

GORHAM SCHOOL DEPARTMENT
Minutes of Regular Meeting
November 9, 2016

Present: Tim Burns Heather Perry, Supt.
 Kyle Currier Brian Jandreau, Principal
 Dennis Libby Kathy Hamblen, Dir. Sp. Ser.
 Stewart McCallister Kyle Bailey
 Sara Nelson Sean Curran
 Suzie Phillips Students
 Darryl Wright Press

The Regular Meeting of the Gorham School Committee was called to order at 7:00 PM by Chairman Wright and the roll was called. There being no corrections or additions, the minutes of the Regular Meeting of October 12 and Workshop of October 26, 2016 stood approved.

Mr. Bailey and Mr. Curran were recognized and thanked for their service to the Gorham schools.

Superintendent Perry asked for nominations for SC Chairman. Mr. Libby moved seconded by Mr. Burns to nominate Darryl Wright as Chairman. The motion passed 7 YES, 0 NO.

Mr. Wright then asked for nominations for Vice Chairman. Ms. Phillips moved, seconded by Mr. Burns to nominate Dennis Libby as Vice Chairman. The motion passed 7 YES, 0 NO.

Mr. Libby moved, seconded by Mr. Burns to approve the following sub-committee appointments:

<u>Finance</u>	<u>Policy</u>	<u>Personnel</u>
Tim Burns*	Sara Nelson*	Suzie Phillips*
Dennis Libby	Suzie Phillips	Kyle Currier
Darryl Wright	Dennis Libby	Stewart McCallister

The motion passed 7 YES, 0 NO.

Public Comment

There was no public comment.

Communications

The Superintendent noted the following:

- Blue Ribbon Commission continues to meet (EPS funding).
- On November 22nd the Town Council will receive an update on summer projects.
- Thank you to Jodi Mezzanotte for her years of service to Gorham and congratulations on her new position as Assistant Superintendent in Westbrook.
- The Superintendent's PBL blog seems to be reaching people and prompting questions.

Mr. Libby thanked all of the people that supported the soccer teams – it was great to see!

Mr. Wright attended the GHS talent show and continues to be amazed at the talent of our students (athletics, academics, arts, etc.).

The School Committee discussed class sizes at the last workshop and will continue to monitor them.

Administrative Report

Kathy Hamblen gave an update on Special Education in Gorham.

School Committee Standing and Special Committees

Finance – Mr. Burns reported the committee met and reviewed the FSLA changes, K-5 enrollments, YTD budget and warrant/credit card. The next meeting will be on November 21st.

Policy – Ms. Nelson reported that the Policy committee met in October and there are a number of policies on tonight's agenda for a 2nd Reading. The next meeting is November 29th.

Personnel – Mr. Libby reported that the Personnel committee met on November 1st and looked at staffing changes, band/chorus stipends and the music program. The next meeting is scheduled for December 14th.

Vocational Education – Ms. Perry reported that Mr. Record attended the advisory committee meeting and they discussed preliminary budgets, equipment needs and increased enrollments.

Sebago Educational Alliance – Ms. Perry reported that the SEA met on November 7th and continues to have discussions around professional development and defining college readiness.

Unfinished Business

Mr. Burns moved, seconded by Ms. Phillips to adopt the Naming of School Facilities policy (FF) as presented. The motion passed 5 YES, 0 NO, 2 ABSTENTIONS (Currier, McCallister).

Ms. Phillips moved, seconded by Mr. Burns to adopt the Gifts from the Public policy (KCD) as presented. The motion passed 5 YES, 0 NO, 2 ABSTENTIONS (Currier, McCallister).

Mr. Libby moved, seconded by Mr. Burns to delete the Business and Industry Donations/Joint Ventures policy (KGD) as presented. The motion passed 5 YES, 0 NO, 2 ABSTENTIONS (Currier, McCallister).

Mr. Burns moved, seconded by Mr. Libby to adopt the Revenue Enhancement and Advertising in the Schools policy (KHB) as presented. The motion passed 5 YES, 0 NO, 2 ABSTENTIONS (Currier, McCallister).

Ms. Phillips moved, seconded by Mr. Burns to adopt the Distribution of Materials through Schools policy (KHC) as presented. The motion passed 5 YES, 0 NO, 2 ABSTENTIONS (Currier, McCallister).

Ms. Phillips moved, seconded by Mr. Burns to adopt the Child Find policy (IHBAC) as presented. The motion passed 5 YES, 0 NO, 2 ABSTENTIONS (Currier, McCallister).

Mr. Libby moved, seconded by Mr. Burns to adopt the Independent Educational Evaluations policy (IHBAI) as presented. The motion passed 5 YES, 0 NO, 2 ABSTENTIONS (Currier, McCallister).

Ms. Phillips moved, seconded by Mr. Libby to adopt the Alternative Life Sustaining policy (IHBAL) as presented. The motion passed 5 YES, 0 NO, 2 ABSTENTIONS (Currier, McCallister).

New Business

Mr. Libby moved, seconded by Mr. Burns to appoint Anna Peterson as Interim Guidance Counselor at GHS for the remainder of the 2016-2017 school year. The motion passed 6 YES, 0 NO, 1 ABSTENTION (McCallister).

Ms. Nelson moved, seconded by Mr. Burns to appoint Cheryl Fotter as Interim Assistant Principal at Village School for the remainder of the 2016-2017 school year. The motion passed 6 YES, 0 NO, 1 ABSTENTION (McCallister).

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

MS Tech Helpers	Beth Orlando/Terri Dawson
Exploratory – Village	Kelly Cyr
Exploratory – Narragansett	Casie Grady

The motion passed 7 YES, 0 NO.

There being no further business the meeting was adjourned at 8:17 PM.