

AIRLINE CSD 8
REGULAR BOARD MEETING
February 28, 2018
6:30 p.m.

MINUTES

Board Members Present: Brian Athorp, Louise Comeau, Jason Simsay, Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

Others Present: Superintendent of Schools James Stoneton and Lead Teacher Andy Bryan.

CALL TO ORDER: The meeting was called to order at 6:35pm by Chair Matt Smith

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

MOMENT OF SILENCE FOR THE VICTIMS OF MARJARY STONEMAN DOUGLAS HIGH SCHOOL

ADJUSTMENTS TO THE AGENDA:

- Added
 - o Safety Grants
 - o School Usage

CONSIDERATIONS OF THE MINUTES:

- January 31, 2018 - Regular Meeting (J. STONETON)-Carter Jones made a motion, Loiuise Comeau, seconded-**Approved 8-0**

PUBLIC COMMENT:

- Multiple parents expressed concern over school safety and how to create a more secure school and support students emotionally.

PRESENTATIONS: None

OLD BUSINESS:

- 2017-18 Airline Community School Calendar-Jason Simsay made amotion to make March 16, 2018 a student day, Louise Comeau seconded-**Approved 8-0**

NEW BUSINESS:

- Airline School Emergency Response Plan-**Received 8-0**
- SMLC Partnership-Carter Jones made a motion to approved the SMLC Partnership, Roger Waterman seconded-**Approved 8-0**
- **SMLC Partnership Motion :** That the Airline School Committee authorizes and approves the participation of CSD #8 Airline Community School in the Southern Penobscot Regional Program for Children with Exceptionalities' Part II application to be approved as a School Management and Leadership Center pursuant to 20-A M.R.S. Chapter 123, with the intent that upon the Commissioner of Education's approval of the Part II application that the Board shall vote to approve an interlocal agreement and cooperative agreement that are consistent with the interlocal agreement submitted with the Part II
- **LD526**-The Committee Discussed LD526 an Act to increase the state share of required teachers. The bill was tabled until next legislative session. When

it comes back, Brian Athorp would like to discuss the committees perspective on supporting it.

- **Removal of Policies from the Airline Policy Book**-Carter Jones made a motion to approve the removal all of the proposed policies at once, Roger Waterman, seconded-**Approved 8-0**
- AA-School District Legal Status-**removal approved 8-0**
- ACA-Gender Neutral Language- **removal approved 8-0**
- ACE-Program Accessibility-**removal approved 8-0**
- BBAA-Board Member Authority and Responsibilities-**removal approved 8-0**
- BDE-Committee Structure, Assignment, and Reporting-**removal approved 8-0**
- BDF-Board Advisory Committees-**removal approved 8-0**
- BE-Tyoes of School Board Meetings-**removal approved 8-0**
- BEAA-Annual AOS Joint Board Meetings, Locations-**removal approved 8-0**
- BEBD-Agenda-**removal approved 8-0**
- BEBD-R-Agenda Format-**removal approved 8-0**
- BEC-Executive Sessions-**removal approved 8-0**
- BEDD-Board Meeting Rules of Orde-**removal approved 8-0**
- BEDG-Minutes of Meetings-**removal approved 8-0**
- BEDH-Public Participation at Meetings-**removal approved 8-0**
- BGA-Policy Development Procedure-**removal approved 8-0**
- BGB-Policy Adoption-**removal approved 8-0**
- BHC-Board Communications and Relationships with Staff-**removal approved 8-0**
- BIB-Board Members Development Opportunites-**removal approved 8-0**
- BJA-School Board Use of Electronic Mail-**removal approved 8-0**
- DBA-Budget System-**removal approved 8-0**
- DIE-Fund Balance-**removal approved 8-0**
- EEAEK-Student and Rider Conduct on School Vehicles-**removal approved 8-0**
- IHBH-Alternative Education Programs-**removal approved 8-0**
- IHGBG-Model Supplemental Statement of Rights for Private School-**removal approved 8-0**
- IJKA-Purchasing of Hardware,Software Licenses-**removal approved 8-0**
- IJOA-Field Trips-**removal approved 8-0**
- IK-Student Achievement, Evaluation of Students-**removal approved 8-0**
- IKB-Homework-**removal approved 8-0**
- IKAB-Report Cards, Progress Reports-**removal approved 8-0**
- IMDC-Religious Observances and Displays-**removal approved 8-0**
- LDA-Student Teaching and Internships-**removal approved 8-0**
- Saftey Grants-Carter Jones made amotion to pursue saftety grants, Roger Waterman seconded-**Approved 8-0**
- School Usage-Carter Jones made a motion to allow the Fire Department to use the school for an Easter Egg Hunt, Jason Simsay, seconded-**Approved 8-0**

REPORTS:

- Lead Teacher's Report-**Received 8-0**
- Superintendent's Report-**Received 8-0**
- Brewer High School Report-**Received 8-0**

PERSONNEL:

RESIGNATIONS/ TERMINATIONS:

EXECUTIVE SESSION/NEGOTIATIONS:

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: : Louise Commeau made a motion to adjourn the meeting at 7:55pm, Brian Athorp seconded-approved 8-0

Next Meeting- Wednesday, March 28, 2018, 6:30 p.m.