

Regular Meeting Agenda

July 25, 2018 **6:00 PM**

I. Call to Order /Pledge of Allegiance

- A. Introductions
- B. Communication

II. Consent Agenda

- A. Approval of Agenda
- B. Approval of Minutes for July 11, 2018
- C. Certificated Nominations

The Superintendent recommends the following certificated contracts pending appropriate certification and/or license:

- a. Michael Burke, English Teacher - AMS
- a. Ann Sampson, Gr. 4 Teacher - Sherwood Heights

_____ Moved to approve the Consent Agenda.

_____ Seconded

_____ Motion passed/defeated _____ to _____ approve the Consent Agenda.

III. Public Participation

The School Committee asks the Public to remember our System-Wide Code of Conduct and the six core values of Respect, Honesty, Courage, Compassion, Fairness, and Responsibility while directly addressing the group. Our policy JIC states that we expect people to ‘Treat others as you would like to be treated, Use language that is appropriate and kind, and be truthful and forthright in speech and actions.’ Per our policy, BEDH - Public Participation at School Committee Meetings: Citizens may comment on any general topics related to the school system during this portion of the agenda. Comments related to specific agenda items may be held until the appropriate time. Please be succinct and speak once for less than three minutes. Other limitations may be necessary. The School Committee may respond to your concerns at a later date by answering through the administration or by placing the item on a future agenda. It is requested that comments related to specific personnel be channeled privately to the appropriate administrator.

IV. Upcoming Meetings

- August 1, 2018 at 6:00 pm Joint Meeting with City Council
First Regular School Committee Meeting for 2018-2019
- August 22, 2018 at 7:00 pm

V. Executive Session

If the School Committee makes a motion to enter executive session, the precise nature of business to be considered will be indicated in the motion. The items, which may be discussed, by law, may include one or more of the following:

1. To discuss personnel.
2. To discuss or consider the suspension or expulsion of a student.
3. To discuss or consider the condition, acquisition, or the use of real or personal property only if premature disclosure would prejudice the competitive or bargaining of the body or agency.
4. To discuss labor contracts, proposals and/or meetings related to negotiations.
5. To consult with the School Committee's attorney concerning legal rights, pending litigation, and settlement offers, when premature public knowledge would give the School Committee substantial disadvantage.
6. To discuss records made, maintained, or received by the School Committee or department, of access is prohibited by statute.

VI. Adjournment

_____ Moved to adjourn at _____ P.M.

_____ Seconded

_____ Motion passed/defeated _____ to _____ adjourn at _____ P.M.

REPORT OF REGULAR SESSION MEETING OF THE AUBURN SCHOOL COMMITTEE

Auburn Hall

July 11, 2018

Members Present: Ms. Faith Fontaine Mr. Thomas Kendall
Ms. Patricia Gautier Mr. Robert Mennealy
Ms. Bonnie Hayes Ms. Jenna Scrivner

Others Present: Katherine Grondin, Superintendent; Michelle McClellan, Assistant Superintendent.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

A. Introductions

Mr. Kendall called the meeting to order at 6:01 PM. He led the pledge of allegiance and members introduced themselves noting the ward they represent.

B. Communications

Ms. Hayes reported that she has had many people comment about how happy they are with the location chosen for the new high school.

Ms. Grondin reported that the track is done and the plan is to allow the public access on Saturday. She noted that she would be speaking to the Rotary tomorrow about the new high school and Mr. Horn would be attending the meeting with her. She noted that the City is doing fundraising for the 150th Anniversary and there would be needed fundraising for the New High School later in the process.

II. CONSENT AGENDA

A. Approval of Agenda

B. Approval of Minutes for Minutes for June 20, 2018

C. Certificated Contract Nomination

The Superintendent recommends the following certificated contract nomination pending appropriate certification and/or license:

- a. Samuel Carignan, Gr. 5/6 Teacher - Sherwood Heights
- b. Lauralee Bruner, ELL Teacher - ELHS
- c. Mikeckney Ward, Science Teacher - AMS
- d. Melissa Sundell, ELL Teacher - Park Avenue
- e. Miles Bisher, Social Studies Teacher - ELHS
- f. Jessica Graham, Social Studies - ELHS
- g. Marina Davis, Math Teacher - AMS

D. Administrative Nomination

The Superintendent recommends the following administrative nomination pending appropriate certification and/or license:

- a. Craig Latuscha, Assistant Principal - ELHS
- b. Darren Avery, Assistant Principal - ELHS

Ms. Hayes stated that she is happy for Mr Latuscha; however, she is sad for the students because she has heard great things about Mr. Latuscha as a teacher.

Ms. Grondin provided information on Mr. Avery, Mr. Latuscha, and Ms. Graham and welcomed them to the Auburn School Department.

Mr. Latuscha shared his history in coaching and teaching, noting that he has two children and his wife is also a teacher. He stated that there is no other place he wants to be and is excited about the opportunity.

Ms. Fontaine shared that Mr. Latuscha does build relationships and will be an asset to the system.

Mr. Avery stated that he has been in leadership in all aspects of his life and is trading in his blue colors for maroon. He noted that he is able to bring a different perspective and is excited for what is happening in Auburn. He expressed appreciation for the opportunity.

It was moved by Ms. Fontaine, seconded by Ms. Gautier and voted unanimously to approve the Consent Agenda for tonight's meeting including the addendum.

III. PUBLIC PARTICIPATION

IV. UPCOMING MEETINGS

- July 25, 2018 at 6:00 pm for hiring
- August 1, 2018 at 6:00 pm then workshop with Harriman
First Regular School Committee Meeting for 2018-2019
- August 22, 2018 at 7:00 pm

V. EXECUTIVE SESSION

VI. ADJOURNMENT

It was moved by Mr. Mennealy seconded by Ms. Scrivner and voted unanimously to adjourn from regular session at 6:20 PM.

Attest, a true record,



Katherine Grondin, Secretary
Superintendent of Schools

KG/rmw