

GORHAM SCHOOL DEPARTMENT

Minutes of Regular Meeting

November 4, 2015

Present: Kyle Bailey Kathy Hamblen, Dir. Sp. Ed.
Tim Burns Kate Rotroff, Adult Ed. Dir.
Sean Curran Norm Justice, Facilities/Transp
Sara Nelson Larilee English, Behavior Specialist
Darryl Wright Michael Lortie, GTA
Heather Perry, Supt. Press
Cathy Stankard, Asst. Supt.

Absent: Dennis Libby Susie Phillips

The Regular Meeting of the Gorham School Committee was called to order at 7:00 PM by Vice Chairman Wright and the roll was called. There being no additions or corrections, the minutes of the Regular Meeting of October 15 and Workshop Notes of October 28, 2015 stood approved.

Superintendent Perry asked for nominations for Chairman. Mr. Burns moved, seconded by Ms. Nelson to elect Darryl Wright as Chairman. The motion passed 5 YES, 0 NO.

Mr. Wright then asked for nominations for Vice Chairman. Mr. Burns moved, seconded by Ms. Nelson to elect Dennis Libby as Vice Chairman. The motion passed 5 YES, 0 NO.

Mr. Wright then outlined the sub-committees for 2015-2016:

<u>Finance</u>	<u>Personnel</u>	<u>Policy</u>	<u>SEA</u>	<u>Vocational</u>
Tim Burns*	Dennis Libby*	Sara Nelson*	Darryl Wright	Sara Nelson
Darryl Wright	Susie Phillips	Kyle Bailey		
Dennis Libby	Sean Curran	Susie Phillips		

Public Comment

There was no public comment.

Communications/Reports

The Superintendent noted the following:

- State has selected Measured Progress for its annual state-wide testing. SAT will be utilized for High School once again, with an augmentation in Science.
- Dr. William Beardsley named as next "Acting" Commissioner.
- Thank you to all the voters that supported the Bond Referendum (Question #3).
- Upcoming Dine and Discuss, November 19, 2015 starting at 5:30 p.m. at GHS.
- Parent Conferences have gone well overall, high percentage of turn-out once again.
- GHS Bonfire went well
- Recent NHS Induction
- Congratulations to Maine's Cross Country State Champion - Anna Slager!
- GHS Girl's Soccer team on to the next round - TONIGHT! GO RAMS!
- Substitutes continue to be an issue across all programs.
- Elementary SRO Programming a continued discussion.
- First Principal Site Visit was yesterday. Thank you, Mr. Porter!
- Superintendent's Evaluation Instrument ready for approval
- Update on first meeting of District Re-visioning Steering Committee
- Letters going home to all Elementary Parents

Administrative Reports

Larilee English, Behavior Specialist, reviewed the "Count Me In" program.

School Committee Standing and Special Committees

Finance – Mr. Wright reported that the Finance committee met on October 19 and reviewed the student activity accounts, FY17 year-to-date and the photocopier RFP. The next meeting will be on November 16.

Policy – Ms. Nelson reported that the Policy committee met on October 27 and reviewed policies IKF-A and GCQC for a 2nd Reading and prepared three other policies for a 1st Reading tonight. The next meeting will be on November 24.

Personnel – Ms. Nelson reported that the Personnel committee has reviewed and revised the Superintendent's evaluation instrument and that is on tonight's agenda for approval. The committee is scheduled to meet again on November 18.

Vocational Education – Mr. Bailey reported that both the PATHS and WRVC advisory committees meet next Thursday.

Sebago Education Alliance – Mr. Wright reported that the SEA has not met yet, but will meet on December 14th.

Unfinished Business

Ms. Nelson moved, seconded by Mr. Bailey to approve the DRAFT Graduation Standards as presented. The motion passed 4 YES, 0 NO, 1 ABSTENTION (Curran).

Mr. Burns moved, seconded by Ms. Nelson to delete the Graduation Requirements Policy (IKF-A). The motion passed 5 YES, 0 NO.

Mr. Burns moved, seconded by Mr. Bailey to approve the Staff Resignations Policy (GCQC) as presented. The motion passed 5 YES, 0 NO.

New Business

Ms. Nelson moved, seconded by Mr. Burns to adopt the Superintendent Evaluation Protocol as presented. The motion passed 5 YES, 0 NO.

Mr. Burns moved, seconded by Ms. Nelson to approve the attached list of Schedule B personnel as presented. The motion passed 5 YES, 0 NO.

There was a 1st Reading of the following policies:

- Service Animals in Schools Policy (ACAC)
- Video Surveillance on School Vehicles (EEAEF)
- Video Surveillance on School Property Policy (EEAEFA)

There being no further business the meeting was adjourned at 7:50 PM.