

**MINUTES**  
**AUGUSTA BOARD OF EDUCATION**  
**July 13, 2011**  
**Business Meeting**  
**7:00 P.M.**  
**Cony Auditorium**

<b>The following Board Members were present:</b>	
Chair:	Mr. William Burney
Board Members:	Members Willie Emerson, Katie Vose, Deborah Towle, Nancy Bernier, Kimberley Martin

<b>The following Board Members were absent:</b>	
Board Members:	Susan Campbell, Jane Dennison, Betty Jo Libby

<b>Also present were:</b>	
Superintendent:	Cornelia L. Brown
Student Representative	Nicole Liyanage-Don
Truancy Officer	Chad Strout

**7:00 PM**

- 1) **Opening:**
- 2) **Call to Order:**
- 3) **Pledge of Allegiance:**
- 4) **Presentations:**
  - A. **Reintegrationist Specialist Truancy Data:**  
[Attachment 1](#)
- 5) **Approval of Minutes:**
  - A. **Motion to approve the Minutes of the Business Meeting of June 8, 2011:**  
[Attachment 2](#)

Move to accept Minutes of the Business Meeting of June 8, 2011.	Motion: Nancy Bernier Second: Willie Emerson Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0
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**B. Motion to approve the Minutes of the Special Business Meeting of June 22, 2011:**

[Attachment 3](#)

Move to accept Minutes of the Special Business Meeting of June 22, 2011.	Motion: Nancy Bernier Second: Willie Emerson Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0
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**C. Motion to approve the Minutes of the Special Business Meeting of June 30, 2011:**

[Attachment 4](#)

Move to accept Minutes of the Special Business Meeting of June 30, 2011.	Motion: Nancy Bernier Second: Willie Emerson Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0
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**6) Communications:**

A. Spectrum Generations

[Attachment 5](#)

**7) Resignations and Retirements:**

A. **Resignations:**

Ellen Byron – Gilbert Grade 3

[Attachment 6](#)

B. **Retirements:** None

**8) Recognitions:** None

**9) Student Council Report:** Nicole Liyanage-Don

Mr. Burney swore in Nicole Liyanage-Don as Student Representative to the Board.

**10) Informational Items:**

A. K-8 Counselors 2011 Year End Report.

[Attachment 7](#)

B. Maine Career and Technical Education (CTE) Centers/Regions and Colleges of the Maine Community College System Enhanced Articulation Agreement.

[Attachment 8](#)

**11) Committee Reports:**

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

1. Finance Committee Meeting Minutes – no meeting July 4<sup>th</sup>.

2. Business Manager’s Report:

[Attachment 9](#)

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

1. Curriculum & Education Committee Meeting Minutes – no meeting July 4<sup>th</sup>.

2. Curriculum Coordinator’s Report:

- C. **Personnel Committee Report:** Mrs. Campbell
  - 1. Personnel Committee Meeting Minutes - no meeting July 4<sup>th</sup>.
- D. **Policy Committee Report:** Mr. Emerson
  - 1. Policy Committee Report – June 22<sup>nd</sup>.  
[Attachment 10](#)

**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. Anita Vose candidate for Resource Room Teacher at Hussey.  
[Attachment 11](#)
- B. Nick D’Alfonso candidate for one-half Art Teacher at Cony.  
[Attachment 12](#)
- C. Maggie Wachtl candidate for Chemistry Teacher at Cony.  
[Attachment 13](#)
- A. Luanne Phair candidate for Grade 3 Gilbert Elementary.  
[Attachment 14](#)
- B. Duane Fournier candidate for Grade 6 Hussey Elementary.  
[Attachment 15](#)
- C. Brittany Wagenaar candidate for Grade 3 Hussey Elementary.  
[Attachment 16](#)
- D. Susan Muzzy candidate for Grade 4 Gilbert Elementary.  
[Attachment 17](#)
- E. Cynthia Dehm candidate for Grade 3 Gilbert Elementary.  
[Attachment 18](#)
- F. Kelley McDonough candidate for Grade 3 Farrington Elementary  
[Attachment 19](#)

**Motion to approve the Consent Agenda as presented:**

Move to approve the Consent Agenda as presented.	Motion: Willie Emerson Second: Nancy Bernier Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0
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**13) Public Comment on Non-Personnel Agenda Items:** None.

