

BOARD OF EDUCATION
REGULAR MEETING

MAY 19, 2020
7:00 P.M. –GOOGLE MEET

- I. Call to Order
- II. Agenda Additions
- III. Consent Agenda
 - a. Approval of Agenda for This Meeting
 - b. Approval of Minutes
 1. April 21, 2020 Regular Meeting Minutes
- IV. Public Forum
- V. Reports
 - a. Treasurer
 1. Internal Claims Auditor's Report
 2. Treasurer's Report dated April 30, 2020
 3. Detail Warrants
 - a. Warrant Number 37 – Fund A – 4/14/20 – 4 pages
 - b. Warrant Number 38 – Fund A – 4/29/20 – 2 pages
 - c. Warrant Number 21 – Fund C – 4/14/20 – 1 page
 - d. Warrant Number 22 – Fund C – 4/29/20 – 1 page
 - e. Warrant Number 12 – Fund TA – 5/6/20 – 4 pages
 - f. Warrant Number 16 – Fund FA20 – 4/14/20 – 2 pages
 - g. Warrant Number 17 – Fund FA20 – 5/6/20 – 1 page
 - h. Warrant Number 18 – Fund FA20 – 4/29/20 – 1 page
 4. Financial Status Report
 - b. Superintendent – Information Items
 1. School closure update
 - c. Superintendent – Approval Items
 1. Approval of Non Resident Students for 2020-2021
 - a. Student entering PreK
 - b. Student entering grade 1
 - c. Student entering grade 7
 - d. Student entering grade 8
 - e. Four students entering grade 9
 - f. Student entering grade 10
 - g. Student entering grade 11
 - h. Student entering grade 12

2. Approval to create a Speech and Language Pathologist position beginning in the 2020-2021 school year
3. Approval of Vote Inspectors for the 2020 Annual Budget Vote
 - a. Susan Anderson
 - b. Jo Blunt
 - c. Gerry Peckham
4. Approval of Alternate Vote Inspectors
 - a. Melanie Brouillette
 - b. Tracey Lewis
5. Approval of the 2020-2021 Budget not to exceed \$10,975,715 and authorization to set levy at \$3,405,627, a 2.05% increase over 2019-2020 Budget
6. Approval of the Insurance Proposal as provided by Haylor, Freyer & Coon
7. Possible approval of adjustment to 2019-2020 School Calendar end date

VI. Policy

- a. Second Reading of Policy # 5001 entitled “District-Wide Safety Plan and Building Level Emergency Response Plans” to replace existing Policy # 5001
- b. Second Reading of Policy # 5404 entitled “Information Security Breach Policy” to replace existing policy # 5404
- c. Second Reading of Policy # 5406 entitled “Protection of Student, Teacher, and Principal Personal Information (Data Security and Privacy)”
- d. Second Reading of Policy # 7002 entitled “Education of Homeless Children”
- e. Second Reading of Policy # 7500 entitled “Education Records” to replace existing policy # 7500 and Regulation # 7500.1

VII. Old Business

VIII. Board of Education Discussion Items

IX. New Business

- a. Personnel
 1. Appointments
 - a. Ken Chapman – Full time bus driver effective 5/20/20 at Step 5 of the Non-Instructional contract at \$17.46 per hour
 - b. MacKenzie Elliott – Probationary General Special Education Teacher as per resolution effective 9/8/20 with anticipated tenure effective 9/8/24 in Education of Children with Handicapping Conditions – General Special Education with Initial Certification in Special Education 7-12, Initial Certification in Special Education 1-6, and Initial Certification in Childhood Education 1-6 at B4, Step 2 at \$40,732 per year
 - c. McKenna Jones - Long Term Sub for FMLA effective 9/2/20 for the 2020-2021 school year at B1, Step 1 at \$37,495 per year pending certification
 - d. Abigail Reilly - Long Term Sub for FMLA effective 9/2/20 for the 2020-2021 school year at B1, Step 1 at \$37,495 per year per certification
 - e. Kelly Allaire - Long Term Sub for FMLA effective 9/2/20 through 12/22/20 at B1, Step 1 at \$37,495
 - f. Sara Kitchen - Probationary Speech and Language Pathologist as per resolution effective 9/8/20 with anticipated tenure effective 9/8/24 in Education of Children with Handicapping Conditions – Education of Speech and Hearing Handicapped Children with Permanent Certification in Speech and Hearing Handicapped at M3, Step 11 with Masters at \$53,368 per year

