

**EUSTIS SCHOOL DEPARTMENT
TUESDAY, MAY 8, 2018
MINUTES**

- I. **Call to order – Sarah Strunk, Chair**
- II. **Pledge of Allegiance**
- III. **See if the Board will approve the minutes of the 4/10/18 Board Meeting?**
J. Brickley motioned to approve. C. Cote seconded. Vote in favor: 5-0.
- IV. **Welcome Guests: Lauren Orff, new Ed. Tech. present to meet the board.**
- V. **Superintendent's Report**
 1. **2018-19 Budget: Mike mentioned that he had a resignation letter from Nicole Beers. He thanked her for her service over the years. She and her family will be relocating to Florida. We will be replacing an elementary teacher.**
 2. **Budget – Mike spoke regarding the work that Marc Roy, our new business manager has done on our budget. Marc has presented a budget that reflects what we actually are presently paying. There is still no increase in the budget for the 6th year. Mike is looking for board approval of the budget and the hearing date scheduled for June 12th at 6:30.**
- VI. **Principals Report**
 1. **School Updates:**
 - Barry noted that we have had quick responses from our new business office and feel confident they will do a great job for us.
 - Gr. 8 will be traveling to Bryant Pond for a two day team building session with other MSAD #58, 8th grade classes.
 - Gr. 8 will depart from Bangor for their class trip to Outerbanks, N.C. on Friday, June
 - Middle School will be holding their Celebration of Learning on May 24, to show evidence of meeting the standards.
 - Gr. 4/5 are headed to Kingfield School for the Bangor Symphony Orchestra.
 - Teacher Appreciation this week staff received treats from parents organized by Millie and the PTC.
 - Student Wellness Team and PTC will host a Parent Night on May 22 The topic of discussion is technology and communication. A Spaghetti Dinner is also planned.
 - Barry mentioned that he was disappointed to Nicole was leaving us. Christine will take over some of the I-Ready that Nicole handled.
 - Casey C. asked about the 4/5 classroom configuration for next year?
 - Barry will provide staff assignment at the next board meeting (June 12).
 - Gr. 8 Promotion is Wednesday, June 13th at 6:00 at the Community Building.
 - The last day of school is Friday, June 15th, with dismissal at 11:30.
 2. **Roof Updates – Rick St. Hilaire was present to discuss the upcoming summer project and answer any questions that the board had about the new proposal. The new proposal eliminated the roof extension but included several other new features that will aid in snow management.**

3. **School Safety Update – At a recent WMEC, a casual conversation came up regarding school safety. After the recent incident in the Madison area, which Madison is part of the collaborative, there was discussion not only on what is being done but what also has been updated. Schools are not only practicing the lock down but also may be trained to fight back. In September, the collaborative will get together and revisit safety plans and make changes as needed. This may also include someone on staff being trained on “ALICE”.**

VII. School Board Chair's Report – Sarah mentioned that we should have a conversation on what the community would like to see added back into the budget for the future by possible sending out a survey and then invite community members in to talk about it.

VIII. Public Comment

IX. Discussion Items

1. **Pre-K - Barry introduced Lauren Orff who has joined us as an Ed. Tech. in Pre-K/Kindergarten & Grade 1.
A discussion took place regarding the pros and cons of expanding the Pre-K program to three full days next year. The board gave a thumbs up to move ahead with the expansion to Monday, Wednesday, & Friday all day Pre-K program. Parents will continue to provide transportation.**
2. **Adopt Calendar for 2018-19 SY – the MSAD #58 calendar was presented for adoption by our district as in the past.**
3. **Adjustment to the Agenda – At the next board meeting**

Action Items

1. **To see if the board will adopt the MSAD #58 2018-19 calendar as presented? S. Fotter motioned to approve. J. Brickley seconded. Vote in favor: 5-0.**
2. **To see if the board will approve the roof contract with IRC, to not exceed \$275,000.00, to be completed this summer in July and August? J. Brickley motioned to approve. D. Richards seconded. Vote in favor: 5-0.**
3. **To see if the board will approve the budget of \$1,914,487.0 with a hearing vote to be held on June 12, 2018, at 6:30, at the Stratton Community Building? C. Cote motioned to approve. J. Brickley seconded. Vote in favor: 5-0.**

XIII. Adjournment: The meeting adjourned at 7:10 p.m.