

GORHAM SCHOOL DEPARTMENT  
Minutes of Regular Meeting  
June 13, 2012

Present:	Kyle Currier	Darryl Wright
	Jim Hager	Ted Sharp, Supt.
	Anne Lawrence	Chris Record, Principal
	Dennis Libby	Charlie Tryder, Asst. Prin.
	Roger Marchand	Michael Lortie, GTA
	Sara Nelson	Parents

The Regular Meeting of the Gorham School Committee was called to order at 7:02 PM by Chairman Hager and the roll was called. There being no additions or corrections, the minutes of the Regular Meeting of May 9, 2012 stood approved.

Public Comment

Kelly Deveaux was curious about the September 18<sup>th</sup> All Day K meeting.....What is the purpose of the meeting? Who is on the panel/committee? The ADK committee is very interested in working with the School Committee on this issue.

Communications/Reports

Mr. Sharp noted the following:

- GHS graduation went very well
- The SMWP Cohort is ready to begin in the Fall.
- The committee on Teacher Evaluation had its first meeting.
- GHS students took 187 AP exams.
- GMS band participated in the Memorial Day parade – great job!

Ms. Lawrence attended GHS graduation and thought it was wonderful.

Mr. Marchand attended the Adult Education graduation. As always, he found it very exhilarating, with wonderful student speakers.

Ms. Nelson attended the GMS Film Festival. The kids did an amazing job and the quality was unbelievable!

Mr. Libby thanked everyone that came out and supported the school budget.

Mr. Wright attended the DARE celebration. The 5<sup>th</sup> graders essays, the skits, the movie they made were all just amazing. Thank you to Mark Sanborn.

Ms. Currier attended the GMS Band Concert. You could tell the students really enjoyed it and what a great learning experience for them.

Mr. Hager attended graduation and noted that these 2012 graduates were first graders when he first was elected to the School Committee. This validates everything that the Committee does to support the students of Gorham.

## Administrative Report

Chris Record and Charlie Tryder reported on the Gorham High School Advisory.

## School Committee Standing and Special Committees

Finance – Ms. Currier reported that the Finance committee met on May 22<sup>nd</sup> and reviewed the FY12 year-to-date budget, summer projects, activity account protocols and the bus lease program. They will meet again on June 18<sup>th</sup>.

Policy – Mr. Marchand reported that the Policy committee met on June 4<sup>th</sup> and reviewed the Student Computer Internet Use Policy (IJNDB) and Public Concerns and Complaints Policy (KE), both of which are on tonight's agenda for a 1<sup>st</sup> Reading. They will meet again on June 19<sup>th</sup>.

Personnel = Mr. Libby reported that the Personnel committee did not meet.

Vocational Education – Ms. Currier reported that PATHS met on May 17<sup>th</sup> and discussed the capital budget, grants, gradation information and set meeting dates for next year. WRVC also met on May 17<sup>th</sup> and discussed program offerings, enrollments, and the formula for allotting "slots".

## New Business

Item #6.2 was tabled.

Mr. Marchand moved, seconded by Ms. Nelson to endorse the participation of the Gorham School Department in the Sebago Educational Alliance for 2012-2013. The motion passed 7 YES, 0 NO.

Mr. Libby moved, seconded by Mr. Wright to eliminate the following Schedule B stipends due to inactivity:

- V Boys Volleyball
- JV Fall Cheering
- JV Winter Cheering

The motion passed 7 YES, 0 NO.

Mr. Libby moved, seconded by Mr. Wright to add the following Schedule B stipends:

- JV Girls Volleyball
- 9<sup>th</sup> Field Hockey
- MS Cheering

The motion passed 7 YES, 0 NO.

Mr. Libby moved, seconded by Mr. Marchand to adjust the MS Tennis Schedule B stipend from 3% to 7.5%. The motion passed 7 YES, 0 NO.

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

V Fall Cheering	Julie Dvilinski
V Boys Cross Country	Jason Tanguay
V Girls Cross Country	Kurt Schwanda
V Field Hockey	Becky Manson-Rioux
JV Field Hockey	Kayla Vaughan

9th Field Hockey	Michelle Secord
V Boys Soccer	Tim King
JV Boys Soccer	Aaron Ouellet
9th Boys Soccer	Tyler Berthiaume
V Girls Soccer	Jeanne Zarrilli
JV Girls Soccer	Steve Martin
9th Girls Soccer	Ryan Watts
V Girls Volleyball	Lisa Curley
JV Girls Volleyball	Scott Caulfield
V Golf	Rick Altham
Football Asst	Open
Football Asst	Open
Football Asst	Open
MS Boys Cross Country	Mike McCarthy
MS Girls Cross Country	Gregg Morton
8th Field Hockey	Lisa Shiers
7th Field Hockey	LuAnn Amell
8th Boys Soccer	Chris Mitchell
7th Boys Soccer	Denis Albert
8th Girls Soccer	Dave Palmer
7th Girls Soccer	Thom Courtney
MS Tennis	Nicole Bergeron

The motion passed 7 YES, 0 NO.

Ms. Currier moved, seconded by Ms. Lawrence that pursuant to sections 2307 and 1485(4) of Title 20-A, the Superintendent of Schools be authorized to transfer from available funds budgeted for the current fiscal year operating budget, not more than 5% of the total appropriation for any cost center, and not more than \$637,293 in the aggregate, to another cost center or among other cost centers of the current fiscal year operating budget, provided that that the total current fiscal year operating budget shall not be increased by such transfers. The motion passed 7 YES, 0 NO.

There was a 1<sup>st</sup> Reading of the following policies:

- Animals in Schools (IMG)
- Service Animals (IMGA)
- Student Education Records (JRA)
- Student Computer Internet Use (IJNDB)
- Public Concerns and Complaints (KE)

Mr. Libby moved, seconded by Mr. Marchand to go into executive session at 8:45 PM to consider the evaluation of the Superintendent pursuant to 1 M.R.S.A., Section 405(6)(A). The motion passed 7 YES, 0 NO.

Mr. Wright moved, seconded by Ms. Currier to come out of executive session at 10:28 PM. The motion passed 7 YES, 0 NO.

Mr. Wright moved, seconded by Ms. Nelson to provide the Superintendent with a \$4000 performance based remuneration. The motion passed 7 YES, 0 NO.

There being no further business the meeting was adjourned at 10:30 PM.