

MINUTES AUGUSTA BOARD OF EDUCATION

**December 14, 2011
Regular Business Meeting - 7:00 p.m.
Cony Auditorium**

The following Board Members were present:	
Chair:	Mr. William Burney
Board Members:	Members Deborah Towle, Kim Martin, Susan Campbell, Nancy Bernier, Betty Jo Libby

The following Board Members were absent:	
Board Members:	Willie Emerson, Katie Vose, Jane Dennison

Also absent were:	
Business Manager	Karla Miller

Also present were:	
Superintendent:	Cornelia L. Brown
Student Representative	Nicole Liyange-Don

7:00 PM

- 1. Opening:**
- 2. Call to Order:**
- 3. Pledge of Allegiance:**
- 4. Presentations:**
 - A. Musical performance by Cony piano students.
- 5. Approval of Minutes:**

A. Motion to approve the Minutes of the Business Meeting of November 9, 2011:
[Attachment 1](#)

Move to approve the Minutes of the Business Meeting of November 9, 2011.	Motion: Susan Campbell Second: Deborah Towle Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0___
--	---

B. Motion to approve the Minutes of the Special Business Meeting of November 30, 2011:
[Attachment 2](#)

Move to approve the Minutes of the Special Business Meeting of November 30, 2011.	Motion: Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
---	---

6. Resignations and Retirements:

A. **Resignations:** None

B. **Retirements:**

a. Erika Bourget – English Teacher at Cony and formerly an Instructor in the New Dimensions Program at CATC.

[Attachment 3](#)

b. Patricia D. Trundy – Grade 6 Teacher at Lincoln Elementary.

[Attachment 4](#)

7. Recognitions:

A. John LeVecque, Past Exalted Ruler and Chairman of the Elks National Foundation and Ralph Colfer, Exalted Ruler of Augusta Elks Lodge No. 964 for their generous donation of dictionaries to all third grade students.

B. William D. Burney, Jr., Chairman of the Augusta Board of Education for his 11 years of service (2001-2011) to the Augusta School Department.

8. Student Council Report: Nicole Liyanage-Don

9. Informational Items:

A. Letter from Maine DOE dated October 26, 2011.

[Attachment 5](#)

B. Letter from MSMA dated November 4, 2011

[Attachment 6](#)

C. 2010-2011 SY Cony Extra-Curricular Nominations

[Attachment 7](#)

10. Committee Reports:

A. Finance Committee Report: Mrs. Dennison

1. Finance Committee Meeting Minutes – December 5, 2011
[Attachment 8](#)
2. Business Manager’s Report for period ended November 30, 2011.
[Attachment 9](#)

B. Curriculum & Education Committee Report: Mrs. Libby

1. Curriculum & Education Committee Meeting Minutes – December 5, 2011
[Attachment 10](#)
2. Curriculum Coordinator’s Report:

C. Personnel Committee Report: Mrs. Campbell

1. Personnel Committee Meeting Minutes – No meeting December 5, 2011

D. Policy Committee Report: Mr. Emerson

1. Policy Committee Meeting Minutes – November 9, 2011
[Attachment 11](#)

11. 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. Patricia Wetherbee nominated for the position of District Wide Physical Therapist.
[Attachment 12](#)
- b. Dawn Fernandez nominated for the position of District Wide Technology Mentor.
[Attachment 13](#)

Motion to approve the Consent Agenda as presented:

Move to approve the Consent Agenda as presented.	Motion: Susan Campbell Second: Deborah Towle Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0
--	--

12. Public Comment on Non-Personnel Agenda Items:

13. Unfinished Business:

a. Motion to group a through d into one motion for adoption of new Policies BIA, BIB, BID and CA:

Move to group a through d into one motion for adoption of new Policies BIA, BIB, BID and CA.	Motion: Susan Campbell Second: Deborah Towle Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0
--	--

b. Motion to adopt new Policy BIA: New Board Member Orientation, as amended:

[Attachment 15](#)

[Attachment 16](#)

Move to adopt new Policy BIA: New Board Member Orientation, as amended.	Motion: ___ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
---	---

c. Motion to adopt new Policy BIB: Board Member Development Opportunities, as amended:

[Attachment 17](#)

Move to adopt new Policy BIB: Board Member Development Opportunities, as amended.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
---	---

d. Motion to adopt new Policy BID: Board Member Compensation and Expenses:

[Attachment 18](#)

Move to adopt new Policy BID: Board Member Compensation and Expenses.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
---	---

e. Motion to adopt new Policy CA: Administrative Goals/Priority Objectives:

[Attachment 19](#)

Move to adopt new Policy CA: Administrative Goals/Priority Objectives.	Motion: _____ Second: _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
--	---

14. New Business:

a. Motion to approve the Advanced Health Course to the Program of Studies at Cony for the 2012-2013 school year:

[Attachment 20](#)

Move to approve the Advanced Health Course to the Program of Studies at Cony for the 2012-2013 school year.	Motion: Susan Campbell Second: Deborah Towle Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0
---	--

b. Motion to accept First Student Transportation as the transportation service provider for the term of July 1, 2012 through June 30, 2017:

Move to accept First Student Transportation as the transportation service provider for the term of July 1, 2012 through June 30, 2017.	Motion: Susan Campbell Second: Deborah Towle Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0
--	--

- c. **Motion to approve the out-of-state trip request for students from GAPP to travel to Puchheim, Germany June 14, 2012 through July 3, 2012 to stay with host families or at youth hostels as part of the German Exchange Program:**

[Attachment 21](#)

Move to approve the out-of-state trip request for students from GAPP to travel to Puchheim, Germany June 14, 2012 through July 3, 2012 to stay with host families or at youth hostels as part of the German Exchange Program.	Motion: Susan Campbell Second: Deborah Towle Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0
---	--

- d. **Motion to accept the donation of 6 NOOKs (a retail value of \$744) from Dr. Alice Savage for the Farrington School Library:**

Move to accept the donation of 6 NOOKs (a retail value of \$744) from Dr. Alice Savage for the Farrington School Library.	Motion: Susan Campbell Second: Deborah Towle Yeas: Nays: Vote: Motion Passed/Failed: 5 to 0
---	--

15. Superintendent's Report:

16. Reports from Other School Officials:

17. Audience Recognition for Non-Agenda Items:

18. Adjourn:

A. Motion to Adjourn:

Move to Adjourn.	Motion: Susan Campbell Second: Deborah Towle Yeas: Nays: Vote: Motion (Passed/Failed) 5 to 0 Time: 7:48 P.M.
------------------	--

**Next Business Meeting of the
Augusta Board of Education
January 11, 2011
Cony Auditorium
Central Office Conference Room**