction projects are winding down.
  - iii. Athletic field condition is the biggest barrier to completion.
  - iv. Going to the Orono Planning Board to obtain approval for the new placement of 2 outbuildings.
- f. DEI Leadership Team
  - i. The stakeholder DEI team met to finalize the first draft of an action plan.
  - ii. Action Plan will be presented to the Board at the August 23 Board meeting.

## 11. Other Business

## 12. Future Agenda Items

- a. Role of technology in education

## 13. Public Comment

## 14. Date, Time, and Location of Next Meeting

- a. August 23, 2022 - 6:00PM Board meeting

## 15. Request for Information and Follow-up

- a. Need to reschedule October 4, meeting due to Yom Kappur.

## 16. Adjournment

**Motion:** *Brian McGill moved to authorize the creation of a new stipend position for Safety Care Coordinator, training and data management. Mark Brewer seconded.*

**Vote:** *Noah Charney- aye*

*Jacob Eckert- aye*

*Kevin Roberge- aye*

*Mark Brewer- aye*

*Brian McGill- aye*

**Vote 5-0**