

ELLSWORTH SCHOOL COMMITTEE
AGENDA
Tuesday, March 14, 2006 ~ 7:00 p.m.
Council Chambers – Ellsworth City Hall

Members Present: Phyllis Harmon, Chair
Richard Gray, Vice-Chair
Alice Dow, Jonathan Mahon, Vasilike Sawyer

School Union 92 Rep: Kim Moon

EHS Student Rep: Kelly Wilder

Staff Present: Frank Hackett, Superintendent of Schools
Katrina Kane, Director of Curriculum
Robert Maddocks, Director of Ellsworth Adult Education
Carl Stecher, Technology Coordinator
William Connors, Principal – Ellsworth High School
James Newett, Principal – Ellsworth Middle School
Carl Lusby, Principal – Bryant E. Moore School
Amy Peterson-Roper, Principal – Charles C. Knowlton School
Ray Daily, Food Services Director
Classroom Staff: Marti Dayton, Cindi Eaton
Malen Hsu, Administrative Assistant

Guests Present:

A. Call to Order

B. Adjustments to Agenda

Motion: _____ Second: _____ Discussion:

Vote: ___ Yes ___ No ___ U92 ___ EHS

C. Consideration of Minutes

1. Executive Session – February 14, 2006

Motion: _____ Second: _____ Discussion:

Vote: ___ Yes ___ No ___ U92 ___ EHS

2. Regular Session – February 14, 2006

Motion: _____ Second: _____ Discussion:

Vote: ___ Yes ___ No ___ U92 ___ EHS

3. Building Committee – February 21, 2006

Motion: _____ Second: _____ Discussion:

Vote: ____ Yes ____ No ____ U92 ____ EHS

4. Building Committee – March 7, 2006

Motion: _____ Second: _____ Discussion:

Vote: ____ Yes ____ No ____ U92 ____ EHS

D. Public Comment on Items on the Agenda

E. Personnel

1. Retirement

Edmond Mieszkowski – EHS English, effective at the end of this school year

2. Nomination

I, Frank Hackett – Superintendent of Schools, nominate the following new staff for a 1st Year Probationary Contract through the end of the 2005-2006 school year.

Robert Schmick Ellsworth High School English

Recommendation: *To approve the nomination of Robert Schmick (teacher of English at Ellsworth High School) for a 1st Year Probationary Contract through the end of the 2005-2006 school year.*

Motion: _____ Second: _____ Discussion:

Vote: ____ Yes ____ No ____ U92 ____ EHS

3. Spring Coaches – Update

Ellsworth High School		Ellsworth Middle School	
Outdoor Track Assistant	Stacey Bagley	Outdoor Track Assistant	Open *
Tennis Assistant	Jeff Dalrymple		(person resigned)

F. Presentation – Fresh Water Initiative ~ EHS Instructors Marti Dayton and Cindi Eaton and their students

Background: Students of Ms. Dayton and Ms. Eaton have been collaborating with the Lamoine Conservation Commission on a project called the “Freshwater Initiative” which

they will present to the School Committee. This project includes collaboration with the George Mitchell Center at the University of Maine.

G. Communications

H. Superintendent's Report

I. Consideration of First Reading Ellsworth School Department School Year Calendar 2006-2007

Recommendation: *To acknowledge the First Reading of the Ellsworth School Department 2006-2007 school year calendar and recommend its presentation for adoption at the March 21st meeting.*

Motion: _____ Second: _____ Discussion:

Vote: _____ Yes _____ No _____ U92 _____ EHS

J. Northwest Evaluation Association (NWEA) Presentation – Katrina Kane

Background: Director of Instruction, Katrina Kane, will present a student assessment system that we have been evaluating for most of the year. Masures of Academic Progress (MAP) was developed by the NWEA and is being used in many schools across the state and country. Students take the test on the computer in grades 3-10 as many as four times per year. Their results are immediately analyzed by the software and reported back to us, identifying individual strengths and weaknesses in math, reading and science. We are very excited about this program and have spent a lot of time evaluating is. The program will be paid for from grant money.

K. Committee Reports

1. Playground Committee
2. Building Committee

L. Administrators' Reports

- | | | |
|--------------------|--------------------|-----------------------|
| 1. Katrina Kane | 3. William Connors | 5. Carl Lusby |
| 2. Robert Maddocks | 4. James Newett | 6. Amy Peterson-Roper |

M. Food Services Update – Ray Daily, Food Services Director

N. Policy Adoption

JFAB - Admission of Non-Resident Students

Background: Presented for First Reading on February 14, 2006, this policy establishes guidelines for a non-resident student's initial and continuing enrollment.

Recommendation: *To adopt policy JFAB – Admission of Non-Resident Students as presented.*

Motion: _____ Second: _____

Discussion:

Vote: _____ Yes _____ No _____ U92 _____ EHS

O. Items for Future Agenda:

1. Construction Updates
2. Ellsworth School Department Student Handbooks for 2006-2007
3. PLATO, ClassRoll – March 21 (at HCTC)
4. Ellsworth High School Schedule - April 11
5. CCK Full Day Kindergarten Evaluation Report – May 9

P. Announcements:

- | | |
|-------------------------------|---|
| 1. Budget Meeting (Tentative) | Saturday, March 18, 2006 – 8:30 a.m.-noon
School District Conference Room |
| 2. Policy/Budget Meeting | Tuesday, March 21, 2006 – 5:30 p.m.
HCTC |
| 3. Budget Meeting | Tuesday, March 28, 2006 – 5:30 p.m.
School District Conference Room |
| 4. Budget Meeting | Tuesday, April 4, 2006 – 5:30 p.m.
School District Conference Room |
| 4. Regular Session | Tuesday, April 11, 2006 – 7:00 p.m.
Council Chambers – Ellsworth City Hall |
| 5. Policy Meeting | Tuesday, April 25, 2005 – 5:30 p.m.
School District Conference Room |

Q. Adjournment:

Motion: _____ Second: _____

Discussion:

Vote: _____ Yes _____ No _____ U92 _____ EHS

Time: _____