#### **MINUTES**

### BANGOR SCHOOL COMMITTEE REGULAR MEETING

7:00 p.m., Wednesday, June 28, 2023

School Committee Members Present: Chair Marwa Hassanien, Vice Chair Timothy Surrette, Clare Mundell, Sara Luciano, Susan Sorg, Ben Sprague, and Imke Schessler-Jandreau.

- A. 1. & 2. The meeting was called to order at 7:00 p.m. by Chair Marwa Hassanien and the pledge of allegiance followed.
- A. 3. a. The Bangor School Department and the Bangor School Committee recognized the Bangor High School students earning the 2023 Maine Seal of Biliteracy.
- B. Adjustments to the Agenda:
  - D. 1. b. Photocopier Lease

VOTED 7-0 to approve the adjustments to the agenda.

C. Public Comments:

No Public Comments

- D. 1. a. VOTED 7-0 to approve placing the DEIB Intolerance letter on our website and social media.
  - b. VOTED 7-0 to approve authorizing the Photocopier Lease Purchase Agreement with Municipal Leasing Consultants. Details of the Lease were read into record by Superintendent Tager.
- D. 2. a. Carolyne Sauda and Kate Busko updated the School Committee on their recent trip to the National History Day Contest in Washington D.C.
  - b. Superintendent Tager reported the following resignations:

Judith MichalikMusic TeacherJames F. Doughty SchoolKathryn WaltersSpecial Education TeacherWilliam S. Cohen SchoolCarmin CurrySpecial Education TeacherBangor High SchoolMichael HersomFreshman Football CoachBangor High School

c. Superintendent Tager reported the following retirement:

Michael Corneil Math Teacher Bangor High School

E. 1.a. 1. VOTED 7-0 to approve the Minutes of the June 14, 2023 Regular School Committee Meeting.

b. 1. a. VOTED 7-0 to approve the following administrator nominations for the 2023-2024 school year, with a one-year probationary contract:

Kristi Charette

Principal/McKinney-Vento 14th St School

b. VOTED 7-0 to approve the following teacher nominations for the 2023-2024 school year, with a one-year probationary contract:

Allyson Estes Grade 5 Teacher Mary Snow School
Shawn Kenniston Math Teacher James F. Doughty
Kathryn Guernsey School Nurse District - 1 Yr Position

 VOTED 7-0 to approve the following extra-duty assignments for school year 2023-2024:

Kathy Rice	B Softball Coach	James F. Doughty School
Caleb Tipton	A Baseball Coach	James F. Doughty School
Chelsea Lowe	Student Council Adv(.5)	James F. Doughty School
Matt O'Connell	Student Council Adv(.5)	James F. Doughty School

- c. 1. VOTED 7-0 to approve the June Bids and Quotations Report.
- d. 1-7 VOTED 7-0 to approve second reading of the following revised policies:
  - 1. Revised Policy GBEA Bloodborne Pathogens
  - 2. Revised Policy GBEB Staff Conduct with Students
  - 3. Revised Policy GBGB Workplace Bullying
  - 4. Revised Policy GBI Staff Gifts and Solicitations
  - 5. Revised Policy GBJ Personnel Records and Files
  - 6. Revised Policy GCBCC Tax Sheltered Annuities
  - 7. Revised Policy ICA = 2023-2024 School Calendar
- e. Committee Member Imke Schessler-Jandreau shared the following donations:

To all schools from Moe's Original BBQ, gift cards for families, having a total dollar value of \$1,000.

To Abraham Lincoln School from Donald Sawyer, a granite bench for the garden in memory of Derek Sawyer, having a total dollar value of \$2,610.

To James F. Doughty School from American Cribbage Congress, 10 Custom Cribbage board sets, having a total dollar value of \$600.

To Bangor High School from Elizabeth Coyne, a violin, having a dollar value of \$1,099.

VOTED 7-0 to approve all donations.

### E. 2. a. 1-8.VOTED 7-0 to approve the first reading of the following revised policies:

- 1. Revised Policy GCBD Employee Leaves and Absences
- 2. Revised Policy GCBDA Family and Medical Leave
- 3. Revised Policy GCCA Recruiting and Hiring of Administrative Staff
- 4. Revised Policy GCD Professional Staff Hiring
- 5. Revised Policy GCEB Student Teaching and Internships
- 6. Revised Policy GCFA Employee Social Media Privacy
- 7. Revised Policy GCL Professional Staff Development Opportunities
- 8. Revised Policy JLG Admission of Homeless Students
- F.1. Member Ben Sprague and Chair Marwa Hassanien welcomed Kristi Charette back to Bangor School Department.

Member Tim Surette asked if there was a need for a grand piano to be donated to Bangor High School.

