

AGENDA
Calais School Committee
Wednesday, August 28th, 2024
Calais Middle/High School
Library 6:00 p.m.
Or Join through Zoom
Topic: School Board Meeting

Join Zoom Meeting
<https://us02web.zoom.us/j/4790783101?pwd=RjFLQzBxRGRBNFhLeIZ3U3UwYnNNZz09>

Meeting ID: 479 078 3101
Passcode: 111111

Committee Members: Chairman – Nicholas Barnett, _____, Tomi Ellsmore, _____, Casey Carr, _____, Madison McVicar, _____.

I. Call to Order/Introductions: 6:00 p.m. Pledge of Allegiance/Moment of Silence

II. Consent Agenda

A. Adjustments to the Agenda

Motion _____ Second _____ Vote _____

B. Approval of the Minutes of the August 13, 2024 meeting

Motion _____ Second _____ Vote _____

III. Public Participation

IV. Administrative Reports

Superintendent of Schools- *Mary Anne Spearin*
Director of Special Education –
Calais Middle/High School Principal – *Dean Preston*
Calais Middle/High School Vice Principal/ AD – *Ben Collins*
St. Croix Regional Technical Center Director – *Stanley Sluzenski*
Calais Elementary School/ Calais Alternative School Principal – *Sue Carter*
Calais Alternative School Vice Principal – *Vanessa Flood*

V. Student Representative Report – *Leilani Welsh*

VI. New Business

A. Vote on Vice Chair for Calais School Committee

Motion _____ Second _____ Vote _____

B. Discuss terms of current school board members

C. Act on the recommendation of the Superintendent to hire Calais Middle School Special Education Teacher

Motion _____ Second _____ Vote _____

D. Act on the recommendation of the Superintendent to hire 1:1 Nurse at Calais Elementary School – If ready

Motion _____ Second _____ Vote _____

E. Act on the recommendation of the Superintendent to hire Special Education Director – If ready

Motion _____ Second _____ Vote _____

F. Act on the recommendation of the Superintendent to hire two (2) Ed Techs at Calais Elementary School – If ready

Motion _____ Second _____ Vote _____

G. Act on the recommendation of the Superintendent to hire Toby Cole as Assistant Golf Coach

Motion _____ Second _____ Vote _____

H. Elect the following advisors for CMHS:

- Grade 8 Advisor – Amber Anderson
- Freshman Advisor – Christine O'Rourke
- Sophomore Advisor - Vacant
- Junior Advisor – Lori Ellis
- Senior Advisor – Anne Scott

Motion _____ Second _____ Vote _____

I. Review and accept paper bids for the 2024-2025

Motion _____ Second _____ Vote _____

J. Open and accept sealed trash bids for 2024-2026

Motion _____ Second _____ Vote _____

K. Overview of week 1 at Calais Middle/High School

L. Brief the “Positive Approach to Student Success” (PASS) program

M. Discussion of Vaping Protocols

VII. Executive Session

A. To enter Executive Session under M.R.S.A § 405(6)(A) – Employment and Compensation of Employee(s) – Calais School Department Superintendent

Motion _____ Second _____ Vote _____

Time in: _____

Time out: _____

B. To see what action the board wishes to take following the executive session

Motion _____ Second _____ Vote _____

VIII. Upcoming Meetings

Calais School Committee Meeting – September 11, 2024 at 6 pm

Calais School Committee Meeting – September 25, 2024 at 6 pm

IX. Requested Future Agenda Items

X. Adjournment _____ p.m.

Motion _____ Second _____ Vote _____

The Calais School Committee met on Tuesday, August 13, 2024 at the Calais Middle/ High School Library. Attending were: Nicholas Barnett – Chair, Tomi Ellsmore, Casey Carr, Madison McVicar, and Mary Anne Spearin – Superintendent of Schools.

I. Call to Order/Introductions

Chair Nicholas Barnett called the meeting to order at 6:00 p.m. and led the board in the Pledge of Allegiance and a Moment of Silence.

II. Consent Agenda

- A. Motion by Casey Carr, second by Tomi Ellsmore, unanimous vote to allow the following adjustments:
- Act on the recommendation of the Superintendent to hire JV Volleyball Coach – Kayli Condon
- B. Motion by Tomi Ellsmore, second by Madison McVicar, unanimous vote to approve the minutes from July 10, & July 31, 2024.

III. Public Participation

None noted

IV. Administrative Reports

Superintendent of Schools- *Mary Anne Spearin*
Director of Special Education – *Tennille Hallowell* (not present)
Calais Middle/High School Principal – *Dean Preston*
Calais Middle/High School Vice Principal/ AD – *Ben Collins*
St. Croix Regional Technical Center Director – *Stanley Sluzenski* (not present)
Calais Elementary School/ Calais Alternative School Principal – *Sue Carter* (not present)
Calais Alternative School Vice Principal – *Vanessa Flood* (not present)
See attached reports

V. Student Representative Report – *Leilani Welsh* (Not present)

VI. New Business

- A. Discussion of staff resignation process; follow policy GCQC.
- B. Discussion of board member vacancy; There were two individuals who were interested in the seat, but couldn't accept at this time. Discuss seats and terms at the next upcoming board meeting.
- C. Discussion and vote of continuing ZOOM board meetings – NO MOTION TAKEN.

- D. Motion by Tomi Ellsmore, second by Madison McVicar, unanimous vote to act on the recommendation of the Superintendent to hire Allison Hill as Secondary Science Teacher at Calais Middle/High School.
- E. Motion by Casey Carr, second by Tomi Ellsmore, unanimous vote to act on the recommendation of the Superintendent to hire Carmen Rios as Library Ed Tech at Calais Middle/High School.
- F. Motion by Madison McVicar, second by Casey Carr, unanimous vote act on the recommendation of the Superintendent to hire Shannon Brown as Girls' Varsity Volleyball Coach.
- G. Motion by Madison McVicar, second by Tomi Ellsmore, unanimous vote to hire Kayli Condon as Girls' JV Volleyball Coach.

VII. Upcoming Meetings

Calais School Committee Meeting – August 28, 2024 at 6 pm

VIII. Requested Future Agenda Items

- Discussion of board seats/terms.

IX. Executive Session

X. Adjournment

Motion by Nicholas Barnett, second by Casey Carr, unanimous vote adjourn meeting at 6:29pm.

Mary Anne Spearin, Superintendent of School