

Portland School Committee

Business Meeting- 7pm

Wednesday, May 6, 2009

Room 250, Casco Bay High School

Assuring that all students are learning for their future

7pm - Business Meeting

Call to Order

Pledge of Allegiance

Report of the Chair

Report of Superintendent

1. Swine influenza H1N1 update
2. Jonathan Kozol event update
3. Retirements:

Last Name	First Name	Location	Position	FTE	Years of Service
Effective 5/1/09					
Kendrick	Grace	Adult Ed-West	Instructor	0.53	18
Effective 7/1/09					
Grindle	Sandra	Trans	Bus Assistant	0.75	17
Doughty	Beverly	Hall	Cafeteria Worker	0.25	18
Emmons	Margarete	King	Cafeteria Worker	0.25	20
Allen	Gloria	Food Service	Cook	0.75	38
Norris	Eugenia	Food Service	Cook	0.75	27
McGonigie-Wone	Geraldine	Hall	Custodian	1.00	19
Robichaud	Joseph	West	Custodian	1.00	23
Tibbetts	Janet	King	Custodian	1.00	14
Effective 8/1/09					
Morrison	Marysue	Clifford	Principal	1.00	37
Effective 9/1/09					
Allen	Jan	PHS	Ed Tech	1.00	30
Vail	Gayl	Peaks	Ed Tech	1.00	30
Simmons	Priscilla	DHS	English/Reading	1.00	22
Crook	Donna	PHS	Family & Consumer Science	1.00	26
McMennamin	Corinne	Clifford	Grade 1	1.00	43
Nordstrom	Charlene	Hall	Grade 1	1.00	44
Hussey	Linda	Presumpscot	Grade 2	1.00	47
Marriner	Anne	Riverton	Grade 2	1.00	25
Scamman	Susan	Lyseth	Grade 5	1.00	23
Hurd	Helen	Clifford	K	1.00	34
Kemna	Linda	Riverton	K	1.00	39
Perron	Sandra	Lyseth	K	1.00	39
Forbes	Janis	DHS	Math	1.00	13
Solomon	Barbara	PHS	Math	1.00	20
Ellis	Jane	PHS	Mentor Alliance Coord	1.00	18
Trainor	Stephanie	PHS	Spanish	1.00	33
Portwine	Richard	PATHS	Teacher	1.00	10
Storer	Judy	WAD	Teacher/Counselor	1.00	25
Kotros	Mary Ann	Riverton	Teaching Strategist	1.00	13

Report of the Secretary

1. Consideration and action to approve the meeting minutes April 15, 2009 and April 28, 2009

Moved _____ Seconded _____ Voted _____ to approve the meeting minutes of April 15, 2009 and April 28, 2009

Report of Committees

1. Policy Committee/Legislative Affairs
2. Finance Committee
3. Building Committee
4. Facilities Task Force
5. Personnel Committee
6. Other Committees and/or member concerns

Consent Items -None

Old Business

1. Consideration and action to approve the 2009-2010 school calendar

Moved _____ Seconded _____ Voted _____ to approve the 2009-2010 school calendar

New Business

1. Consideration and action to approve the expenditure of up to \$2,000 from the school committee's contingency account to be used for a farewell celebration for the outgoing interim superintendent.

Moved _____ Seconded _____ Voted _____ to approve the expenditure of up to \$2,000 from the school committee's contingency account to be used for a farewell celebration for the outgoing interim superintendent.

Personnel - None

Committee Focus on Educational Issues - None

Public Comment Prior to 11:00 PM on any items not on the evening's agenda

Adjournment

Moved _____ Seconded _____ Voted _____ to adjourn the meeting at _____

8:00pm Executive Sessions

1. Consideration and action to move into Executive Session to discuss B.A.S.E. negotiations, pursuant to 1 MRSA § 405(6)(D)

Moved _____ Seconded _____ Voted _____ to move into Executive Session to discuss B.A.S.E. negotiations, pursuant to 1 MRSA § 405(6)(D)

