

Minutes
OMS/OHS Library
Remote access for public participation through Zoom Link
April 9, 2024, 6:00 pm

- | | |
|----------------|----------------------|
| × Brian McGill | × Kevin Roberge |
| × Jake Eckert | × Marissa McLaughlin |
| × Mark Brewer | × Dorsa Tajvidi |
| × Noah Charney | |

1. Opening

- a. Call to Order
- b. Pledge of Allegiance
- c. Agenda Adjustments
 - i. Add 8.c MOU - OEA Teacher/Professional CBA - Article 19 -Sick Bank Leave
 - ii. Remove 8.b.i.1 IJOA - field trips (water safety section)

Motion: *Brian McGill moved to approve the agenda adjustments as presented. Mark Brewer seconded.*

Vote: *Jacob Eckert- aye*

Mark Brewer- aye

Kevin Roberge- aye

Brian McGill- aye

Noah Charney- aye

Vote 5-0

2. Consideration of the Minutes

- a. March 20, 2024

Motion: *Brian McGill moved to approve the March 20, 2024, Regular Meeting minutes as presented. Mark*

Vote: *Jacob Eckert- aye*

Mark Brewer- aye

Kevin Roberge- aye

Brian McGill- aye

Noah Charney- aye

Vote 5-0

3. Approval of Warrants

- a. Warrant - 20
- b. Payroll - 20
- c. Capital Improvement - 8

Motion: *Brian McGill moved to approve the slate of warrants as presented. Mark Brewer seconded.*

Vote: *Jacob Eckert- aye*

Mark Brewer- aye

Kevin Roberge- aye

Brian McGill- aye

Noah Charney- aye

Vote 5-0

4. Public Comment

5. Acknowledgments

- a. Kevin Roberge thanked staff for their programming and flexibility around the total lunar eclipse on April 8.
- b. Noah Charney thanked the staff at Asa Adams for the hard work that was put into the literacy night events.
- c. Marissa McLaughlin congratulated the OHS Show Choir for winning a silver award at States.
- d. Meredith Higgins congratulated Marissa McLaughlin for winning a musicianship award for her performance at the State Show Choir Competition. Congratulations to all the performers who have put on shows for the community. Kudos also go to OHS Senior Pierce Walston for winning the 2023-24 Gatorade Maine Boys Basketball Player of the Year.

6. Reports

a. Principal Reports

i. Kerri Wyman, Asa Adams

1. Thanks to the Asa student ambassadors who gave tours at kindergarten registration. They did a great job.
2. Congratulations to Asa performing artists! Show Choir and orchestra have recently performed for the community, and the students will be performing the play Rainbow Fish on April 11.
3. Commendations to Sofia Crisp-Torres and Bryce Weaver for their outstanding performance at the middle school math meet.

ii. Richard Glencross, OMS

1. The Maine State Selection Committee has recognized Deorah Soderberg as one of the State Finalists for the 2024 Presidential Awards for Excellence in Mathematics and Science Teaching. This award recognizes excellence for K-6 grade teachers of mathematics.
2. Mya Brichacek is the Maine Middle School State U800 Chess Champion!

iii. Sam Runco and Meredith Diamond, OHS

1. Congratulations to those students inducted into the National Arts Honors Society and the National Spanish Honors Society.
2. OHS Math Team students performed well and we finished 7th in our league of 22 schools at the state level and 2nd in the Eastern Maine Math League.

b. Superintendent Report

i. Meredith Higgins, Superintendent

1. Board member Kevin Roberge volunteered to be on the OHS Math Hiring Committee.
2. Meredith Higgins discussed the repercussions of the late snow cancellation and asked the Board about acquiring a waiver from the State to not have to make up that day.

Motion: Brian McGill moved that the Board authorize Brian McGill to work with the Superintendent to request a one-day waiver with a specific request for seniors, but with a general request for the district overall. Mark Brewer seconded.

Vote: Jacob Eckert- aye

Kevin Roberge- aye

Noah Charney- aye

Mark Brewer- aye

Brian McGill- aye

Vote 5-0

7. Discussion Items

a. FY25 Budget Discussion

- i. Meredith Higgins and Business Manager Lynn Gray presented changes from the FY25 budget presented at the last meeting.
- ii. The Board discussed the FY25 proposed budget.

8. Action Items

a. Staff Nominations

- i. Co-Curricular Nominations
 1. None

~~b. Policies~~

~~i. Second Read~~

~~1. HOA - field trips (water safety section)~~

c. MOU - OEA Teacher/Professional CBA - Article 19 -Sick Bank Leave

Motion: Brian McGill moved to approve the Memorandum of Understanding as presented, and authorized the Board Chair to sign on behalf of the Board. Mark Brewer seconded.

Vote: Jacob Eckert- aye

Mark Brewer- aye

Kevin Roberge- aye

Brian McGill- aye

Noah Charney- aye

Vote 5-0

9. Subcommittee Reports

a. Policy Subcommittee

i. The meeting was canceled due to snow.

b. United Technology Center

i. The budget was approved at the last meeting.

c. SPRPCE

i. The budget was approved at the last meeting.

ii. SPRPCE will no longer have a committee made up of Board members from other districts.

d. Curriculum Subcommittee

i. The next meeting will be April 11.

ii. French textbook recommendations will be discussed.

e. Wellness Committee

i. The next meeting will be May 6.

f. DEI Leadership Team

g. Strategic Plan Team

i. The group gave feedback on action steps related to goals.

ii. A draft of the Plan will be brought to the Board in May.

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

a. April 23, 2024, 6:00, OHS/OMS Library

14. Request for Information and Follow-up

a. Noah Charney asked for follow-up on school bus safety.

b. Mark Brewer asked for follow-up on student population data at sending school districts.

15. Executive Session - 1 M.R.S.A. §405(6)(D) Discussion of Labor Negotiations

Motion: Brian McGill moved to **go into executive session under 1 M.R.S.A. §405(6)(D)**. Mark Brewer seconded.

Vote: Jacob Eckert- aye

Kevin Roberge- aye

Noah Charney- aye

Mark Brewer- aye

Brian McGill- aye

Vote 5-0

16. Adjournment

Motion: Brian McGill **moved to adjourn the meeting**. Mark Brewer seconded. **Vote 5-0.**

Vote: Jacob Eckert- aye

Kevin Roberge- aye

Noah Charney- aye

Mark Brewer- aye

Brian McGill- aye

Vote 5-0

Meeting Adjourned.

Minutes approved April 23, 2024.