

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

MINUTES

Board Members Present: Brian Athorp, Louise Comeau, Carter Jones, 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 6:30pm by Chair Matt Smith

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was said

ADJUSTMENTS TO THE AGENDA: No adjustments were made

CONSIDERATIONS OF THE MINUTES:

- April 25, 2018 - Regular Meeting (J. STONETON)-Sue Swaim made a motion, Brian Athorp, seconded-**Approved 7-0**

PUBLIC COMMENT: Concern was expressed by Emily Lowell over the state's change in requirement for out of state schools to be approved to receive tuition. Emily Lowell would like ask the school board for any help they can give in changing this approach. The chair and superintendent indicated they would contact legislators.

PRESENTATIONS: None

OLD BUSINESS:

- SPRPCE Interlocal Agreement- Carter Jones made *motion that the School Board on behalf of the voters of **CSD #8 Airline Community School Department** hereby approves the Interlocal Agreement for the Southern Penobscot Regional Program for Children with Exceptionalities as described in the regional service center application approved by the Commissioner of the Maine Department of Education, and authorizes the Superintendent of Schools to sign the Interlocal Agreement and related documents on behalf of **CSD #8 Airline Community School Department**,* seconded by Jason Simsay-**approved 8-0**

NEW BUSINESS: None

REPORTS:

- Lead Teacher's Report-**received 8-0**
- Superintendent's Report-**received 8-0**

PERSONNEL:None

RESIGNATIONS/ TERMINATIONS:

RESIGNATION:

- Elizabeth Linders-Grades K-2-received with regret 8-0

EXECUTIVE SESSION/NEGOTIATIONS: None

OTHER:

PUBLIC COMMENT: No comments were made.

ADJOURNMENT: : Sue Swaim made a motion to adjourn the meeting at 6:54pm, Jacqueline Wingert seconded-approved 8-0

Next Meeting- Wednesday, June 27, 2018, 6:30 p.m.