Moved _____ Seconded _____ Voted _____ to come out of Executive Session

Upcoming School Committee Meetings – Room 250, CBHS

May 12, 7:30pm	Executive Session, King Middle School
May 20, 7pm	Business meeting
June 3, 7pm	Business meeting
June 24, 7pm	Business meeting

Upcoming Workshops

May 13, 7pm

Workshop on evaluation policy, process, and instruments for
teachers and administrators other than the Superintendent

June 10, 7pm

Workshop with NAACP to discuss diversity issues in Portland
Public Schools

Upcoming Subcommittee meetings

May 6, 5:30pm

Personnel Committee, Rm. 250, CBHS

May 13, 5:30pm

Finance Committee, Rm 250, CBHS

May 19, 5:30pm

Personnel Committee, Rm 321, PATHS

May 20, 6pm

Policy/Legislative Affairs, Rm 321, PATHS

May 26, 5:30pm

Finance Committee, Rm 321, PATHS

Draft: April 15, 2009

Approved:

Under Report of Secretary: April 15, 2009

Executive Session - Canceled

Business Meeting

At 7: 02pm pm Mr. Eglinton called the meeting to order.

Members present: Justin Costa, Robert O'Brien, John Gjika, Simon Thompson, Peter Eglinton, Sarah Thompson, Kate Snyder, Jaimey Caron, Elizabeth Holton (arrived 7:23)

Members not present: Rebecca Minnick, Marnie Morrione, Ness Smith-Savedoff

Report of the Chair

Mr. Eglinton:

- Requested a volunteer to be the School Committee's representative on the city's CATV Committee.
- Mentioned the NAACP event on April 29, 7pm featuring keynote speaker Jonathan Kozol at Hannaford Lecture Hall, USM.

Report of Superintendent

Interim Superintendent Whynot-Vickers:

- Mentioned that Jonathan Kozol will also be presenting from 2:30pm to 4pm at Hannaford Hall with participating PPS teachers. NAACP will also be recognizing graduating seniors from PPS.
- Next week is April break.
- Announced resignation: Effective 9/1/09 - Karen Spino K/Presumpscot .5 FTE 4 years PPS
- Introduced Herbert Hopkins who provided a brief update on the status of the FY09. Mentioned that he has been working with Gary Wood regarding warrant articles that are needed for city council budget approval.

Report of the Secretary

1. Consideration and action to approve the meeting minutes April 1, 2009

Ms. Snyder moved, seconded Mr. O'Brien and voted unanimously to approve the meeting minutes of April 1, 2009 (Students voted with majority)

Report of Committees

1. Policy Committee/Legislative Affairs - Mr. Costa – Committee met on April 7th and continues discussion on Chapter B policies.

Legislative Affairs -Mr. Costa mentioned: two bills LD636 - state funding formula and LD817 - teacher salaries - both bills voted unanimously not to pass by Education Committee; Mr. Alford's bill regarding homeless youth. Glenn Cummings recently appointed Deputy Assistant Education Secretary in Obama Administration.

2. Finance Committee - Ms. Snyder - school committee budget presented to city council on Monday, April 6th. On April 8th some finance committee members met with city regarding fund balance of \$1.8 million to be repaid 2009-2011. Finance Committee met on April 13 and received 3rd quarter FY09 numbers. On April 14th, joint finance

committee meeting was held at city hall to talk about FY10 budget and preliminary state subsidy numbers. Next meetings - April 16, Deering High School cafeteria - City Council school budget meeting with a vote at 6:30pm out of committee. April 27th City Council first reading of budget with a second reading on May 4th. Referendum will be held on Tuesday, May 12th.

3. Building Committee - Ms. Thompson - next meeting April 30, 5:30 at City Hall
4. Facilities Task Force - Mr. Caron - expecting to have NESDEC draft report posted on web site on Friday, April 17. Next meeting April 27, 6pm at DHS library with public hearing on report. On May 11, Portland High School - tour at 6pm and then public hearing on NESDEC report.
5. Personnel Committee - Ms. Thompson - Scheduled to meet on April 27. Mentioned Dr. Morse's visits in the community - dates are published in *The Forecaster*. May 13th School Committee workshop on evaluation instruments.
6. Other Committees and/or member concerns - Ms. Thompson - congratulated Justin Costa on his acceptance to USM Law School. Mentioned PATHS fashion show at DHS, April 16, 7:30pm and Art show at city hall begins April 30.

