

**WINDHAM RAYMOND SCHOOL DISTRICT (RSU # 14)
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

MAY 8, 2013

6:30 p.m.

WINDHAM TOWN COUNCIL CHAMBERS

Citizens in the audience have a right and are encouraged to speak to a topic when the topic is introduced during the course of the meeting. Assistance for questions should be addressed to the Chairperson who will recognize appropriate School Committee members or school personnel to respond to the question. Such right is to be limited to one presentation, of not more than five minutes. Citizen participation shall cease on a topic at such time as the Chairman calls for Board action.

All times are approximate.

6:30 p.m.

I. Call to Order Time: _____

II. Roll Call

III. Pledge of Allegiance

IV. Public Participation

V. Committee Reports

1. Student Representative Report
2. Policy Committee
3. Communications Committee
4. Finance Committee
5. Facilities Committee
6. Adult Education
7. Vocational Schools
8. AmeriCorps
9. Other

7:00 p.m.

VI. Secretary's Report

1. Moved by _____, Seconded by _____, to approve the Minutes of the April 3, 2013 Special Meeting.

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the Minutes of the April 24, 2013 Special Meeting.

In Favor _____ Opposed _____

7:05 p.m.

VII. SEBAGO EDUCATIONAL ALLIANCE

Moved by _____, Seconded by _____, that the Windham Raymond School District (RSU # 14) Board of Directors give formal approval for the Windham Raymond School District's membership in the Sebago Educational Alliance for the 2013 – 2014 school year.

In Favor _____ Opposed _____

7:10 p.m.

VIII. TEACHER CONTRACT STATUS

A. Teachers – Second-year Probationary Contract Status

Moved by _____, Seconded by _____, to approve the Superintendent’s recommendation to grant second-year probationary status for the 2013 – 2014 school year to the teachers listed on Attachment # 1.

In Favor _____ Opposed _____

B. Teachers – Continuing Contract Status

Moved by _____, Seconded by _____, to approve the Superintendent’s recommendation to grant continuing contract status for the 2013 – 2014 school year to the teachers listed on Attachment # 1.

In Favor _____ Opposed _____

7:15 p.m.

IX. RENEWAL OF ADMINISTRATOR CONTRACTS

Moved by _____, Seconded by _____ to approve the Superintendent’s recommendation to grant extended contract status for 2013 – 2015 to the following Administrators:

Christopher Howell	Principal	Windham High School
Randolph Crockett	Principal	Jordan Small Middle School & Raymond Elementary School
Charles Haddock	Principal	Windham Middle School
Cynthia Curtis	Principal	Manchester School
Dr. Kyle Rhoads	Principal	Windham Primary School
Deborah McAfee	Assistant Principal	Windham High School
Kelli Deveaux	Assistant Principal	Windham High School
Danielle Donnini	Assistant Principal	Manchester School
Deborah Hutchinson	Assistant Principal & Instructional Leader	Raymond Elementary School
Mark Jaronczyk	Assistant Principal	Windham Middle School
A. Pender Makin	Director	REAL School
Martin Mackey	Assistant Principal/ Instructional Leader	REAL School
Thomas Nash	Director	RSU # 14 Adult Education

7:20 p.m.

X. APPOINTMENTS

1. Moved by _____, Seconded by _____, to approve the appointment of Rebecca Miller as a 2/5th Instructional Leader/Assistant Principal at Windham Primary School for the 2013 – 2014 school year.
In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the appointment of Marissa Washburn as a 1/5th Instructional Leader/Assistant Principal at Windham Primary School for the 2013 – 2014 school year.
In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to approve the appointment of Julie Young as a 3/5th Instructional Leader/Assistant Principal at Windham Primary School for the 2013 – 2014 school year.
In Favor _____ Opposed _____

7:25 p.m.

XI. PROFESSIONAL STAFF REDUCTION IN FORCE FOR 2013 – 2014

1. Moved by _____, Seconded by _____, to reduce a full-time Windham High School Family Studies teaching position to a 4/5th position due to changes in local conditions.
In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to reduce Adena Bailey’s employment as a Family Studies Teacher to 4/5th and to direct the Superintendent to give Mrs. Bailey 90 days written notice of this action.
In Favor _____ Opposed _____

3. Moved by _____, Seconded by _____, to eliminate a 3/5th Windham High School Industrial Technology teaching position due to changes in local conditions; and to reduce the teaching contract of Jason Lanoie from full-time to 2/5th, due to the elimination of the Windham High School Industrial Technology 3/5th teaching position, and to direct the Superintendent to give Mr. Lanoie 90 days written notice of this action.
In Favor _____ Opposed _____

4. Moved by _____, Seconded by _____, to eliminate a full-time teaching position at Windham Middle School due to changes in local conditions, and to terminate the teaching contract of Sarah Hopkins, due to the elimination of the full-time teaching position at Windham Middle School, and to direct the Superintendent to give Ms. Hopkins 90 days written notice of this action.

In Favor _____ Opposed _____

5. Moved by _____, Seconded by _____, to reduce a full-time teaching position at Windham Middle School to a 3/5ths teaching position, due to changes in local conditions.

In Favor _____ Opposed _____

6. Moved by _____, Seconded by _____, to reduce Erika Dupont's employment as a Windham Middle School Teacher to 3/5ths, and to direct the Superintendent to give Ms. Dupont 90 days written notice of this action.

In Favor _____ Opposed _____

7:35 p.m.

XII. SUPPORT STAFF REDUCTION IN FORCE FOR 2013 – 2014

Moved by _____, Seconded by _____, to eliminate 3.32 Educational Technician III positions, due to changes in local conditions, and to direct the Superintendent or his Designee to notify the affected employees pursuant to the applicable collective bargaining agreements.

In Favor _____ Opposed _____

7:40 p.m.

XIII. RSU # 14 BUDGET MEETING / BUDGET REFERENDUM

Moved by _____, Seconded by _____, that the Warrant for the Regional School Unit #14 Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit Budget Meeting be and is hereby called for May 29, 2013 for the purpose of voting on the annual budget for the Regional School Unit for the 2013 – 2014 fiscal year.

AND, that the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit Budget Validation Referendum be and is hereby called for June 11, 2013 for the purpose of approving the budget adopted at the Regional School Unit Budget Meeting for the 2013 – 2014 fiscal year

AND, that the Notice of Amounts Adopted at Budget Meeting presented to this meeting be

and is hereby approved, and that the Superintendent of Schools of the Regional School Unit #14 is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit Budget Meeting on May 29, 2013, and to cause copies of said Notice, as completed, to be delivered to the Municipal Clerks of each municipality of the Regional School Unit for posting at the polling places for the June 11, 2013 Regional School Unit Budget Validation Referendum.

In Favor _____

Opposed _____

7:50 p.m.

XIV. Board Roundtable (opportunity for a Board member to address the community, offer congratulations, school news, etc.

8:00 p.m.

XV. EXECUTIVE SESSION – SUPERINTENDENT’S ANNUAL REVIEW Part II

Moved by _____, Seconded by _____, to approve going into Executive Session to discuss the second part of the Superintendent’s annual review, pursuant to [1 M.R.S.A. § 405(6)(A)] and not return to the Regular Meeting.

In Favor _____

Opposed _____

Time: _____