

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

**REGULAR MEETING AGENDA**

**JUNE 26, 2013**

**6:30 p.m.**

**RAYMOND BROADCAST MODULAR  
(423 Webbs Mills Road)**

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. EXECUTIVE SESSION – EXPULSION HEARING**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

In Favor \_\_\_\_\_          Opposed \_\_\_\_\_          Time: \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that the Board find as follows:

1. That the student's actions were deliberately disobedient
2. That the removal of the student is necessary for the peace and usefulness of the School
3. That based on these facts the Board hereby expels the student effective immediately, for an indefinite period of time; OR for a period of \_\_\_\_\_ days, subject to the student's right to request readmission pursuant to law; OR suspends the student for an additional \_\_\_\_\_ days); and that the Superintendent notify the student and his/her parent(s) of this action in writing with a copy of these written findings of fact and conclusions.
4. A Re-Entry Plan will be prepared by the Superintendent in consultation with the student and his/her family.

In Favor \_\_\_\_\_                                 Opposed \_\_\_\_\_

**7:00 p.m.**

**VI. SECRETARY'S REPORT**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Minutes of the May 8, 2013 Regular Meeting.

In Favor \_\_\_\_\_                                 Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Minutes of the May 22, 2013 Special Meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Minutes of the May 29, 2013 Annual Public Budget Meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

4. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Minutes of the June 12, 2013 Special Meeting.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

**7:05 p.m.**

**VII. FACILITIES BIDS**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to award the bid for Windham Primary School Site Work, contingent on Department of Environmental Protection approval, to A.H. Grover of Cumberland, Maine, in the amount of

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to award the bid for Windham Primary School Playground Equipment to Maine Park and Recreation Equipment Company, LLC, of Brunswick, Maine, and to authorize the Superintendent to purchase up to \$125,000 of playground equipment from Maine Park and Recreation Equipment Company. (NOTE: The funding will come from two sources: \$25,000 will come from fundraising efforts and \$100,000 will come from Lease/Purchase financing.)

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to authorize the Superintendent of School or his Designee to seek lease/purchase financing for the Windham Primary playground equipment with a financial institution. Such lease/purchase financing is not to exceed \$100,000, or a five-year period. (Explanation: the School Board may be asked to formally vote on the selected financial institution and financing plan at a subsequent meeting.)

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

4. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to award the bid for Jordan-Small Middle School Masonry Work to P&G Masonry, of Old Orchard Beach, Maine in the amount of \$33,100.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

5. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to award the bid for District-Wide Clocks to Canfield Systems, of Scarborough, Maine in the amount of \$25,000.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

7:30 p.m.

**VIII. EXECUTIVE SESSION – STAFFING ASSIGNMENTS**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to go into Executive Session to discuss employee assignments, pursuant to 1 M.R.S.A. § 405(6)(A).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Time: \_\_\_\_\_

7:45 p.m.

**IX. STAFFING**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to reinstate Adena Bailey's employment as a Family Studies Teacher from a 4/5ths position to a full-time position.

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

7:55 p.m.

**X. APPOINTMENTS**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Janice Tevanian as a Special Education Teacher at Windham High School for the 2013 – 2014 school year, at a salary of \$40,812 (Masters, Step 3).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Christine Anderson as a Special Education Teacher at Jordan Small Middle School for the 2013 – 2014 school year, at a salary of \$40,651 (Bachelors, Step 5).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

3. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Kellie Battaglia as a Special Education Teacher at Windham Middle School for the 2013 – 2014 school year, at a salary of \$45,688 (Masters, Step 6).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

4. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Telicia Souliere as a Special Education Teacher at Windham Middle School for the 2013 – 2014 school year, at a salary of \$34,145 (Bachelors, Step 0).

In Favor \_\_\_\_\_ Opposed \_\_\_\_\_

5. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Ted Gill for one year as a REAL School Teacher for the 2013 – 2014 school year, at a salary of \$34,145 (Bachelors, Step 0).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

6. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Superintendent's recommendation to grant second-year probationary status for the 2013 – 2014 school year to the following teachers:

Sally Mahan	Grade 3 Teacher	Windham Primary
Shauna Vogen	Grade 3 Teacher	Windham Primary
Caitlin Gunter	Grade 2 Teacher	Windham Primary
Eric Poulin	Special Education Teacher	Windham High School

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

**8:10 p.m.**

**XI. POLICIES**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Second Reading of the Promotion, Retention and Acceleration of Students Policy (FILE CODE: IKE).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Second Reading of the Discipline of Students Policy (FILE CODE: JK).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

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

**XIII. ADJOURNMENT**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that the meeting be adjourned.

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_