## BEALS SCHOOL DEPARTMENT SCHOOL COMMITTEE MEETING MINUTES

Beals, Maine September 04, 2014

## PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING.

A meeting of the Beals School Committee was held at the Superintendent of Schools Office on Thursday, September 04, 2014 with members present as follows: Bethanie Beal, Debbie Kelley and Daniel Harden. Also present were Lead Teacher Christopher Crowley and Superintendent of Schools William Shuttleworth.

The meeting was called to order at (6:40) p.m.

1. Pledge of Allegiance

The Superintendent opened the meeting with the Pledge of Allegiance.

2. Approval of the Minutes of June 19, 2014

The School Committee voted (2-0-1) to approve the minutes of June 19, 2014 as presented.

3. Letter of Resignation

A letter of resignation was read from Susan Alley resigning as custodian.

The School Committee voted (3-0) to accept her resignation with regret.

4. Teacher Nomination

The Superintendent nominated Daniel Campbell as a part time 1<sup>st</sup> year probationary physical education teacher.

The School Committee voted (3-0) to approve the nomination.

5. Personnel Update

The Superintendent informed the School Committee of the following personnel changes:

Sylvina Lyons – Moved to JES full time Crystal Blackwood – From part time to full time educational technician III Minnie Kozlowski – New hire custodian Sonja Libby – New hire guidance counselor

6. Comprehensive Emergency Management Plan

Christopher Crowley presented the updated 2014-2015 Comprehensive Emergency Management Plan for approval.

The School Committee voted (3-0) to approve the plan as presented.

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7. Building Repair & Maintenance Update

Christopher Crowley updated the School Committee on the repairs and maintenance of the building and grounds.

8. Enrollment Information

Christopher Crowley informed the School Committee that the first day enrollment was 67 students.

9. Lead Teacher Report(See Attached)

In addition Mr. Crowley talked about the schools work on developing a report card aligned with a proficiency based model.

10. Superintendent Report(See Attached)

In addition to the report, Mr. Shuttleworth reported that we held an administrative retreat that focused on goals for the upcoming school year and he also spoke about two major initiatives to address this year:

- 1. Proficiency based diplomas and reporting system.
- 2. Creating a system that links student achievement to teacher evaluation.
- 11. Miscellaneous(No Items)
- 12. Adjournment

The School Committee adjourned at (7:19) p.m.

Respectfully submitted

William C. Shuttleworth Superintendent of Schools

tlc