

School Administrative District 8 Board Meeting

July 20, 2022

Board Members Present – Alexandra McCarthy, Chair, Rachel Noyes, Sue Dempster, Penny Lazaro and Sarah Crossman

Administration Present – Dr. Monte Selby, Superintendent/Principal and Tina Davidson, Business Manager

- I. Call of the Roll – 5:30 All present
- II. Revisions to the Agenda - none
- II. Election of School Board Officers – **R Noyes motion to elect Alexandra McCarthy Board Chair/P Lazaro seconds (4-1 abstain)**
R/Noyes motion to nominate Penny Lazaro Vice Chair/A McCarthy seconds (4-1 abstain)
- II. Approval of Minutes – **P Lazaro motion to accept June 15, 2022 board minutes/R Noyes seconds (5-0)**
- III. Persons desiring to address the Board - none
- IV. Board Chair-none
- V. Personnel
 - A. New Staff
 - A McCarthy motion to accept Robert Brown as 3rd Grade Teacher for the 22-23 school year/S Dempster seconds (5-0)**
 - A McCarthy motion to accept Alison Pols as Director of Student Services/R Noyes seconds (5-0)**
 - R Noyes motion to accept Katie Danielson as Instructional Specialist/R Noyes seconds (5-0)**
 - Daniel Ganoza – Athletic Director
 - William Trevaskis – Theater Manager
- VI. Superintendent of Schools Report

The board was informed that the policy work that MSMA was going to do for the district had not been started, they never got the final okay. Monte Selby signed a new contract with them to start at level 2 with our policy updates. Charlotte Bates, MSMA will go over what we have, what needs to be added/deleted and what policies need updating. Ali McCarthy would like to have a sub committee to work on policy which would include two board members, superintendent, business manager and a teacher. That discussion will take place in the next month or two.
- VII. Principal's Report

Update MCST – At this time there are 5 students signed up in the fall of 2022 to go to Rockland and attend MCST.

Steve Burgess has a new piece of equipment (engraver/laser cutter generated by a computer) that he will be working with this coming school year.

Along with Assistant Principal, Bryan Feezor, Monte will be working on the best use of time with Math Specialist, Lewis Reycroft.

Allie Heckerd will be our new guidance counselor and Emily Davis, former guidance counselor will be mentoring her throughout the year.

Kaylin Wu will be in the building this year as an Island Institute Fellow working in the technology department.

Penny Lazaro asked about how block scheduling will work and how the Ed Techs will be scheduled in. This will be a discussion at the August board meeting once all employee positions have been filled and we know where the need is. Penny also asked about a theater teacher and at this time there will not be a full-time teacher and the hope is to have several theater-in-residence come in and work with the students throughout the school year.

VIII. Questions of Board Members - none

IX. Policy Consideration

A. Policy Supervision and Evaluation of Professional Staff- Second Read – **Ali McCarthy tabled until next meeting in August./R Noyes seconds (5-0)**

B. GPA Calculation Policy- Second Read – **P Lazaro motion to approve and adopt Policy GPA Calculation Policy/A McCarthy seconds (5-0)**

X. Old Business

A. Bus – The date on the bus was pushed to the end of August, first of September. Lions Electric is keeping us in the loop of when the expected arrival date will be.

XI. New Business - none

XII. Set date for August 2022 regular meeting – August 17th, 2022

XIII. Adjourn – 7:00