

DRAFT

Adopted _____

LAMOINE SCHOOL DEPARTMENT
SCHOOL COMMITTEE MEETING
MONDAY, AUGUST 14, 2006 AT 5:30 P.M.
LAMOINE CONSOLIDATED SCHOOL

Members Present: Faith Perkins, Chair; Tammy Dickey, Nancy Sargent, Julie Tilden, Robert Pulver
Members Late: None
Members Absent: None
Staff Present: Val Perkins, Principal; Omar P. Norton, Superintendent, Amy Duym
Others: Patty Murphy, Anne Stocking

1. The meeting was called to order at 5:35 p.m. by Chairperson Perkins.
2. A. **CONSIDERATION OF THE MINUTES OF MEETING ON 6/5/06**

A motion was made by Tammy Dickey, seconded by Julie Tilden, to accept the Minutes of 6/5/06 as presented.

Vote: Yes 5 No 0

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- B. **CONSIDERATION OF THE MINUTES OF SPECIAL MEETING ON 6/22/06**

A motion was made by Robert Pulver, seconded by Nancy Sargent, to accept the Minutes of 6/22/06 as presented.

Vote: Yes 5 No 0

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3. **PUBLIC COMMENTS (15 Minutes)**

Patty Murphy announced she is done driving the bus after 15 years pf service. The School Committee thanked Patty for her outstanding service. Ms. Murphy will be driving for the Ellsworth School Department. Patty encouraged the School Committee to look into the kindsof music being played and heard through headphones on the bus and at the school.

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4. **REVIEW OF AGENDA**

Added Item 7. G. "Consideration of a Request for a Medical Leave of Absence"

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5. **COMMUNICATIONS/REPORTS**

A. **Chairperson** - no report

B. Administration

1. **Principal's Report** – Mr. Perkins gave an update on the following:
 - a. Pointed out new windows on the south side of the building which have been installed over the summer; and
 - b. Reported on the need to hire a long-term sub in Grade 5.
2. **Superintendent's Report** – Superintendent Norton noted he had no formal report after only one week on the job. However, he noted that in studying minutes and talking with personnel, much progress had been made during the past eight years when he last served as Interim Superintendent.

C. Standing Committee Reports

1. **Building Committee** – Robert Pulver reported on building plans to date. The Committee's next meeting is being held on August 15th when further plans will be made to advance toward the Selectmen of a plan which will encompass projects approved by the State from the Revolving Renovation Fund and new construction. The Chair requested a timeline be established for the completion of these renovations and one to target a date for the public vote.

- D. **Warrant Signatures** - Warrant #1-2 in the amount of \$46,925.18 was signed by the School Committee. There were no budget reports this month due to closing the books for the previous year.

6. **OLD BUSINESS**

None

7. **NEW BUSINESS**

A. **1st Reading of Policy JICK/Bullying**

A motion was made by Julie Tilden, seconded by Nancy Sargent, to accept Policy JICK/Bullying for 1st reading as presented.

Vote: Yes 5 No 0

B. Follow-up Sports Issues/Concerns

Questions regarding scheduling conflicts for baseball practices for school team members and the “Y” leagues had been raised by parents. The Principal has taken note of these concerns and is working to resolve them in the best possible interests of the students involved.

C. Review and Amend Policy JK/Student Discipline (add paragraph at end)

A motion was made by Tammy Dickey, seconded by Robert Pulver, **to add the following paragraph at the end of Policy JK: “To reduce disciplinary problems and the potential for violence in the schools, the Superintendent will be responsible for developing procedures for conflict resolution which may be accomplished through peer mediation, counseling, parent involvement, services of community agencies or other activities suitable to the school unit.”**

Vote: Yes 5 No 0

D. Review and Amend Policy ACAA/Harassment and Sexual Harassment of Students (add “sexual orientation” twice)

A motion was made by Robert Pulver, seconded by Julie Tilden, **to amend Policy ACAA by adding “sexual orientation” in two places.**

Vote: Yes 5 No 0

E. Set Hot Lunch Prices for 2006-2007 (adult prices determined upon completion of the audit)

Following a discussion, **a motion was made** by Tammy Dickey, seconded by Nancy Sargent, **to increase prices for student lunches for 2006-2007 as follows:**

Full Price Lunch = \$1.75

Reduced Price Lunch = .40 (Federal Gov. limit on reduced)

Vote: Yes 5 No 0

F. Student Handbook

The handbook is being developed so as to incorporate many changes which are in process.

G. Consideration of a Request for a Leave of Absence

Following a discussion, **a motion was made** by Julie Tilden, seconded by Tammy Dickey, **to grant a medical leave of absence requested by Linda Brooks (5th Grade teacher) from the beginning of school through December 31, 2006.**

Vote: Yes 5 No 0

8. OTHER BUSINESS

A. Requests for Information

None

B. Board Comments

The School Committee expressed their appreciation to the custodian for the appearance of the school which has been cleaned and prepared for the new school year. The Committee was assured that the bus schedule would be released in the near future.

C. Future Agenda Items

- Student Handbook
- Dept of Transportation Grant (Safe Route to School Project)
- Bullying Curriculum
- 2nd Reading/Adoption of policy JICK/Bullying
- School Calendar

D. The next regular meeting will be Monday, September 11, 2006 at 5:30 p.m. at the Lamoine Consolidated School.

9. ADJOURNMENT

The meeting was adjourned on a motion by Julie Tilden at 7:30 p.m.

Attests: a true record

Omar P. Norton, Secretary

