

✓

**EUSTIS SCHOOL DEPARTMENT  
TUESDAY, FEBRUARY 12, 2019  
MINUTES**

**Board went into Executive Session at 5:15.  
Sue Fotter was absent.**

- I. Call to order 5:30 – Sarah Strunk, Chair**
- II. Pledge of Allegiance**
- III. See if the Board will approve the minutes of the 12/10/18 Board Meeting?  
J. Brickley motioned to approve, seconded by D. Richards. Vote in favor 4:0.**
- IV. Welcome Guests – Andrea Drumstas, Social Worker – Tabled to March Meeting**
- V. Superintendent’s Report**
  - 1. First draft of Budget – Mike distributed the first draft of the budget. After a thorough review of the budget it was decided to not raise the taxes again for this year. Kathy will be in touch with the town officials to let them know to disregard our last letter indicating a small increase.**
  - 2. Mike spoke to the board about approving the title for Barry London to include Assistant Superintendent effective July 1, 2018. Mike noted that Barry was already handling some of the duties of an Assistant Superintendent at this time. The board will vote on this tonight.**
- VI. Principals Report**
  - 1. School Updates: Barry handed out a brochure that Denise MacKay recently prepared as part of the “Bobcat Bundle”. This brochure is something we can hand out and keep at the Carrabassett Valley Town Office for prospective students.  
Joanne Raymond is doing an unbelievable job in the kitchen.  
Ski/Skate is going well. Paula Stevens is working hard with the ski team and hope to expand to Nordic for next year. The mountain has been very helpful in supplying any gear needed. There are plans for another Sugarloaf Mountain scheduled clean-up day in the Spring.**
  - 2. Snow Day Make-Up – After Wednesday we will have used (7) snow days. The proposed plan for make-up would be to extend the school day by one hour for two weeks prior to April vacation. This would make-up (2) days. Another way to make-up (1) extra snow day would be through the extended day of ski/skate. We have a plan to make up (3) days, which the board should vote on tonight.**
  - 3. Summer Professional Development – Staff will continue as in the past couple of years to have (2) days set aside this summer for Professional Development for the staff.**
  - 4. Addition to Curriculum – We do have people interested in French and Music positions. We would like to be able to offer both next year if we can.**
  - 5. Board Policy – Jean Gutman and Sharon Burnell are reviewing the board policy. Some policies are out of date. The policy needs to be reviewed and voted on yearly.**
- VII. School Board Chair's Report – Sarah mentioned the upcoming informational meeting that Mike, Barry and Sarah will attend on the future of MSAD #58 and secondary education. The meeting is scheduled for February 25<sup>th</sup> with Superintendents Marco Aliberti, Coplin Plantation and George Joseph, Carrabassett Valley in attendance**

**VIII. Public Comment**

**IX. Discussion Items**

**1. Adjustment to the Agenda**

**X. Action Items:**

- 1. To see if the Board will approve to add the Title of Assistant Superintendent to Barry London effective July 1, 2018. J. Brickley motioned to approve to add the Title of Assistant Superintendent to Barry London effective July 1, 2018. D. Richard seconded. Vote in favor 4-0.**
- 2. To see if the Board will approve receipt of the retirement from Patty Simpson at the end of the 2018-19 school year. D.Richards motioned to accept the letter of retirement from Patty Simpson at the end of the 2018-19 school year. Seconded by J. Brickley. Vote in favor 4-0.**
- 3. To see if the Board will approve extending the school day by (1) hour two weeks prior to April vacation, and extra ski/skate day to make up 3 snow days. C. Cote motioned to approve to extend the school day by (1) hour two weeks prior to April vacation, and extra ski/skate day to make up 3 snow days. Seconded by J. Brickley. Vote in favor 4-0.**

**XIII. Adjournment: The meeting adjourned at 7:09 p.m.**