

GORHAM SCHOOL DEPARTMENT
Minutes of Regular Meeting
November 12, 2014

Present:	John Doyle	Kate Rotroff, Adult Ed Dir.
	Dennis Libby	Norm Justice, Fac/Transp Dir.
	Sara Nelson	Dennis Crowe, Technology Dir.
	Suzanne Phillips	Hollis Cobb, Finance Officer
	Darryl Wright	Michael Lortie, GTA
	Ted Sharp, Supt.	Jim Means
	Chris Record, Principal	Ben Hincer, Student Rep.
	Bob Riley, Principal	Muhammad Khan, Student Rep.
	Polly Brann, Principal	
Absent:	Kyle Bailey	Tim Burns

The Regular Meeting of the Gorham School Committee was called to order at 7:00 PM by Chairman Libby and the roll was called. There being no corrections or additions the minutes of the Regular Meeting of October 8 and the Special Meetings of October 8 and October 2, 2014 stood approved.

Mr. Sharp asked for nominations for Chair of the Gorham School Committee. Ms. Nelson moved, seconded by Mr. Doyle to nominate Dennis Libby as Chairman. There were no other nominations. The motion passed 5 YES, 0 NO.

Mr. Sharp then entertained a motion for nominations for School Committee Vice Chairman. Mr. Doyle moved, seconded by Ms. Nelson to nominate Darryl Wright as Vice Chairman. There were no other nominations. The motion passed 5 YES, 0 NO.

Mr. Libby then outlined the Sub-committee assignments:

<u>Finance</u>	<u>Policy</u>	<u>Personnel</u>
Darryl Wright*	John Doyle*	Sara Nelson*
Tim Burns	Sara Nelson	Tim Burns
Dennis Libby	Kyle Bailey	Suzie Phillips

Vocational Education Rep.: Kyle Bailey
Sebago Educational Alliance Rep.: Darryl Wright

Public Comment

Jim Means congratulated the candidates and thanked the entire School Committee for their hard work.

Communications/Reports

Mr. Sharp noted the following:

- Winter athletic program have begun.
- Administrators have begun the FY16 budget discussions.
- The SC Dine & Discuss will take place next Wednesday, November 19.
- The Drug and Substance Abuse Committee meets again this Friday.
- GHS has finished their NEASC visit and Mr. Record will report on that at a later date.
- The Business Roundtable met last week and is working on a mentoring program.

Mr. Doyle thanked everyone for their interest in the Madison Essay Competition.

Mr. Libby attended the SEA Dine & Discuss and found it quite informative. He also attended the fall sports banquet. It was a lot of fun and everyone seemed to have a good time. He also participated in the NEASC accreditation process and thanked members of the high school staff for all their hard work on this project. He then outlined the process for the superintendent search.

Administrative Reports

Kate Rotroff gave an update on the Adult Education Program.

School Committee Standing and Special Committees

Finance – Mr. Wright reported that the Finance committee met on October 27 and discussed the CIP, the GHS cafeteria and the FY15 budget year-to-date. The committee meets again on November 17.

Policy – Mr. Doyle reported that the Policy committee met on October 21 and will meet again on November 18. There are five policies on tonight's agenda for a 2nd Reading and six for a 1st Reading.

Personnel – Ms. Nelson reported that the Personnel committee did not meet, but will meet on December 10.

Vocational Education – Mr. Sharp reported that both WRVC and PATHS met on October 16 and meets again tomorrow.

Sebago Education Alliance – Mr. Wright reported that they met on November 10 and discussed the Dine & Discuss and staffing. The next meeting is scheduled for December 8 at Scarborough.

Unfinished Business

Ms. Nelson moved, seconded by Mr. Doyle to adopt the Orientation of School Committee Members policy (BIA) as presented. The motion passed 5 YES, 0 NO.

Mr. Wright moved, seconded by Ms. Nelson to adopt the Policy Adoption policy (BGB) as presented. The motion passed 5 YES, 0 NO.

New Business

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

V Winter Cheering	Julie Dvilinsky
V Boys Basketball	Mark Karter
JV Boys Basketball	Chris Crosby
9th Boys Basketball	Rocky Myers
Volunteer	Mike Fogerty
V Girls Basketball	Laughn Berthiaume
JV Girls Basketball	Aaron Ouellet
9th Girls Basketball	Renee Thibodeau
Volunteer	Mike Esty
V Boys Ice Hockey	Jon Portwine
JV Boys Ice Hockey	Kevin Fahey
Volunteer	Donald Gearan
V Girls Ice Hockey	Nate Germond
Volunteer	Mary Guimond
Volunteer	Gabe Guimond
V Boys Indoor Track	Jason Tanguay
V Boys Indoor Track Asst.	James Giroux
V Girls Indoor Track	John Caterina
V Girls Indoor Track Asst.	Mike McCarthy
Skiing	Brian Dunn
V Swimming	Morgan Dorsey
V Swimming Asst.	Katrina McCain
MS Cheering	Molly Aube
8th Boys Basketball	Gregg Morton
7th Boys Basketball	David Willis
8th Girls Basketball	Bob Gould
7th Girls Basketball	Lisa Curley
MS Indoor Track	Mike McCarthy
MS Indoor Track Asst.	Gregg Morton
Exploratory – Village	Betsy Nygren

The motion passed 5 YES, 0 NO.

Ms. Nelson moved, seconded by Mr. Doyle to appoint the following Schedule C personnel:

Special Events(V)	Beth Kellogg/Rebecca West
Community Outreach(V)	Mia DeSanctis

The motion passed 5 YES, 0 NO.

Mr. Wright moved, seconded by Ms. Nelson to change the CIP by \$36,270 to address the plan for Phase I of the GHS Cafeteria Renovation. The motion passed 5 YES, 0 NO.

There was a 1st Reading of the following policies:

- Employment of Superintendent (CBB)
- Evaluation of the Superintendent (CBI)
- Line and Staff Relations (CCB)
- Administration in Policy Absence (CHD)
- Annual Budget (DB)
- Bidding/Purchasing Requirements (DJ)

There being no further business the meeting was adjourned at 8:16 PM.