

**AGENDA**  
**Augusta Board of Education Business Meeting**  
**April 14, 2021**  
**Business Meeting 7:00 p.m.**  
**Via Zoom**

**Public Link**

<https://zoom.us/j/97653369836?pwd=ZndtektYK1MvTk9zL2U3VU9vQWFmZz09>

Pursuant to Section G-1 1 MRSA § 403-A – Public proceedings through remote access. Public can access meeting via CTV7 Spectrum Channel 1301 and available on line at [www.augustaschoolboard.com](http://www.augustaschoolboard.com). Public input available using the chat feature via livestream. Reference [Policy BEDH: Public Participation at Board Meetings](#)

**7:00 p.m.**

**1. Opening:**

**2. Call to Order:**

Pursuant to 1 MRSA§ 403-A, we will now confirm that each member of the Augusta School Board can both hear and be heard. We will do this by calling the role, members present are asked to say yea. I ask all other members to listen and report any audio difficulties when the roll call is complete.

Member	Representing	Response
Staci Fortunato	Ward 1	
Martha Witham	Ward 2	
Jan Michaud	Ward 3	
Kati McCormick	Ward 4	
Pia Holmes	At-Large	
Jennifer Dumond	At-Large	
Kevin Lamoreau	At-Large	
Kimberly Martin	At-Large	
Mandy Cooper	Student Representative	

**3. Pledge of Allegiance:**

**Executive Session Re: Personnel**

A. Motion to enter into Executive Session regarding personnel pursuant to 1 M.R.S.A. § 405(6)(A).

Move to enter into Executive Session regarding personnel pursuant to 1 M.R.S.A. § 405(6)(A).	Motion: _____ Second: _____ Yeas: _____ Nays: _____ Vote: Motion (Passed/Failed) __ to __ Time: _____
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Member	Representing	Response
Staci Fortunato	Ward 1	
Martha Witham	Ward 2	
Jan Michaud	Ward 3	
Kati McCormick	Ward 4	
Pia Holmes	At-Large	
Jennifer Dumond	At-Large	
Kevin Lamoreau	At-Large	
Kimberly Martin	At-Large	

**B. Motion to exit from Executive Session:**

Move to exit from Executive Session.	<b>Motion:</b> _____ <b>Second:</b> _____ <b>Yeas:</b> _____ <b>Nays:</b> _____ <b>Vote:</b> Motion (Passed/Failed) ___ to ___ <b>Time:</b> _____
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Member	Representing	Response
Staci Fortunato	Ward 1	
Martha Witham	Ward 2	
Jan Michaud	Ward 3	
Kati McCormick	Ward 4	
Pia Holmes	At-Large	
Jennifer Dumond	At-Large	
Kevin Lamoreau	At-Large	
Kimberly Martin	At-Large	

**4. Presentations:** None

**5. Approval of Minutes:**

A. Motion to approve the minutes of the Augusta Board of Education Business Meeting of March 10, 2021.

[http://www.augustaschools.org/board\\_of\\_education/BoardMinutes210310\(2\).php](http://www.augustaschools.org/board_of_education/BoardMinutes210310(2).php)

Move to approve the minutes of the Augusta Board of Education Business Meeting of March 10, 2021.	<b>Motion:</b> _____ <b>Second:</b> _____ <b>Yeas:</b> _____ <b>Nays:</b> _____ <b>Vote:</b> Motion (Passed/Failed) ___ to ___
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Member	Representing	Response
Staci Fortunato	Ward 1	
Martha Witham	Ward 2	
Jan Michaud	Ward 3	
Kati McCormick	Ward 4	
Pia Holmes	At-Large	
Jennifer Dumond	At-Large	
Kevin Lamoreau	At-Large	

Kimberly Martin	At-Large	
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**6. Superintendent's Report:**

**7. Assistant Superintendent's Report:**

**8. Business Manager's Report:**

[https://drive.google.com/file/d/1AUS9oJrfMztZYNDX\\_hx1hGbcNeC\\_afT/view?usp=sharing](https://drive.google.com/file/d/1AUS9oJrfMztZYNDX_hx1hGbcNeC_afT/view?usp=sharing)

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

**10. Communications:**

**11. Resignations and Retirements:**

A. Resignations

1. Chad Strout, Re-Integration Specialist, Cony Middle/High School
2. Michelle Lemelin, Kindergarten Teacher, Hussey Elementary School
3. Christie Jernigan, Assistant Principal, Cony Middle/High School
4. Kathryn Wroten, Grade 8 Math Teacher, Cony Middle/High School

