***M.S.A.D. No. 75 Mission Statement: The four communities of Maine School Administrative District No. 75 are united in our dedication to develop confident, fluent learners, critical thinkers and creative contributors to our society. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

***{Printed copies are duplex printed on both sides of the paper.}***

***Thursday, September 8, 2022***

***6:30 p.m.***

***Regular Meeting – Board of Directors***

 ***Mt. Ararat High School Forum (Enter via Door 6 near the gym.)***

***Livestream link available via District Webpage or Facebook page***

***IMPORTANT NOTICE:***

***There will be NO Board Committee meeting***

***held prior to this Board meeting. The previously-scheduled CIA Committee meeting will NOT be held.***

***6:30 p.m.***

***Board of Directors meeting***

 ***Forum Mt. Ararat High School***

***Livestream link available via District Webpage or Facebook page***

***Directional signage will be erected.***

***AGENDA***

***1.***  *Call to order and roll call*

***2.***  *Pledge of Allegiance to the Flag*

***3.1***  *To consider action relative to additions or adjustments to the agenda*

***3.2***  *To ask for comments from the audience*

***3.3 Recognitions and acknowledgements:***

 ***√*** *Moment of silence in memory of the 21st commemoration of 9/11*

 ***√*** *Eagle Scout candidate Colby Porter – update on his project*

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***√*** *Recognition and acknowledgement of Facilities staff (grounds and custodial) for preparation of all school facilities for the opening of the 2022-23 academic year*

***√*** *Williams-Cone School mural and garden on the front of the building*

***√*** *Congratulations to the Mt. Ararat High School Field Hockey program for a*

***√ Allen Sarvinas –*** *Acknowledge a donation specifically collected for the benefit of McKinney Vento eligible students (with donors listed below)****, and in accordance with Board policy, to consider action to accept said donation in the amount of $300***

 *Hannaford Brunswick Fire Department*

 *Leah Marks Annalyse Sarvinas*

 *Linda Baker Rose Landeen*

 *Craig Caffrey Chris Hickman*

 *Kelly Jo Merrill Sarah Hughes*

***√*** *To acknowledge the donation to Mt. Ararat Middle School* ***of 3,512 “Open Up Resources” workbooks*** *from Lewiston Middle School****, and in accordance with Board policy to consider action to accept the donation at an estimated value of $13,170***

***√*** *Receipt by Mt. Ararat High School a Maine DOE ELO grant in the amount of $250,000,* ***and in accordance with Board policy to consider action to accept said grant in the amount of $250,000***

***3.4 Board announcements and correspondence***

***3.5*** *To hear a report from student representatives to the Board of Directors*

***4.*** *To consider action relative to approving as printed the minutes of the*

***August 11, 2022, regular*** *meeting of the Board of Directors*

***5. OLD BUSINESS:***

***6. NEW BUSINESS:***

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***6.1*** *To consider the appointment of teachers, as listed below:*

***6.1a*** *To consider action to appoint* ***Kerry Bailey*** *to a position of Gifted & Talented Coordinator, District-wide, at Master’s+15, Step S, for the 2022-23 academic year*

***6.1b*** *To consider action to appoint* ***Cynthia Remick*** *to a position of* ***one-year*** *Elementary Math Teacher Leader, District-wide, at CAS, Step R, for the 2022-23 academic year*

***6.1c*** *To consider action to appoint* ***Nicole Flynn*** *to a position of* ***one-year*** *RTI-A teacher* ***{ESSERF funded}*** *at Woodside Elementary School, at BA+15, Step C, for the 2022-23 academic year*

***6.1d*** *To consider action to appoint* ***Celeste Libby*** *to a position of* ***one-year*** *RTI-A*

*teacher* ***{ESSERF funded}*** *at Woodside Elementary School, at Master’s+15,*

*Step O, for the academic year 2022-23*

***6.1e*** *To consider action to appoint* ***Thomas Kelley, Jr.*** *to a position of Grade 7 Social Studies teacher (looping) at Mt. Ararat Middle School, at Master’s+15, Step B, for the academic year 2022-23*

***6.1f*** *To consider action to appoint* ***Christina Curley*** *to a position of Special Education teacher at Mt. Ararat High School, at BA+15, Step C, for the academic year 2022-23*

***6.1g*** *To consider action to appoint* ***Dawn Wheeler*** *to an administrative contract to the position of Assistant Director of Adult Education, salary prorated to an effective start date of Tuesday, September 6, 2022*

***6.2*** *To hear a presentation on last year’s NWEA student testing results*

***7. COMMITTEE REPORTS AND BOARD CHAIR’S REPORT:***

***7.1 Board Chair’s report***

*•* ***Suggestions for agenda items for next Board meeting***

***7.2*** *September 8, 2022, CIA Committee meeting*

***7.3*** *To consider scheduling a Facilities Committee meeting on September 15, 2022*

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***8. SUPERINTENDENT’S REPORT:***

***8.1*** *Resignations/retirements*

 ***√ Megan Amero-Daniel,*** *Groundskeeper* ***{resignation}***

***√ Kris Cornish,*** *Paraprofessional, ISP Program, Woodside Elementary School* ***{resignation}***

***√ Linda Duplessis,*** *Food Service, Williams-Cone School* ***{resignation}***

***√ Matthew Haskell,*** *Special Education teacher, Woodside Elementary School* ***{resignation}***

***√ Alexandrea Higgins,*** *Paraprofessional, Mt. Ararat Middle School* ***{resignation}***

***8.2*** *Superintendent’s report on opening of 2022-23 school year*

***8.3*** *Superintendent’s update on annual audit*

***9. CALENDAR/ANNOUNCEMENTS:***

***{Events listed include dates of September 5, 2022, up to and including the date of the September 22, 2022, regular Board meeting.}***

 ***September 5, 2022***

 ***HOLIDAY DISTRICT-WIDE – NO SCHOOL FOR PK-12***

 ***September 6, 2022***

 ***All students return to school following the holiday.***

***The previously-scheduled CIA Board Committee will NOT be held on September 8, 2022.***

 ***September 8, 2022***

 ***Regular meeting Board of Directors – 6:30 p.m.***

 ***Forum – Mt. Ararat High School***

 ***September 15, 2022 TENTATIVE {TBD at 9/8/2022 Board meeting}***

 ***Board Facilities Committee – 6:00 p.m.***

 ***Location to be announced***

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 ***September 22, 2022***

 ***Board Policy Committee – 5:00 p.m.***

 ***Room 088 - Mt. Ararat High School***

 ***September 22, 2022***

 ***Regular Board of Directors meeting – 6:30 p.m.***

 ***Forum – Mt. Ararat High School***

***10. Adjournment***

***bb/09082022BdMtgAgenda***