

# AGENDA AUGUSTA BOARD OF EDUCATION

May 11, 2011

## Business Meeting 6:30 P.M.

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

1. Call to Order.

2. 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: _____ Second _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
---	--

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: _____ Second _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
--	--

---

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

**5. Approval of Minutes:**

A. Motion: Move to approve the Minutes of the Business Meeting of April 13, 2011  
[Attachment 1](#)

Move to accept Minutes of the Business Meeting of April 13, 2011.	Motion: _____ Second _____ Yeas: Nays: Vote: Motion Passed/Failed: _____ to _____
---	--

**6. Communications:**

**7. Resignations and Retirements:**

A. **Resignations:**

- Betsy Allen-McPhedran – Sixth Grade French Teacher

[Attachment 2](#)

- Stephen Dowling – Electrical Technology Instructor

[Attachment 3](#)

- Jeffrey Cleaveland – High School Science Teacher

[Attachment 4](#)

B. **Retirements:**

- Diane Niles – High School English

[Attachment 5](#)

**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

[Attachment 6](#)

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

**10. Informational Items:** None

**11. Committee Reports:**

- A. **Finance Committee Report:** Mrs. Dennison
  - A. Finance Committee Meeting Minutes – May 2, 2011
  
  - B. Business Manager’s Report:  
[Attachment 7](#)
  
- 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  
[Attachment 8](#)
  
- 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

**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:  
[Attachment 9](#)**

Move to adopt Policy BBBA: Student Representative to the Board.	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
--	--

**B. Motion: Move to adopt Policy BBBE: Unexpired Term Fulfillment / Vacancies:  
[Attachment 10](#)**

Move to adopt Policy BBBE: Unexpired Term Fulfillment / Vacancies.	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
--	--

**C. Motion: Move to adopt Policy BCA: School Committee Member Code of Ethics:  
[Attachment 11](#)**

Move to adopt Policy BCA: School Committee Member Code of Ethics.	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
--	--

**D. Motion: Move to adopt Policy IMGA: Service Animals in School:  
[Attachment 12](#)**

Move to adopt Policy IMGA: Service Animals in School.	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
--	--

**E. Motion: Move to approve Trip Request for Cony Spanish Club to Guatemala City,  
Guatemala, February 16 - 26, 2012:**

**[Attachment 13](#)**

Move to approve Trip Request for Cony Spanish Club to Guatemala City, Guatemala, February 16 - 26, 2012.	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
---	--

**F. Motion: Move to approve creation of two Dean of Students positions:**  
[Attachment 14](#)

Move to approve creation of two Dean of Students positions.	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
---	--

**G. Motion: Move to approve changing the four Elementary School colors to red and white:**  
[Attachment 15](#)

Move to approve changing the four Elementary School colors to red and white.	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
--	--

**H. Motion: Move to accept the nomination of Zane Clement as Director of Adult and Community Education:**  
[Attachment 16](#)

Move to accept the nomination of Zane Clement as Director of Adult and Community Education.	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
---	--

**A. Motion: Move to approve the Maine Math and Science Alliance \$500 Grant for “Green” Hydroponic Gardening System Project at CATC:**  
[Attachment 17](#)

Move to approve the Maine Math and Science Alliance \$500 Grant for “Green” Hydroponic Gardening System Project at CATC.	Motion: _____ Second _____ Yeas: _____ Nays: _____ Vote: Motion Passed/Failed: _____ to _____
--	--

**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: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion (Passed/Failed) _____ to _____ Time: _____ P.M.
---------------------------	--

**Special Meeting of the  
Augusta Board of Education  
7:00 p.m., May 25, 2011  
Cony Auditorium**