

MINUTES AUGUSTA BOARD OF EDUCATION

May 11, 2011

Business Meeting 6:30 P.M.

**Executive Session – Cony Conference Room B
Regular Session - Cony Auditorium**

The following Board Members were present:	
Pro-temporary Chair:	Susan Campbell
Board Members:	Members Deborah Towle, Willie Emerson, Nancy Bernier, Kim Martin, Jane Dennison, Betty Jo Libby

The following Board Members were absent:	
Board Members:	William Burney, Katie Vose

Also present were:	
Superintendent:	Cornelia L. Brown
Business Manager:	Karla Miller
Student Representative	Nathaniel Nalley

6:30 PM

1. Call to Order.

A. Motion to elect Susan Campbell as pro-temporary Chair:

Motion: Move to elect Susan Campbell as Pro-temporary Chair.	Motion: Willie Emerson
	Yeas: Second _____Debi Towle _____ Motion
	Nays: Passed: 6 to 0
	Vote:

B. EXECUTIVE SESSION – RE: PERSONNEL

A. Motion to approve entering into Executive Session re: Personnel Citation:

Motion: Move to approve entering into Executive Session pursuant to Statutory Citation 1 M.R.S.A. §405(6)(A).	Motion: Deborah Towle Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 6 to 0
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B. Motion to approve exiting from Executive Session pursuant to Statutory Citation 1 M.R.S.A. §405(6)(A):

Motion: Move to approve exiting from Executive Session pursuant to Statutory Citation 1 M.R.S.A. §405(6)(A).	Motion: Deborah Towle Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 6 to 0
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7:00 PM

1. Opening:

2. Call to Order:

3. Pledge of Allegiance:

4. Presentations:

A. **cPort Credit Union Student Aspirations Project**

B. **Farrington Reading First Information – Update Concerning Professional Development**

Presenters: Jessica DeJongh, Stephanie Connors, Elyse Cole, Holly Daigle

5. Approval of Minutes:

A. Motion: Move to approve the Minutes of the Business Meeting of April 13, 2011

Move to accept Minutes of the Business Meeting of April 13, 2011	Motion: Jane Dennison Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 7 to 0
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6. Communications:

7. Resignations and Retirements:

A. **Resignations:**

- Betsy Allen-McPhedran – Sixth Grade French Teacher
- Stephen Dowling – Electrical Technology Instructor
- Jeffrey Cleaveland – High School Science Teacher

B. **Retirements:**

- Diane Niles – High School English

8. **Recognitions:**

A. **Cony National Honor Society Students – MS Walk**

- A. Evan Chessman
- B. Ryan Hernandez
- C. Keenan Tilsley
- D. Jeff Vigue
- E. Patty Levesque
- F. Heather Leet
- G. Erika Burns
- H. Morgan Jones
- I. Kaitlyn Marks
- J. Katherine Beach
- K. Brittany Hubert

B. **Paul Vachon:** Bread of Life Ministries Recognition

9. **Student Council Report:** Nathaniel Nalley

10. **Informational Items:**

11. **Committee Reports:**

A. **Finance Committee Report:** Mrs. Dennison

- A. Finance Committee Meeting Minutes – May 2, 2011

- B. Business Manager’s Report:

B. **Curriculum & Education Committee Report:** Mrs. Libby

- A. Curriculum & Education Committee Meeting Minutes– No meeting May 2, 2011
- B. Curriculum Coordinator’s Report:

C. **Personnel Committee Report:** Mrs. Campbell

- A. Personnel Committee Meeting Minutes– May 2, 2011

D. **Policy Committee Report:** Mr. Emerson

- A. Policy Committee Report

12. Consent Items: *(All matters listed under this item will be considered routine and will be enacted by one motion. A Board Member may ask to have an item(s) removed and considered individually.)*

A. Augusta Teachers Nominated for Continuing Contract:

1. Heather Gauthier
2. Kim Church
3. Amanda Mills
4. Lynn Blackstone
5. Pamela Morneau
6. Judith McQuillan
7. Katie London
8. Wendy Edwards
9. Jan Obery
10. Meagan Mattice
11. Jane Butler
12. Nancy Hinds
13. Patrick Colwell
14. Joseph Rabideau

B. Augusta Teachers Nominated for Two-Year Probationary Contract:

1. Kimberly Silsby
2. Kelly Kelley
3. Philip Dow
4. Allyson Rushing
5. Hilary Anderson
6. Elyse Cole
7. Helene Farrar
8. Jennifer Thibeault
9. Theresa Violette
10. Nicole Benoit
11. Joanna Higgins
12. Brandi Verrill
13. Peter Marsh
14. Jill Smith

Motion: Move to approve the consent agenda.

