

Minutes

Augusta Board of Education

Business Meeting

January 14, 2015

The following Board Members were present:	
Chair:	Kimberly Martin
Board Members:	Amanda Bartlett, Nicole Desjardins, Laura Hamilton, Jennifer Neumeyer, Deborah Towle, Katie Vose

The following Board Members were absent:	
Board Members:	Jennifer Day

Also present were:	
Superintendent:	James Anastasio
Assistant Superintendent	Donna Madore
Business Manager	Kathy Casparius
Student Representative to the Board	Kelsey Rohman

7:00 p.m.

1. **Opening:**

2. **Call to Order:**

3. **Pledge of Allegiance:**

4. **Presentation:**

- A. RKO Audit Report – Parker Madden and Hank Farrar
- B. Grade 8 English Unified Arts Update – Jan Rollins and Heather Aceley
Attachment 1

5. **Approval of Minutes:**

- A. Motion to approve the minutes of the Augusta Board of Education Business Meeting of December 10, 2014.
Attachment 2

Move to approve the minutes of the Augusta Board of Education Business Meeting of December 10, 2014.	Motion: Nicole Desjardins Second: Deborah Towle Yeas: Nays: Vote: Motion (Passed /Failed) 6 to 0
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6. **Communications:**

- A. Agape' Children's Connection, Inc. Letter
Attachment 3

7. **Resignations and Retirements:**

- A. Joelle Drake, Grade 8 Teacher, Cony High School, effective February 10, 2015
- B. Timothy Folsom, Grade 7 Teacher, Cony High School, effective April 1, 2015

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- A. Joelle Drake, Grade 8 Teacher, Cony High School, effective February 10, 2015
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8. Recognitions:

9. Student Council Report: Kelsey Rohman

10. Informational Items:

A. Kimberly Martin letter of resignation from the position of At-Large school board member.

Attachment 4

B. Cony High School Coaching Nominations
Attachment 5

11. Committee Reports:

A. **Finance Committee Report:** Kimberly Martin

- 1. Finance Committee – January 5, 2015 – No Meeting
- 2. Business Manager’s Report
Attachment 6

B. **Curriculum and Education Committee Report:** Katie Vose

- 1. Curriculum and Education Committee Minutes – January 5, 2015
<http://www.augustaschools.org/CurrCommMinutes150105.php>

C. **Personnel Committee Report:** Deborah Towle

- 1. Personnel Committee Minutes – January 5, 2015
http://www.augustaschools.org/new_PersonnelCommMinutes150105.php

D. **Policy Committee Report:** Amanda Bartlett

- 1. Policy Committee Minutes – January 5, 2015
<http://www.augustaschools.org/PolicyCommMinutes150105.php>

E. **Other Committee Reports:**

- 1. Student Services Leadership Team
Attachment 7
- 2. Technology Plan Committee
Attachment 8

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

14. Public Comment on Non-Personnel Agenda Items:

15. Unfinished Business:

Motion to group Items A – K.

Move to group Items A – K.	Motion:	Deborah Towle	Second: Laura Hamilton
	Yeas:		
	Nays:		
	Vote:	Motion (Passed /Failed) 6 to 0	

A. Motion to adopt policy GCSA: Employee Computer and Internet Use.
Attachment 9

Move to adopt policy GCSA: Employee Computer and Internet Use.	Motion:	Deborah Towle	Second: Laura Hamilton
	Yeas:		
	Nays:		
	Vote:	Motion (Passed /Failed) 6 to 0	

Employee Computer and Internet Use.	Yeas: Nays: Vote:	Motion (Passed/Failed) 6 to 0
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B. Motion to adopt policy GCSA-R: Employee Computer and Internet Use Rules.
Attachment 10

Move to adopt policy GCSA-R: Employee Computer and Internet Use Rules.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Laura Hamilton Motion (Passed/Failed) 6 to 0
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C. Motion to adopt policy JLCD: Administration of Medication to Students.
Attachment 11

Move to adopt policy JLCD: Administration of Medication to Students.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Laura Hamilton Motion (Passed/Failed) 6 to 0
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D. Motion to adopt policy JLCD-E: Medication Administration on School Field Trips.
Attachment 12

Move to adopt policy JLCD-E: Medication Administration on School Field Trips.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Laura Hamilton Motion (Passed/Failed) 6 to 0
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E. Motion to adopt policy ILD: Educational Research: Student Surveys, Analyses, and Evaluations.
Attachment 13

Move to adopt policy ILD: Educational Research: Student Surveys, Analyses, and Evaluations.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Laura Hamilton Motion (Passed/Failed) 6 to 0
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F. Motion to adopt policy IMB: Teaching about Controversial/Sensitive Issues.
Attachment 14

Move to adopt policy IMB: Teaching About Controversial/Sensitive Issues.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Laura Hamilton Motion (Passed/Failed) 6 to 0
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G. Motion to adopt policy IMB-R: Teaching about Controversial Issues – Guidelines.
Attachment 15

Move to adopt policy IMB-R: Teaching about Controversial Issues – Guidelines.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Laura Hamilton Motion (Passed/Failed) 6 to 0
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H. Motion to adopt policy IMBB: Exemptions from Required Instruction.
Attachment 16

Move to adopt policy IMBB: Exemptions from Required Instruction.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Laura Hamilton Motion (Passed/Failed) 6 to 0
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I. Motion to adopt policy JEA: Compulsory Attendance.
Attachment 17

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Attachment 17

Move to adopt policy JEA: Compulsory Attendance.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Laura Hamilton Motion (Passed /Failed) 6 to 0
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J. Motion to adopt policy JEAA: Student Attendance/Student Absences and Tardiness.

