

GORHAM SCHOOL DEPARTMENT
Minutes of Regular Meeting
April 10, 2013

Present:	Tim Burns	Chris Record, Principal
	Kyle Currier	Bob Riley, Principal
	Kathy Garrard	HS Guidance
	Dennis Libby	Michael Sanborn, Dir. SNP
	Roger Marchand	Michael Lortie, GTA
	Sara Nelson	Parents
	Darryl Wright	Press
	Ted Sharp, Supt.	

The Regular Meeting of the Gorham School Committee was called to order at 7:00 PM by Chairman Currier and the roll was called. There being no additions or corrections, the minutes of the Regular Meeting of March 13 and Special Meeting of March 27, 2013 stood approved.

Public Comment

Both Brian and Kelli Deveaux addressed the School Committee regarding the FY14 Budget and All Day Kindergarten.

Communications/Reports

Mr. Sharp noted the following:

- 7th grade students collected one million tabs for charity.
- Group of 5th graders raised \$11,000 for the St. Baldrick's Foundation for cancer research.
- K-5 students raised over \$5000 for the American Heart Association by jumping rope.
- Gorham football will be Class B next year.
- Another group of students and teachers will be going to China again this summer.
- 3 GMS students will be attending the National History Day competition in Washington,
- The Robotics team will be going to the national competition in St. Louis.

Mr. Wright attended the GHS musical *Oklahoma* – the kids were amazing and Bruce Avery did a wonderful job.

Ms. Nelson chaperoned the 7th grade students that turned in the million tabs and was extremely proud of the students and thanked Mrs. McAtee for doing this. Her math classes had been collecting the tabs for seven years.

Ms. Currier thanked the staff that put on *Peter Panic* – what a great job!

Administrative Reports

Chris Record, Bob Riley, Ryan Watts and Tim Hayes gave an update on the new Counselor configuration.

Michael Sanborn gave a brief update on the School Nutrition Program.

School Committee Standing and Special Committees

Finance – Mr. Libby reported that the Finance committee met on March 18 and reviewed the warrants, the FY13 budget and received an update on the School Nutrition Program by Mr. Sanborn.

Policy – Mr. Marchand reported that the Policy committee did not meet but there are 3 policies on tonight's agenda for a 2nd Reading. The committee meets again on April 30.

Personnel – Mr. Wright reported that the Personnel committee met earlier tonight to review the SC Mentoring program and was updated on GTA negotiations.

Vocational Education – There was no report.

GHS Building Committee – Mr. Sharp reported that the committee did meet and received information from Lyndon Keck regarding a school for 900. The committee will meet again in May.

Unfinished Business

Mr. Wright moved, seconded by Ms. Nelson to adopt the Student Discipline policy (JK) as presented. The motion passed 7 YES, 0 NO.

Ms. Nelson moved, seconded by Ms. Garrard to adopt the Suspension of Students policy (JKD) as presented. The motion passed 7 YES, 0 NO.

Ms. Nelson moved, seconded by Ms. Garrard to adopt the Expulsion of Students (JKE) policy as presented. The motion passed 7 YES, 0 NO.

Mr. Wright moved, seconded by Mr. Marchand that the School Committee approve and authorize the Superintendent to adopt a FY14 school budget of \$32,918,129. This figure represents a 2.18% increase over the FY13 budget and is the only part of the FY14 Budget that requires State and Local (Town of Gorham) support.

Ms. Garrard moved, seconded by Ms. Nelson to amend the motion to reinstate \$102,000 for ed tech hours and decrease the summer workshop funding by \$22,000 and technology budget by \$80,000. The motion to amend did not pass 2 YES (Garrard, Nelson), 5 NO.

The original motion passed 7 YES, 0 NO.

Mr. Marchand moved, seconded by Mr. Libby that the School Committee approve and authorize the Superintendent to adopt the FY14 school budget, which raises additional local funds to support the school budget in the amount of \$2,469,146.00, an amount which exceeds the amount required as the local contribution to the state allocation by \$2,246,587.44, be approved. The motion passed 7 YES, 0 NO.

New Business

Mr. Libby moved, seconded by Mr. Wright to table discussions on the FY14 school calendar until the workshop on May 24th. The motion passed 7 YES, 0 NO.

Mr. Libby moved, seconded by Mr. Wright to appoint the following Schedule B personnel:

7 th Girls Lacrosse	LuAnn Amell
7 th Boys Lacrosse	Christopher Kilfoil

The motion passed 7 YES, 0 NO.

Mr. Wright moved, seconded by Mr. Marchand to go into executive session at 9:08 PM to consider the GTA contract proposal pursuant to 1 M.R.S.A., Section 405(6)(D). The motion passed 7 YES, 0 NO.

Mr. Marchand moved, seconded by Mr. Wright to come out of executive session at 9:35 PM. The motion passed 7 YES, 0 NO.

Mr. Libby moved, seconded by Ms. Nelson to approve the GTA negotiated contract proposal as presented. The motion passed 7 YES, 0 NO.

There being no further business the meeting was adjourned.