

**AIRLINE CSD 8
REGULAR BOARD MEETING**

**August 24, 2016
6:30 p.m.**

MINUTES

Board Members Present: Brian Athorp, Louise Comeau, Carter Jones, Joe Lacerda, Matt Smith, Susan Swaim, Roger Waterman and Jacqueline Wingert.

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

Chair Matt Smith called the meeting to order at 6:30 p.m.

Minutes:

Motion by Brian Athorp and second by Susan Swaim to approve the July 27, 2016 regular meeting minutes as written.

Vote: 7 yes, 0 no and 1 abstention (Matt Smith)

Old Business- There was no old business to discuss.

New Business:

Roger Waterman proposed starting meeting with Pledge of Allegiance Jacqueline Wingert seconded. The Pledge will be added to the next agenda

Vote: 7 yes, 0 no and 1 abstention (Matt Smith)

Jacqueline Wingert proposed that Superintendent Stoneton bring an update agenda format policy to the next committee meeting. Roger Waterman seconded.

Vote: 7 yes, 0 no and 1 abstention (Matt Smith)

Adjustment to the agenda to add Angelica Nelligan as the nomination for Physical Educaton teacher under personnel.

Vote: 8 yes, 0 no

Jacqueline Wingert proposed that Superintendent Stoneton bring an updated agenda format policy to the next committee meeting.

Vote: 7 yes, 0 no and 1 abstention (Matt Smith)

Reports:

1. Budget and Finance Committee-No report
2. Policy Committee- Jacqueline Wingert reported the committee has met and has started with the required policies list.
3. Curriculum Committee-The Curriculum Committee have not yet met.
4. Operations/Maintenance Committee-The Operations/Maintenance Committee has not yet met.
5. Lead Teacher's Report-Nothing further to add to written report
6. Superintendent's Report- Nothing new to report to the Board members
7. Chairperson's Report- The Painting of the school has gone well. There is a little left to do but everyone involved was happy to contribute. A local business has donated the money to replace the gym scoreboard.

Personnel:

Music Teacher-Thomas Stott

Motion by Carter Jones to appoint Thomas Stott and second by Joe Lacerda

Vote: 8 yes, 0 no

Physical Education Teacher-Angelica Nelligan

Motion by Carter Jones to appoint Angelica Nelligan and second by Joe Lacerda

Vote: 8 yes, 0 no

Questions and Comments from the Public: None

At 7:32 p.m. motion by Carter Jones and second by Joe Lacerda to adjourn the meeting.

Vote: 7 yes, 0 no and 1 abstention (Matt Smith)

Respectfully submitted,

James Stoneton

Superintendent of Schools

Next Meeting- Wednesday, September 28, 2016, 6:30 p.m.