

BANGOR SCHOOL COMMITTEE AGENDA

REGULAR MEETING

7:00 p.m., Thursday, February 21, 2019

City Hall Council Chambers

Strategic Goals

(AE) Academic Excellence

(PE) Professional Excellence

(QIP) Quality Instructional Program

(ES) Environment for Success

Mission: The Bangor School Department will offer high quality instruction and comprehensive programs to provide academic excellence for all students.

Please Note: Executive Session at 6:30 p.m. in the Council Chambers for the purpose of negotiations with the Teachers' Bargaining Unit pursuant to 1 M.R.S.A. §405(6)(D).

A. Call to Order

1. Welcome
2. Pledge of Allegiance

B. Adjustments to the Agenda

C. Public Comments (Public participation procedures are listed in the Bangor School Committee brochure.)

D. Superintendent's Proposals and Updates

1. Action Items
2. Informational Items
 - a. FY20 Budget Update – AE, PE, QIP, ES
 - b. Report of Retirement(s)

E. Business Action Items

1. Action Items
 - a. Minutes
 1. Regular Meeting of February 6, 2019
 - b. Donation(s)
2. Introduction Items

F. Committee Updates

1. Comments and Questions from the Committee
2. Representatives' Reports - ES
 - a. Dropout Prevention
 - b. Southern Penobscot Regional Program for Children with Exceptionalities
 - c. United Technology Center
 - d. MSBA Board of Directors
 - e. Scholarship
 - f. Other

G. Reports

H. Information Items

1. Important Dates:
 - Wednesday, March 13, 2019 Regular Meeting – 7 p.m. Council Chambers
 - Wednesday, March 27, 2019 Regular Meeting – 7 p.m. Council Chambers
 - Wednesday, April 3, 2019 Regular Meeting – 7 p.m. Council Chambers
 - Wednesday, April 10, 2019 Regular Meeting – 7 p.m. Council Chambers

I. Questions and Comments from the Committee

J. Adjournment

SYNOPSIS OF AGENDA ITEMS
CONFIDENTIAL
REGULAR MEETING OF Thursday, February 21, 2019

Please Note: Executive Session at 6:30 p.m. in the Council Chambers for the purpose of negotiations with the Teachers' Bargaining Unit pursuant to 1 M.R.S.A. §405(6)(D).

- D. 2. a. I will update you on the FY20 budget.
- b. I am reporting teacher retirement(s).
- E. 1. a. 1-2. I am recommending approval of the draft Minutes of the February 6, 2019 Regular School Committee Meeting.
- b. 1. Committee Member Marlene Susi will share donation(s).

DRAFT
MINUTES

BANGOR SCHOOL COMMITTEE
REGULAR MEETING
7:00 p.m., Wednesday, February 6, 2019

School Committee Members present: Vice Chair Sue Sorg, Warren Caruso, John Hiatt, Marlene Susi, Tim Surette, and Carin Sychterz. Chair Sue Hawes was unable to attend

By roll call vote entered executive session at 6:02 p.m. for the purpose of negotiations with the Teachers', Ed Techs', and Support Staff Bargaining Units pursuant to 1 MRSA subsection 405(6)(D).

Returned to public session at 6:55 p.m. and recessed until the regular meeting.

A. 1. & 2. The meeting was called to order at 7:00 p.m. by Vice Chair Sorg, and the Pledge of Allegiance followed.

B. Superintendent Webb requested to amend the agenda to add D.1.a. Support Staff 2018-2021 Contract.

VOTED 6-0 to amend the agenda as requested.

C. Kristy Miner of 23 Pushaw Rd. shared information about Bangor Area Wrestling. Member Hiatt asked questions and expressed appreciation for this organization.

D. 1. a. Superintendent Webb recommended ratification of the 2018-2021 Support Staff Contract.

VOTED 5 (Sorg, Caruso, Susi, Surette, Sychterz) for 0 opposed and 1 (Hiatt) abstained.

(NOTE: Member Hiatt originally voted opposed and then later requested to the Committee that his vote be changed to abstained. The Committee agreed to allow Member Hiatt to change his vote.)

D. 2. a. Grant Writer Cathleen Hanchlich Neslusan provided a summary of the 2018-2019 grants.

Members asked questions and expressed support for these efforts.

b. Superintendent Webb shared the draft 2019-2020 School Committee Meeting Schedule.

c. Superintendent Webb updated the Committee on the FY20 budget development.

d. Superintendent Webb reported the following teacher retirement(s):

Joyce Harrison

Science Teacher

Bangor High School

e. Superintendent Webb reported the following resignation(s):

Laura Fahey	Social Studies Teacher	James F. Doughty School
Ann Hawley	Kindergarten Teacher	Vine Street School

E. 1. a. 1. VOTED 6-0 to approve the minutes of the January 23, 2019 Regular School Committee Meeting.

b. 1. Superintendent Webb recommended approval of the December 2018 Financial Report.

VOTED 6-0 to approve the report as presented.

F. 1. Member Hiatt shared the UTC board will not meet again until March.

H. Vice Chair Sorg reviewed the important dates.

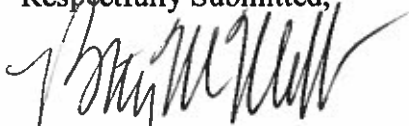
I. Member Susi wished Superintendent Webb good luck in the next phase of the Women in Leadership Award process.

Member Sychterz shared how a young family elected to move to Bangor for the great schools.

Member Hiatt asked to change his vote on the Support Staff Contract.

J. The meeting adjourned at 7:32 p.m.

Respectfully Submitted,



Betsy M. Webb, Ed.D.
Superintendent of Schools