Move to approve the consent agenda.	Motion: Jane Dennison Second: Willie Emerson
	Yeas: 7
	Nays: 0
	Vote: Motion Passed: 7 to 0

13. Public Comment on Non-Personnel Agenda Items:

14. Unfinished Business:

15. New Business:

A. Motion: Move to adopt Policy BBBA: Student Representative to the Board:

Move to adopt Policy BBBA: Student Representative to the Board.	Motion: Jane Dennison Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 7 to 0
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B. Motion: Move to adopt Policy BBBE: Unexpired Term Fulfillment / Vacancies:

Move to adopt Policy BBBE: Unexpired Term Fulfillment / Vacancies.	Motion: Jane Dennison Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 7 to 0
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C. Motion: Move to adopt Policy BCA: School Committee Member Code of Ethics:

Move to adopt Policy BCA: School Committee Member Code of Ethics.	Motion: Jane Dennison Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 7 to 0
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D. Motion: Move to adopt Policy IMGA: Service Animals in School:

Move to adopt Policy IMGA: Service Animals in School.	Motion: Jane Dennison Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 7 to 0
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E. Motion: Move to approve Trip Request for Cony Spanish Club to Guatemala City, Guatemala, February 16 - 26, 2012:

Move to approve Trip Request for Cony Spanish Club to Guatemala City, Guatemala, February 16 - 26, 2012.	Motion: Jane Dennison Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 7 to 0
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Gretchen Livingston stated 8 students plan to attend and they will be working with the impoverished.

Motion to remove from the table the motion to approve creation of two Dean of Student positions.

Move to remove from the table the motion to approve the creation of two Dean of Students positions.	Motion: Jane Dennison Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 7 to 0
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F. Motion: Move to approve creation of two Dean of Students positions:

Move to approve creation of two Dean of Students positions.	Motion: Jane Dennison Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 7 to 0
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G. Motion: Move to approve changing the four Elementary School colors to red and white:

Move to approve changing the four Elementary School colors to red and white.	Motion: Jane Dennison Second: Willie Emerson Yeas: 6 Nays: 1 Jane Dennison Vote: Motion Passed/Failed: 6 to 1
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H. Motion: Move to accept the nomination of Zane Clement as Director of Adult and Community Education:

Move to accept the nomination of Zane Clement as Director of Adult and Community Education.	Motion: Jane Dennison Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 7 to 0
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I. Motion: Move to approve the Maine Math and Science Alliance \$500 Grant for “Green” Hydroponic Gardening System Project at CATC:

Move to approve the Maine Math and Science Alliance \$500 Grant for “Green” Hydroponic Gardening System Project at CATC.	Motion: Jane Dennison Second: Willie Emerson Yeas: 7 Nays: 0 Vote: Motion Passed/Failed: 7 to 0
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16. Superintendent’s Report:

1. Board representatives for graduations:
 - a. High School graduation. Susan Campbell and Deborah Towle.
 - b. Adult Education: Jane Dennison and Billie Jo Libby.
 - c. Eight Grade graduation: Willie Emerson and Gretchen Livingston.
2. International Reading Association
 - a. RTI Workshops
 - b. Discussion of teaching and dialogue.
3. Budget development.
4. Notification of staff who are affected by budget decisions.

17. Reports from Other School Officials:

18. Audience Recognition for Non-Agenda Items:

19. Adjourn:

A. Motion to Adjourn:

Motion to Adjourn.	Motion: Jane Dennison Second: Deborah Towle Yeas: 7 Nays: 0 Vote: Motion (Passed/Failed) 7 to 0 Time: 8:14 P.M.
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**Special Meeting of the
Augusta Board of Education
7:00 p.m., May 25, 2011
Cony Auditorium**