**12. Recognitions:**

**13. Student Council Report: Mandy Cooper**

**14. Informational Items:**

A. Professional Development

1. Elena Sullivan, Foreign Language Association of Maine Conference, 3/12 and 3/13, 2021
2. Tanya Lerley, Association of Teachers of Mathematics in Maine Virtual Conference, 3/13/21
3. Tifani-Rae McLaughlin, Association of Teachers of Mathematics in Maine Virtual Conference, 3/13/21
4. Debbie Connell-Duncan, Finance Authority of Maine's 15<sup>th</sup> Annual Financial Aid 101, 3/17/21
5. Lisa Plourde, Finance Authority of Maine's 15<sup>th</sup> Annual Financial Aid 101, 3/17/21
6. Erin Hartill, Finance Authority of Maine's 15<sup>th</sup> Annual Financial Aid 101, 3/17/21
7. Stephanie Turgeon, Finance Authority of Maine's 15<sup>th</sup> Annual Financial Aid 101, 3/17/21
8. Patricia Bernier, Language Disorders vs. Language Differences for English Language Learners, 3/18/21
9. Hope Libby, Child Sexual Abuse Prevention Education – How to Deal with Mandate During COVID, 3/25/21
10. Jessica Inch, Teachers Teaching English to Speakers of Other Languages (TESOL) Convention, 3/26/21.
11. Robin Wilkinson, Teachers Teaching English to Speakers of Other Languages (TESOL) Convention, 3/26/21.
12. Shelly Couture, Youth Mental Health First Aid Training, 3/31/21
13. Nasya Monroe, Youth Mental Health First Aid Training, 3/31/21
14. Maggie Wachtl, Youth Mental Health First Aid Training, 3/31/21
15. Toni Richardson, Youth Mental Health First Aid Training, 3/31/21

- 16. Anthony Veit, The Ultimate Grief Treatment Toolbox, 4/7/21
- 17. Michelle Burns, The Ultimate Grief Treatment Toolbox, 4/7/21
- 18. Erin Card, First Steps in Music Certification, 4/10/21
- 19. Karen Parker, Mindfulness, Increased Self Control, Decrease Anxiety, 4/12/21
- 20. Bethany Gilliam, Mindfulness, Increased Self Control, Decrease Anxiety, 4/12/21
- 21. Heidi Parent, Mindfulness, Increased Self Control, Decrease Anxiety, 4/12/21
- 22. Michael Parent, Mindfulness, Increased Self Control, Decrease Anxiety, 4/12/21

**15. Committee Reports:**

- A. **Finance Committee Report:** Jennifer Dumond
  - 1. Finance Committee Meeting, April 5, 2021 – No Meeting
- B. **Curriculum and Education Committee Report:** Pia Holmes
  - 1. Curriculum and Education Committee Meeting March 10, 2021 – No meeting
- C. **Personnel Committee Report:** Kimberly Martin
  - 1. Personnel Committee Meeting, April 5, 2021 – Meeting cancelled
- D. **Policy Committee Report:** Staci Fortunato
  - 1. Policy Committee Meeting, April 5, 2021 – Meeting cancelled

**16. 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.)*

**17. Board Member Comment and/or Discussion on Non-Agenda Items:**

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

**19. Unfinished Business:**

**20. New Business:**

A. Motion to approve Shelby Thibodeau as Director of Special Education.

Move to approve Shelby Thibodeau as Director of Special Education.	<b>Motion:</b> _____ <b>Second:</b> _____ <b>Yeas:</b> _____ <b>Nays:</b> _____ <b>Vote:</b> Motion (Passed/Failed) __ to __
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Pia Holmes	At-Large	
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Kevin Lamoreau	At-Large	
Kimberly Martin	At-Large	

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

**22. Adjourn:**

A. Motion to Adjourn:

Move to Adjourn.	<b>Motion:</b> _____ Second: _____ <b>Yeas:</b> _____ <b>Nays:</b> _____ <b>Vote:</b> Motion (Passed/Failed) _____ to _____ <b>Time:</b> _____
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Jennifer Dumond	At-Large	
Kevin Lamoreau	At-Large	
Kimberly Martin	At-Large	

**Scheduled Committee Meetings**

- Curriculum and Education Committee Meeting, April 14, 5:30 p.m., Via Zoom
- Student Services Leadership Team, April 28, 7 a.m., Via Zoom
- Finance Committee Meeting, May 3, 5:30 p.m., Via Zoom
- Policy Committee Meeting, May 3, 6:30 p.m., Via Zoom
- Personnel Committee Meeting, May 3, 7:30 p.m., Via Zoom
- Curriculum and Education Committee Meeting, May 12, 5:30 p.m., Via Zoom

**Next Augusta Board of Education Business Meeting**  
**May 12, 2021**  
**7:00 p.m.**  
**Via Zoom**