Attachment 18

Move to adopt policy JEAA: Student Attendance/Student Absences and Tardiness.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Laura Hamilton Motion (Passed /Failed) 6 to 0
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K. Motion to adopt policy JICH: Drug and Alcohol Use by Students.

Attachment 19

Move to adopt policy JICH: Drug and Alcohol Use by Students.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Laura Hamilton Motion (Passed /Failed) 6 to 0
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16. New Business:

A. Appointments by Chairperson Martin of Board Members to Standing Committees.

Attachment 20

Move to approve appointments by Chairperson Martin of Board Members to Standing Committees.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Nicole Desjardins Motion Passed /Failed: 6 to 0
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B. Motion to approve a Professional Day Request for Gretchen Livingston to attend the U.S. Lacrosse National Convention in Baltimore, MD January 23-25, 2015.

Attachment 21

Move to approve a Professional Day Request for Gretchen Livingston to attend the U.S. Lacrosse National Convention in Baltimore, MD January 23-25, 2015.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Nicole Desjardins Motion Passed /Failed: 6 to 0
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C. Motion to approve a \$2,000 grant from the GRAMMY award for the Music Department.

Move to approve a \$2,000 grant from the GRAMMY award for the Music Department.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Nicole Desjardins Motion Passed /Failed: 6 to 0
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Motion to group Items D – I.

Move to to group Items D – I.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Nicole Desjardins Motion Passed /Failed: 6 to 0
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D. Motion to approve the first reading of Policy JLCB: Immunization of Students.

Attachment 22

Move to approve the first reading of Policy JLCB: Immunization of Students.	Motion: Yeas: Nays: Vote:	Deborah Towle Second: Nicole Desjardins Motion Passed /Failed: 6 to 0
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	Nays:	
	Vote:	Motion Passed /Failed: 6 to 0

E. Motion to approve the first reading of Policy JRA: Student Education Records and Information.

Attachment 23

Move to approve the first reading of Policy JRA: Student Education Records and Information.	Motion:	Deborah Towle Second: Nicole Desjardins
	Yeas:	
	Nays:	
	Vote:	Motion Passed /Failed: 6 to 0

F. Motion to approve the first reading of Policy JRA-R: Student Education Records and Information Administrative Procedure.

Attachment 24

Move to approve the first reading of Policy JRA-R: Student Education Records and Information Administrative Procedure.	Motion:	Deborah Towle Second: Nicole Desjardins
	Yeas:	
	Nays:	
	Vote:	Motion Passed /Failed: 6 to 0

G. Motion to approve the first reading of Policy JRA-E: Annual Notice of Student Education Records and Information Rights.

Attachment 25

Move to approve the first reading of Policy JRA-E: Annual Notice of Student Education Records and Information Rights.	Motion:	Deborah Towle Second: Nicole Desjardins
	Yeas:	
	Nays:	
	Vote:	Motion Passed /Failed: 6 to 0

H. Motion to approve the first reading of Policy KB: Parent Involvement in Education.

Attachment 26

Move to approve the first reading of Policy KB: Parent Involvement in Education.	Motion:	Deborah Towle Second: Nicole Desjardins
	Yeas:	
	Nays:	
	Vote:	Motion Passed /Failed: 6 to 0

I. Motion to approve the first reading of Policy KBF: Parent Involvement in Title I.

Attachment 27

Move to approve the first reading of Policy KBF: Parent Involvement in Title I.	Motion:	Deborah Towle Second: Nicole Desjardins
	Yeas:	
	Nays:	
	Vote:	Motion Passed /Failed: 6 to 0

J. Motion to delete Policy EEAA: Walkers and Riders.

Attachment 28

Move to delete Policy EEAA: Walkers and Riders.	Motion:	Deborah Towle Second: Nicole Desjardins
	Yeas:	
	Nays:	
	Vote:	Motion Passed /Failed: 6 to 0

K. Motion to delete Policy EE: Transportation Services Management.

Attachment 29

Move to delete Policy EE: Transportation Services Management.	Motion:	Deborah Towle Second: Nicole Desjardins
	Yeas:	
	Nays:	
	Vote:	Motion Passed /Failed: 6 to 0

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

18. **Superintendent's Report:**

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

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

21. **Adjourn:**

A. Motion to Adjourn:

Move to Adjourn.	Motion:	Deborah Towle Second: Nicole Desjardins
	Yeas:	
	Nays:	
	Vote:	Motion Passed /Failed: 6 to 0
	Time:	8:20 p.m.

Next Augusta Board of Education Business Meeting

March 11, 2015

Pre Board Meeting 6:30 p.m.

Regular Meeting 7:00 p.m.

Council Chambers

City Center
