

Minutes

CLCSS / AOS 93 BOARD MEETING Regular Meeting AOS 93 Central Office

December 13, 2016

The meeting was called to order at 5:00 p.m.

Pledge of Allegiance

Members Present: David Kolodin, Angela Russ, Judith Mohr, Joshua Hatch, Sara Mitchell, Stephanie Nelson and Forrest Bryant (arrived after minutes had been approved)

Administration in attendance: Steven Bailey, Superintendent of Schools
Rick Kusturin, Business Manager

Also in Attendance: Scott White, Principal, South Bristol School
Ellen Dickens, Director, CLC Adult Education
Kami Peaslee, Teacher
Susan Buckland, Teacher

Pledge of Allegiance

Secretary's Report:

1. On a motion from Stephanie Nelson and a second from Judith Mohr the Board approved the meeting minutes from November 16, 2016 with one minor correction (take out "to" in New Business Item #2).

Approved: 6-0

Public Comment: There was no public comment.

Chair's Report:

1. The next meeting of the AOS 93 Board will be held on Tuesday February 14, 2016 at 5 p.m. at the AOS 93 Central Office.

Superintendent's Report:

1. The FY2018 Adult Education Budget Proposal was presented by Ellen Dickens, Director CLC Adult Ed. She responded to questions and noted that the program is in good shape. She also indicated the work she and the Advisory Board has been doing to see how more collaboration could occur with the RSU 40 Adult Education program. A draft combined budget will be established and more information will come back to the AOS 93 after more consultations have occurred and greater examination of staffing has been completed. Director Dickens indicated this was a good time to look at a combination of the programs as she and Susan Williams,

Director of the RSU 40 program, both intend to retire at the end of this school year. More updates will be provided to the AOS 93 Board as they become available.

2. Scott White, Principal of South Bristol School and administrative member of the PLCSS/Governance (teacher certification) Committee provided an overview of the Budget Proposal for this AOS 93 group for the following school year. There is a \$6,000 decrease in the request this year as the number of new mentors being trained will not need to occur this summer. Therefore, the budget returns to a figure closer to the request from 2015-2016.
3. Mr. Bailey provided a review of the FY2017 budget that continues to track as expected. He also provide an update on the progress of the FY2016 audit for AOS 93. An extension until January 31, 2017 has been requested and approved by the Maine Department of Education. A special meeting was set for Wednesday, January 18, 2017 at 5:15 p.m. to review the AOS 93 audit report, if it is ready at that time.
4. A review of AOS 93 Shared Expenses was presented by Mr. Bailey. This review reflects the slight adjustments that occur yearly as the percentage of students based on the April 1 and October 1 counts are computed each year.
5. The Superintendent Evaluation Format was discussed and a draft was agreed to. Mr. Bailey will have that ready for the full Board to review at their January 18, 2017 special meeting. The intent is that evaluation results will be available for the February 14, 2017 Regular meeting of the AOS 93 Board.

Motion: On a motion by Judy Mohr and second by Angela Russ, the AOS 93 Board voted to certify employment of Steven W. Bailey as Superintendent of Schools of AOS 93 for the period of 7/1/2017 – 6/30/2018.

Approved: 7 - 0

6. Mr. Bailey introduced New Business items.

New Business:

1. On a motion from David Kolodin and a second from Stephanie Nelson the Board voted to approve a FY2018 budget for the Central Lincoln County Adult Education program.

Approved: 6-0-1

(Bryant, was not present for the presentation)

2. On a motion from Sara Mitchell and a second from Angela Russ, the Board voted to approve the proposed FY2018 budget for PLCSS/Governance.

Approved: 6-0-1

(Bryant, was not present for the presentation)

3. On a motion from Stephanie Nelson and a second from Judith Mohr, the Board voted to enter executive session to discuss roles and responsibilities of employees pursuant to 1M.R.S.A. §405(6)(a).

Approved: 7-0

Time In: 5:52

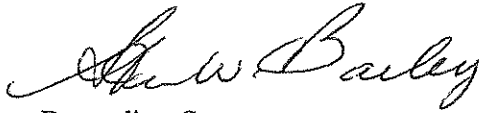
Time Out: 6:23

Adjournment:

On a motion from Stephanie Nelson, and a second from Sara Mitchell the Board voted to adjourn.

Approved: 7-0
Time: 6:25 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Steven W. Bailey". The signature is written in dark ink and is positioned above the printed name.

Recording Secretary
Steven W. Bailey, Superintendent