

GORHAM SCHOOL DEPARTMENT
Minutes of Regular Meeting
October 8, 2014

Present:	Kyle Bailey	Brian Porter, Principal
	Tim Burns	Jane Esty, Principal
	John Doyle	Polly Brann, Principal
	Kathy Garrard	Cathy Stankard, Asst Supt.
	Dennis Libby	Kathy Hamblen, Dir. Sp Ed
	Sara Nelson	Michael Lortie, GTA
	Darryl Wright	Norm Justice, Maint/Transp.
	Ted Sharp, Supt.	Students/Teachers
	Chris Record, Principal	Ben Hinchler, Student Rep.
	Bob Riley, Principal	Muhammad Khan, Student Rep.

The Regular Meeting of the Gorham School Committee was called to order at 7:03 PM by Chairman Libby and the roll was called. There being no corrections or additions, the minutes of the Regular Meeting of September 10 and Special Meetings of September 10 and September 2, 2014 stood approved.

Public Comment

There was no public comment.

Communications

Mr. Sharp noted the following:

- FY16 budget planning and development has begun.
- Administrators will attend an emergency evacuation meeting at USM next Tuesday.
- Teacher Effectiveness work is continuing.
- Cathy Stankard will be reporting out on Proficiency Based Learning at the October 22 workshop.
- Gorham High School's NEASC accreditation visit will take place on October 19-22.

Mr. Bailey reported that he attended the Homecoming dance, and thanked everyone. It was a lot of fun. He also attended the MSMA candidate forum on September 30 and thought it went quite well.

Ms. Garrard reported that the Business Roundtable had their first meeting of the year. They're starting to look at a mentoring program and will be doing a bus tour for staff to see businesses. The next meeting is November 3 at Moody's Collision.

Mr. Wright reported that the Drug and Substance Abuse committee had their first meeting last night and will continue to keep the school committee updated.

Mr. Libby reminded everyone that he would be participating in a number of "Meet the Candidate" events over the next week – October 16 at North Gorham Library, October 20 at Baxter Library and October 23 in Council Chambers.

Administrative Reports

Chris Record and Kim Bedrosian reviewed the Senior Internship/Junior Job Shadow and the post-secondary plans for the Class of 2014.

School Committee Standing and Special Committees

Finance – Mr. Wright reported that the Finance committee met on September 15th and reviewed the revenue for Medicaid, charter school update and the year-to-date expenditures. The committee meets again on October 27th.

Policy – Ms. Garrard reported that the Policy committee met on September 16th and there are five policies on tonight's agenda for a 1st Reading. The next meeting is scheduled for October 22nd.

Personnel – Ms. Nelson reported that the Personnel committee did not meet but their next meeting is scheduled for November 12th.

Vocational Education – Mr. Bailey reported that he did not attend, but Mr. Sharp reported that he did attend and that they really were just organizational meetings. The next advisory meeting will be on October 16th.

Sebago Education Alliance – Mr. Wright reported that they met at the Alliance School for a work session. The SEA Dine & Discuss will be on October 28th at St. Joseph's and the next regular meeting is scheduled for November 12th

Unfinished Business

New Business

Mr. Wright moved, seconded by Mr. Bailey to appoint the attached list of Schedule B personnel. The motion passed 7 YES, 0 NO.

Mr. Burns moved, seconded by Mr. Doyle to appoint the attached list of Schedule C personnel. The motion passed 7 YES, 0 NO.

Mr. Bailey moved, seconded by Ms. Nelson to adopt the 2014-2015 School Committee Goals as presented. The motion passed 7 YES, 0 NO.

Mr. Burns moved, seconded by Ms. Garrard to approve the Coordination of Nursing Services memo of Understanding as presented. The motion passed 7 YES, 0 NO.

Mr. Doyle moved, seconded by Mr. Burns to approve the Narragansett Teacher Leader Memo of Understanding as presented. The motion passed 7 YES, 0 NO.

Mr. Burns moved, seconded by Mr. Wright to approve the Virtual High School Coordinator Memo of Understanding as presented. The motion passed 7 YES, 0 NO.

There was a 1st Reading of the following policies:

- School Committee Conflicts of Interest (BCB)
- Public Participation (BEDH)
- Orientation of School Committee Members (BIA)
- Policy Adoption (BGB)
- Adjourned Meetings (BEDL)

Mr. Burns moved, seconded by Mr. Wright to go into executive session at 8:20 PM to consider an employment matter, pursuant to 1 M.R.S.A., Section 405(6)(A). The motion passed 7 YES, 0 NO.

Mr. Burns moved, seconded by Mr. Bailey to come out of executive session at 9:40 PM. The motion passed 7 YES, 0 NO.

There being no further business the meeting was adjourned.