

**ALEXANDER SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
TUESDAY, SEPTEMBER 12, 2017  
6:30 P.M.  
Alexander Elementary School**

**AGENDA**

**School Committee Members Present:**

**School Committee Members Absent:**

**A. Call the Meeting to Order**    *Time* \_\_\_\_\_

**B. Adjustments to the Agenda**

**C. To Consider Approval of the August 8, 2017 School Committee Meeting Minutes, as Written or with Corrections, as Recommended by the Superintendent of Schools**

*Moved* \_\_\_\_\_    *Second* \_\_\_\_\_    *Vote* \_\_\_\_\_

**D. Administrative Reports:**

1. Principal's Report -
2. School Committee -
3. Superintendent – Drummond/Woodsum Workshop on September 8th

**E. Public Participation**

**F. Old Business**

**G. New Business**

**1. To Consider the Nomination of Ashley Lutz, Pre K/K/Grade 1 Teacher for 2017 - 2018**

*Moved* \_\_\_\_\_    *Second* \_\_\_\_\_    *Vote* \_\_\_\_\_

**2. To Consider Increasing the Price of Adult Lunch to \$7.35 for 2017 – 2018 (to meet new per meal costs)**

*Moved* \_\_\_\_\_    *Second* \_\_\_\_\_    *Vote* \_\_\_\_\_

**3. To Consider Entering an Executive Session Pursuant to Statutory Citation [Title 1 M.R.S.A. ss 405 (6)(D)] to Discuss Negotiations**

*Moved* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**Time In** \_\_\_\_\_

**Time Out** \_\_\_\_\_

**Post Executive Session Action:**

*Moved* \_\_\_\_\_ *Second* \_\_\_\_\_ *Vote* \_\_\_\_\_

**H. Adjournment Time** \_\_\_\_\_

**ALEXANDER SCHOOL DEPARTMENT  
MEETING OF THE SCHOOL COMMITTEE  
TUESDAY, AUGUST 8, 2017  
6:30 P.M.  
Alexander Elementary School**

**Members Present:** Martin Richard, Tracy Berry, Amanda McDonough, Clarissa Parker, and Jason Croman (via phone)

**Members Absent:** None

**Staff Present:** Superintendent Kenneth Johnson, Principal Trevor Flood, Susan Johnson, and Emogene Hill

**Others Present:** Becca Bennett

**A. Call to Order**

The meeting was called to order at 6:40 p.m. followed by the Pledge of Allegiance and a moment of silence.

**B. Adjustments to the Agenda**

Trash bids will be considered and awarded under G. 5.

**C. To Consider Approval of the June 13, 2017 School Committee Meeting Minutes, as Written or with Corrections, as Recommended by the Superintendent of Schools**

It was moved by Jason Croman, seconded by Marty Richard, and voted unanimously to approve the June 13, 2017 school committee minutes, as written.

**D. Administrative Reports:**

**1. Principal's Report** – Principal Trevor Flood reported on “Safety Care Training” and Crisis Response training.

**2. School Committee** – There was no school committee report.

**3. Superintendent** – Superintendent Johnson reported on the resignation of Kevin McCutcheon, grades 4-8 teacher; resignation of LeAnn McCutcheon, Ed Tech III; the appointment of the following: Kristen Fowler, Ed Tech III; Elizabeth McVicar, Ed Tech I; Malorie Black, Special Education I - I Ed Tech III; and noted Carol Pollock's sick bank donation. Mr. Johnson spoke about the plowing/sanding bid, subsidy, and the warrant articles.

**E. Public Participation**

There was no public participation.

**F. Old Business**

There was no old business.

**G. New Business**

**1. To Consider the Nomination of a Grades 4 – 8 English/Language Arts and Social Studies Teacher Susan Small for 2017 - 2018**

It was moved by Tracy Berry, seconded by Clarissa Parker, and voted unanimously to appoint Susan Small, grades 4 – 8 English/Language Arts and Social Studies teacher, for 2017 – 2018.

**2. To Consider the Nomination of a Pre K/K/1 Teacher for 2017 - 2018**

This item was deleted.

**3. To Consider Establishing Breakfast and Lunch Prices for 2017 – 2018. Recommendations are as follows:**

**Breakfast**

Student - \$1.40; Reduced - \$.00  
Adult - \$3.20  
Milk - \$.30

**Lunch**

Student - \$2.35; Reduced - \$.40  
Adult - \$5.50

It was moved by Jason Croman, seconded by Tracy Berry, and voted unanimously to approve the breakfast and lunch prices as presented.

**4. To Discuss/Consider the Alexander/Crawford 4K – 8 Tuition Contract**

It was moved by Clarissa Parker, seconded by Tracy Berry, and voted unanimously to approve the Alexander/Crawford 4K – 8 Tuition Contract at a rate of \$8096/per student for 2017 – 2018.

**5. To Consider Awarding of the Trash Removal Bid for 2017 - 2018**

It was moved by Tracy Berry, seconded by Clarissa Parker, and voted unanimously to award the trash removal bid to C & C Trucking at a rate of \$72/month for 2017 – 2018.

**6. To Consider Entering an Executive Session Pursuant to Statutory Citation [Title 1 M.R.S.A. ss 405 (6)(D)] to Discuss Negotiations**

It was moved by Tracy Berry, seconded by Clarissa Parker, and voted unanimously to enter executive session at 7:10 p.m.

Time out – 7:30 p.m.

**Post Executive Session Action**

No action was taken on this item.

**H. Adjournment**

The meeting adjourned at 7:31 p.m.

**Respectfully submitted,**

**Kenneth Johnson, Superintendent  
Secretary, ex-officio**