

# MINUTES AUGUSTA BOARD OF EDUCATION

June 8, 2011

**Business Meeting 7:00 P.M.**

**Executive Session – Cony Classroom 307**

**Regular Session - Cony Auditorium**

<b>The following Board Members were present:</b>	
Chair:	Mr. William Burney
Board Members:	Members: Susan Campbell, Deborah Towle, Willie Emerson, Nancy Bernier, Katie Vose, Jane Dennison, Betty Jo Libby, Kim Martin

<b>The following Board Members were absent:</b>	
Board Members:	

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

**7:00 PM**

1. **Opening:**
2. **Call to Order:**
3. **Pledge of Allegiance:**
4. **Presentations:**
  - A. Recorder Performance – Fourth Grade students from the Lincoln Elementary School
  - B. Key Learning from NSCM Conference – Jessica West

**5. Approval of Minutes:**

**A. Motion to approve the Minutes of the Business Meeting of May 11, 2011, as amended:**  
[Attachment 1](#)

Move to accept Minutes of the Business Meeting of May 11, 2011, as amended.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
---	--

**B. Motion to approve the Minutes of the Special Business Meeting of May 25, 2011:**  
[Attachment 2](#)

Move to accept Minutes of the Special Business Meeting of May 25, 2011.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
---	--

**6. Communications:**

A. Letter from Maine Municipal Bond Bank dated April 28, 2011 regarding approval of the application for school projects.  
[Attachment 3](#)

B. Thank you letter from the Maine Education Credit Union dated May 27, 2011.  
[Attachment 4](#)

C. Letter from Diane Garcell, ERA Webb Associates, dated June 2, 2011 regarding CHS Track Team.  
[Attachment 5](#)

**7. Resignations and Retirements:**

**A. Resignations:**

- Kim E. Church – School Nurse  
[Attachment 6](#)
- Pamela J. Morneau – Hussey School Music Teacher  
[Attachment 7](#)

**B. Retirements:**

**8. Recognitions:**

A. Sue Dionne, Gilbert Elementary Principal  
[Attachment 8](#)  
[Attachment 9](#)

B. Mary Barnes, Outstanding Adult Education Administrator  
Maine Adult Education Association.

C. CHS Track Team for their help on the ERA/MDA 5 K fundraiser on the rail trail.

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

**10. Informational Items:**

- A. Newspaper Article from Wall Street Journal “Public Schools Charge Kids for Basic, Frills”  
[Attachment 10](#)

**11. Committee Reports:**

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

- A. Finance Committee Meeting Minutes

[Attachment 11](#)

- B. Business Manager’s Report:

[Attachment 12](#)

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

- A. Curriculum & Education Committee Meeting Minutes

[Attachment 13](#)

- B. Curriculum Coordinator’s Report:

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

- A. Personnel Committee Meeting Minutes

[Attachment 14](#)

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

- A. Policy Committee Report

[Attachment 15](#)

- 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.)*

**13. Public Comment on Non-Personnel Agenda Items:**

**14. Unfinished Business:**

**15. New Business:**

- A. **Motion that the Augusta School Department transfer control of the former Hodgkin’s Middle School building and grounds to the City of Augusta, pursuant to Title 20-A, Chapter 1, §7:**

Move that the Augusta School Department transfer control of the former Hodgkin’s Middle School building and grounds to the City of Augusta, pursuant to Title 20-A, Chapter 1, §7.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
--	--

- B. **Motion to accept a grant from the MELMAC Foundation in the amount of \$8,000 to improve post-secondary attendance at CATC:**

Move to accept a grant from the MELMAC Foundation in the amount of \$8,000 to improve post-secondary attendance at CATC.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
--	--

**C. Motion to partner with Healthy Communities at CATC as a Food Corps site:**  
[Attachment 16](#)

Move to partner with Healthy Communities at CATC as a Food Corps site.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
--	--

**D. Motion to accept SYSCO as the prime vendor beginning with the 2011-2011 school year:**  
[Attachment 17A](#)  
[Attachment 17B](#)

Move to accept SYSCO as the prime vendor beginning with the 2011-2011 school year.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
--	--

**E. Motion to accept Oakhurst Dairy as the supplier of dairy products for the 2011-2012 school year:**  
[Attachment 18A](#)  
[Attachment 18B](#)

Move to accept Oakhurst Dairy as the supplier of dairy products for the 2011-2012 school year.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
--	--

**F. Motion to accept IBC Sales Corp. Foods, Inc. as the supplier for bread products for the 2011-2012 school year:**  
[Attachment 19A](#)  
[Attachment 19B](#)