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Consent Items - Interim Superintendent Whynot-Vickers reviewed donation and thanked the contributor.

Old Business - None

New Business

1. First reading of the 2009-2010 School Calendar

Personnel

1. Consideration and action to approve the Personnel item listed:

Leave of Absence: For the 2009-2010 school year
Aurielie Bald Title 1 Teacher/Cathedral 1.0 FTE Personal

Ms. Holton moved, seconded Mr. Caron and voted unanimously to approve the Personnel item listed.

Committee Focus on Educational Issues - None

Public Comment Prior to 11:00 PM on any items not on the evenings agenda - None

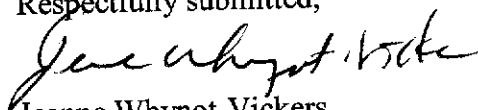
Adjournment

Ms. Thompson moved, seconded Mr. O'Brien and voted unanimously to adjourn the meeting at 7:39pm (Students voted with majority)

Committee moved into a workshop session to:

1. Review proposed new courses
2. Discuss Committee priorities for remainder of school year

Respectfully submitted,



Jeanne Whynot-Vickers
Interim Superintendent of Schools

Draft: April 28, 2009

Approved:

Under Report of Secretary: April 28, 2009

Mr. Eglinton called the meeting to order at 5:45pm

Members present: Justin Costa, Robert O'Brien, Rebecca Minnick, John Gjika, Simon Thompson, Ness Smith-Savedoff, Peter Eglinton, Kate Snyder, Jaimey Caron,

Members not present: Marnie Morrione, Sarah Thompson, Elizabeth Holton

New Business

1. Consideration and action to amend the School Committee's recommended FY10 budget to reflect an additional decrease of \$137,500 to be raised by local taxes.

Ms. Snyder moved, seconded Ms. Minnick to amend the School Committee's recommended FY10 budget to reflect an additional decrease of \$137,500 to be raised by local taxes.

Ms. Snyder, Interim Superintendent Whynot-Vickers, and Mr. Eglinton spoke to motion.

Roll Call Vote: Yes: Mr. Costa, Ms. Minnick, Mr. O'Brien, Mr. Eglinton, Ms. Snyder, Mr. Caron. Students: Mr. Gjika-yes, Mr. Thompson-yes, Mr. Smith-Savedoff-yes

2. Consideration and action to amend the School Committee's recommended FY10 budget to reflect a decrease in the Dental Benefit expenditures in the amount of \$27,000

Ms. Snyder moved, seconded Mr. Costa to amend the School Committee's recommended FY10 budget to reflect a decrease in the Dental Benefit expenditures in the amount of \$27,000

Ms. Hart, Director, Human Resources, spoke to motion.

Vote: It was voted unanimously to amend the School Committee's recommended FY10 budget to reflect a decrease in the Dental Benefit expenditures in the amount of \$27,000.

3. Consideration and action to amend the School Committee's recommended FY10 budget to reflect an increase in food service revenue in the amount \$110,500.

Ms. Snyder moved, seconded Mr. Costa to amend the School Committee's recommended FY10 budget to reflect an increase in food service revenue in the amount \$110,500.

Mr. Hopkins, Business Manager, spoke to motion.

Public Comment: Joanna Sinette addressed the Committee.

Vote: It was voted 5-0 to amend the School Committee's recommended FY10 budget to reflect an increase in food service revenue in the amount \$110,500.

4. Consideration and action to approve the School Committee's amended FY10 budget in the amount of \$91,337,043.

Ms. Snyder moved, seconded Mr. Costa to amend the School Committee's recommended FY10 budget in the amount of \$91,337,043.

Ms. Snyder spoke to motion.