**14) Unfinished Business:** None.

**15) New Business:**

**Motion to suspend the rules, and consolidate motions A-U:**

Move to suspend the standard rules, and consolidate motions A-U.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**A. Motion to adopt Policy ADC-R: Tobacco Use and Possession Administrative Procedure:**  
[Attachment 20](#)

Move to adopt Policy ADC-R: Tobacco Use and Possession Administrative Procedure.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**B. Motion to adopt Policy BDE: Board Standing Committees:**  
[Attachment 21](#)

Move to adopt Policy BDE: Board Standing Committees.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**C. Motion to adopt Policy BDE-R: Standing Committee Operating Procedures:**  
[Attachment 22](#)

Move to adopt Policy BDE-R: Standing Committee Operating Procedures.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**D. Motion to adopt Policy BDG: Attorney Legal Services:**  
[Attachment 23](#)

Move to adopt Policy BDG: Attorney Legal Services.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**E. Motion to adopt Policy BE: School Board Meetings:**  
[Attachment 24](#)

Move to adopt Policy BE: School Board Meetings.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**F. Motion to adopt Policy BEC-E: Executive Session Law:**  
[Attachment 25](#)

Move to adopt Policy BEC-E: Executive Session Law.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**G. Motion to adopt Policy BEDA: Notification of Board Meetings:**  
[Attachment 26](#)

Move to adopt Policy BEDA: Notification of Board Meetings:	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**H. Motion to delete existing Policy BDDC: Agenda Preparation:**

[Attachment 27](#)

Move to delete existing Policy BDDC: Agenda Preparation.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**I. Motion to accept the first reading of revised new Policy BEDB: Agenda:**

[Attachment 28](#)

Move to accept the first reading of revised new Policy BEDB: Agenda.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**J. Motion to confirm existing Policy BDDB: Agenda Format:**

[Attachment 29](#)

Move to confirm existing Policy BDDB: Agenda Format.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**K. Motion to delete existing Policy BDDD: Quorum:**

[Attachment 30](#)

Move to delete existing Policy BDDD: Quorum.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**L. Motion to accept the first reading of new Policy BEDC: Quorum:**

[Attachment 31](#)

Move to accept the first reading of new Policy BEDC: Quorum.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**M. Motion to delete existing Policy BDDE: Rules of Order:**

[Attachment 32](#)

Move to delete existing Policy BDDE: Rules of Order.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**N. Motion to accept the first reading of revised new Policy BEDD: Rules of Order:**

[Attachment 33](#)

Move to accept the first reading of revised new Policy BEDD: Rules of Order:	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**O. Motion to delete existing Policy BDDF: Voting Method:**

[Attachment 34](#)

Move to delete existing Policy BDDF: Voting Method.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**P. Motion to accept the first reading of New Policy BEDF: Voting Method:**

[Attachment 35](#)

Move to accept the first reading of New Policy BEDF: Voting Method.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**Q. Motion to adopt new policy ADC: Tobacco Use and Possession:**

[Attachment 36](#)

Move to adopt new policy ADC: Tobacco Use and Possession.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**R. Motion to adopt new policy BCC: Nepotism:**

[Attachment 37](#)

Move to adopt new policy BCC: Nepotism.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**S. Motion to adopt new policy BDA: Board Organizational Meeting:**

[Attachment 38](#)

Move to adopt new policy BDA: Board Organizational Meeting.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**T. Motion to adopt new policy BDB: Board Officers:**

[Attachment 39](#)

Move to adopt new policy BDB: Board Officers.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**U. Motion to adopt new policy BDF: Board Advisory Committees:**

[Attachment 40](#)

Move to adopt new policy BDF: Board Advisory Committees.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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V. **Motion to approve the Superintendent's Contract as amended:**

[Attachment 41](#)

Move to approve the Superintendent's Contract as amended.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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W. **Motion to approve a Trip Request for the Cony Concert Band, Concert Chair and Jazz Ensemble Madrigals to attend the Heritage Music Festival in Williamsburg, Virginia April 26 - 29, 2012:**

[Attachment 42](#)

Move to approve a Trip Request for the Cony Concert Band, Concert Chair and Jazz Ensemble Madrigals to attend the Heritage Music Festival in Williamsburg, Virginia April 26 - 29, 2012.	Motion: Willie Emerson Second: Nancy Bernier Yeas: 5 Nays: 0 Vote: Motion Passed: 5 to 0
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**16) Superintendent's Report:**

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

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

**19) Adjourn:**

**A. Motion to Adjourn:**

<b>Motion to Adjourn.</b>	Motion: Willie Emerson Second: Deborah Towle Yeas: Nays: Vote: Motion (Passed/Failed) 5 to 0 Time: 8:20 P.M.
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**Next Business Meeting of the  
Augusta Board of Education  
August 10, 2011 - 7:00 p.m.  
Cony Auditorium**