Move to accept IBC Sales Corp. Foods, Inc. as the supplier for bread products for the 2011-2012 school year:	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
--	--

**G. Motion to approve Cony submitting a request to the Maine Principals' Association for permission to allow Monmouth Academy to join Cony to form a Cooperative Ice Hockey Team:**  
[Attachment 20](#)

Move to approve Cony submitting a request to the Maine Principals' Association for permission to allow Monmouth Academy to join Cony to form a Cooperative Ice Hockey Team.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
---	--

**H. Motion to approve the adjusted 7-12 Grade Schedule.**

[Attachment 21](#)

Move to approve the adjusted 7-12 Grade Schedule.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
---	--

**I. Motion to approve a 1% Salary increase with no steps for non-represented employees, including the Curriculum Coordinator and the Business Manager:**

Move to approve a 1% Salary increase with no steps for non-represented employees, including the Curriculum Coordinator and the Business Manager.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
--	--

**J. Motion to accept the deletion of existing policy GBK: Smoking on School Premises by Staff Members:**

[Attachment 22](#)

Move to accept the deletion of existing policy GBK: Smoking on School Premises by Staff Members.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
--	--

**K. Motion to approve the deletion of existing policy JFCG: Smoking by Students (Student Use of Tobacco):**

[Attachment 23](#)

Move to approve the deletion of existing policy JFCG: Smoking by Students (Student Use of Tobacco).	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
---	--

**L. Motion to accept the first reading of new policy ADC: Tobacco Use and Possession:**

[Attachment 24](#)

Move to accept the first reading of new policy ADC: Tobacco Use and Possession.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
---	--

**M. Motion to approve the recoding of existing policy BBF-A: Board Member Conflicts of Interest to revised policy BCB: Conflicts of Interest:**  
[Attachment 25A](#)  
[Attachment 25B](#)

Move to approve the recoding of existing policy BBF-A: Board Member Conflicts of Interest to revised policy BCB: Conflicts of Interest.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
---	--

**N. Motion to accept the first reading of new policy BCC: Nepotism:**  
[Attachment 26](#)

Move to accept the first reading of new policy BCC: Nepotism.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
---	--

**O. Motion to accept the first reading of new policy BDA: Board Organizational Meeting:**  
[Attachment 27](#)

Move to accept the first reading of new policy BDA: Board Organizational Meeting.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
---	--

**P. Motion to accept the first reading of new policy BDB: Board Officers and to delete existing policy BCB: Board Officers:**  
[Attachment 28A](#)  
[Attachment 28B](#)

Move to accept the first reading of new policy BDA: Board Organizational Meeting and to delete existing policy BCB: Board Officers.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
---	--

**Q. Motion to accept the first reading of new policy BDF: Board Advisory Committees:**  
[Attachment 29](#)

Move to accept first reading of new policy BDF: Board Advisory Committees.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
--	--

**R. Motion to award Gilbert Ventilation Project Bid Award to S.J. Wood Construction, Inc. for the amount of \$741,694:**  
[Attachment 30](#)

Move to award Gilbert Ventilation Project Bid Award to S.J. Wood Construction, Inc. for the amount of \$741,694.	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0
--	--

**16. Superintendent's Report:**

**17. Reports from Other School Officials:**

**18. Audience Recognition for Non-Agenda Items:**

**19. Call to Order.**

**EXECUTIVE SESSION – RE: PERSONNEL AND LABOR NEGOTIATIONS**

**A. Motion to approve entering into Executive Session, pursuant to Statutory Citations 1 M.R.S.A §405(6)(A):**

Move to approve entering into Executive Session, pursuant to Statutory Citations 1 M.R.S.A. §405(6)(A) and §405(6)(D).	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0 Time: 8:15 p.m.
--	---

**B. Motion to approve exiting out of Executive Session, pursuant to Statutory Citations 1 M.R.S.A. §405(6)(A) and §405(6)(D):**

Move to approve exiting out of Executive Session, pursuant to Statutory Citations 1 M.R.S.A. §405(6)(A) and §405(6)(D).	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0 Time: 9:30 p.m.
---	---

**20. Adjourn:**

**A. Motion to Adjourn the Regular Meeting:**

<b>Move to Adjourn.</b>	Motion: Sue Campbell Second: Jane Dennison Yeas: Nays: Vote: Motion Passed/Failed: 8 to 0 Time: 9:30 p.m.
-------------------------	---

**Business Meeting of the  
Augusta Board of Education  
7:00 p.m., July 13, 2011  
Cony Auditorium**