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 $37 \text{Fund A} \frac{4}{14/20} 4 \text{ pages}$
 - b. Warrant Number $38 \text{Fund A} \frac{4}{29}/20 2 \text{ pages}$
 - c. Warrant Number $21 \text{Fund C} \frac{4}{14/20} 1$ 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 FA 20 4/14/20 2 pages
 - g. Warrant Number $17 \text{Fund } \text{FA20} \frac{5}{6}/20 1 \text{ page}$
 - h. Warrant Number $18 \text{Fund } \text{FA20} \frac{4}{29}/20 1 \text{ page}$
 - 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

- g. Kelly Diehl 16 week paid internship from 9/8/20 through 1/3/21
- 2. Termination
 - a. Caroline Cota Cleaner as per Resolution effective May 1, 2020
- 3. Rescind Coaching Positions Appointments as per Resolution for Spring 2020 Sports Season (due to COVID-19 school closure)
- b. CSE/CPSE Recommendations in official packet
- c. Principal Reports
- X. Correspondence
- XI. Question & Answer Opportunity
- XII. Executive Session and appoint temporary District Clerk
 - a. To discuss the medical, financial, credit, or employment history of a particular person or corporation or matters leading to the appointment, **employment**, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation
- XIII. Adjourn Executive Session
- XIV. Adjournment

Upcoming Events:

- May 26, 2020 Budget Hearing via Google Meet at 7 pm
- June 9, 2020 Budget Vote via paper ballot with a deadline of 5 pm for receipt of ballot