Roll Call Vote: Yes: Mr. Costa, Ms. Minnick, Mr. O'Brien, Mr. Eglinton, Ms. Snyder, Mr. Caron. Students: Mr. Gjika-yes, Mr. Thompson-yes, Mr. Smith-Savedoff-yes

Adjournment

Ms. Minnick moved, seconded Mr. Caron and voted unanimously to adjourn the meeting at 6:51pm.

Respectfully submitted,



Jeanne Whynot-Vickers
Interim Superintendent of Schools

Proposed

**Portland Public Schools
2009-2010 Calendar**

Approved by School Committee xx/xx/xxxx

August				
M	T	W	T	F
3	4	5	6	7
10	11	12	13	14
17	18	19	20	21
24	25	26	27	28
31				

September				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

1 & 2 Full Day Release
3 First Student Day, Grades 1-12
7 Labor Day
9 First Student Day, Kindergarten

October				
M	T	W	T	F
			1	2
5	6	(7)	8	9
12	13	(14)	15	16
19	20	(21)	22	23
26	27	(28)	29	30

7 Early Release
12 Columbus Day
14 Early Release
21 Early Release
28 Early Release

November				
M	T	W	T	F
2	3	(4)	5	6
9	10	11	12	13
16	17	(18)	19	20
23	24	25	26	27
30				

4 Early Release
6 1st Quarter Ends
11 Veterans Day
18 Early Release
20 1st Trimester Ends
23-24 Early Release Days-Parent Conferences
25 No teachers or students (K-12)
26-27 Thanksgiving Recess

December				
M	T	W	T	F
	1	(2)	3	4
7	8	(9)	10	11
14	15	(16)	17	18
21	22	23	24	25
28	29	30	31	

2 Early Release
9 Early Release
16 Early Release
23-31 Winter Break

January				
M	T	W	T	F
				1
4	5	(6)	7	8
11	12	(13)	14	15
18	19	(20)	21	22
25	26	(27)	28	29

1 New Year's Day
6 Early Release
13 Early Release
18 Martin Luther King Jr. Day
20 Early Release
22 2nd Quarter Ends
27 Early Release

February				
M	T	W	T	F
1	2	(3)	4	5
8	9	(10)	11	12
15	16	17	18	19
22	23	(24)	25	26

3 Early Release
10 Early Release
15-19 February Recess
24 Early Release

March				
M	T	W	T	F
1	2	(3)	4	5
8	19	(10)	11	12
15	16	(17)	18	19
22	23	(24)	25	26
29	30	(31)		

3 Early Release
5 2nd Trimester Ends
10 Early Release
17 Early Release
25-26 Early Release Days-Parent Conferences
31 Early Release

April				
M	T	W	T	F
			1	2
5	6	(7)	8	9
12	13	(14)	15	16
19	20	21	22	23
26	27	(28)	29	30

2 3rd Quarter Ends
7 Early Release
14 Early Release
19-23 April Recess
28 Early Release

May				
M	T	W	T	F
3	4	(5)	6	7
10	11	(12)	13	14
17	18	(19)	20	21
24	25	(26)	27	28
31				

5 Early Release
12 Early Release
19 Early Release
26 Early Release
31 Memorial Day

June				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30		

10 4th Quarter Ends
10 3rd Trimester Ends
10 Last Student Day
11 & 14 Full Day Release







July				
M	T	W	T	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

183 Staff Days (4 days not shown)
175 Student Days
No storm days added

Monday, Tuesday, Thursday, Friday
Elementary Schools 8:50 – 3:00
Middle Schools 8:15 – 2:25
High Schools 7:45 – 1:55
West School 7:50 – 1:00
PATHS 8:00 – 1:25

Early Release Wednesdays
Elementary Schools 8:50 – 2:00
Middle Schools 8:15 – 1:25
High Schools 7:45 – 12:55
West School 7:50 – 12:00
PATHS 8:00 – 10:00 & 11:00 – 1:00

Key

-  Holiday/vacation (non-paid teacher days)
-  Teacher workday (no students)
-  Parent Conferences (release day (3 hours))
-  Early Release
-  Release for professional development/last student day
-  No students or teachers. Other staff reports