Chair Marwa Hassanien thanked Bangor City Council on approving the budget this week.

- H. 1. Important dates were reviewed by Chair Hassanien.
- J. VOTED 7-0 by roll call vote to adjourn the meeting at 7:27 p.m.

Respectfully Submitted,

James R. Tager

Superintendent of Schools

#### MINUTES

#### BANGOR SCHOOL COMMITTEE REGULAR MEETING 7:00 p.m., Wednesday, July 12, 2023

School Committee Members Present: Vice Chair Timothy Surrette, Sara Luciano, Ben Sprague, and Imke Schessler-Jandreau. Chair Marwa Hassanien, Clare Mundell, and Susan Sorg were absent.

- A. 1. & 2. The meeting was called to order at 7:00 p.m. by Vice Chair Timothy Surrette and the pledge of allegiance followed.
- B. Adjustments to the Agenda:
  - D. 2. b. Report of Resignations

VOTED 4-0 to approve adjustments to the agenda.

C. Public Comments:

Shawn McBrierty from Hampden commented regarding a recent speaker presentation at Bangor High School.

D. 2. a. Superintendent Tager reported the following teacher reassignments for the 2023-2024 school year:

Thomas Leonard from Special Education (RR) Teacher at James F. Doughty School to IEP Compliance Coordinator for the District.

b. Superintendent Tager reported the following resignations:

Lauren O'Reilly School Counselor James F. Doughty School Jennnifer Robichaud Grade 1 Teacher 14<sup>th</sup> Street School

- E. 1.a. 1. VOTED 4-0 to approve the Minutes of the June 28, 2023 Regular School Committee Meeting.
  - b. 1. a. VOTED 4-0 to approve the following teacher nominations for the 2023-2024 school year, with a one-year probationary contract:

Sarah Cousins
Adam Edward
Samantha Coltart
Dianna Wendell

Music Teacher
Physical Education Teacher
Physical Education Teacher
PreK Teacher
PreK Teacher

Gr.K-8 Special Ed Teacher

James F. Doughty School
Vine/14<sup>th</sup> St/Bangor Regional
14<sup>th</sup> St School
Bangor Regional Program

 VOTED 4-0 to approve the following extra-duty assignments for school year 2023-2024:

Karen-Smart	Special Ed Team Lead	James F. Doughty School
Emma Heath	JV Field Hockey Coach	Bangor High School
Rob Young	JV Girls Soccer Coach	Bangor High School
John Tennett	Freshman Football Coach	Bangor High School
Shawn Kenniston	Boys B Soccer Coach	James F. Doughty School
Ashley Thornton	(.5) Special Ed Dept Head	Bangor High School
Brianne Sciacca	(.5) Special Ed Dept Head	Bangor High School
Adam Leach	(.75)Guidance Dept Head	Bangor High School
Sharon Pelletier	(.25)Guidance Dept Head	Bangor High School
Lance Fenimore	AP Coordinator	Bangor High School

- c. 1-8 VOTED 4-0 to approve second reading of the following revised policies:
  - 1. Revised Policy GCBD Employee Leaves and Absences
  - 2. Revised Policy GCBDA Family and Medical Leave
  - 3. Revised Policy GCCA Recruiting and Hiring of Administrative Staff
  - 4. Revised Policy GCD Professional Staff Hiring
  - 5. Revised Policy GCEB Student Teaching and Internships
  - 6. Revised Policy GCFA Employee Social Media Privacy
  - 7. Revised Policy GCL Professional Staff Development Opportunities
  - 8. Revised Policy JLG Admission of Homeless Students
- e. Committee Member Sara Luciano shared the following donations:

To Bangor High School from Jens Rueter and Mira Olsen, Instruments, having a total dollar value of \$1,000.

To Bangor High School from Duane Morris, LLP, a projector screen, having a total dollar value of \$500.

VOTED 4-0 to approve all donations.

- E. 2. a. 1-8. VOTED 4-0 to approve the first reading of the following revised policies:
  - 1. Revised Policy GCN Evaluation of Teachers
  - 2. Revised Policy GCSA Employee Electronic Device and Internet Use
  - 3. Revised Policy GCSAA Employee Use of Social Media/Social Networking
  - 4. Revised Policy IGBC Title I Program
  - 5. Revised Policy IGBCA Comparability of Instructional Services Among Schools
  - 6. Revised Policy IGBG Homebound and/or Hospital Instruction
  - 7. Revised Policy IGBH Equivalent Instruction
- F. 4. Luke updated the committee on his recent follow up with students regarding the lockdown procedure at the high school.
- H. 1. Important dates were reviewed by Vice Chair Timothy Surrette.

J. VOTED 4-0 by roll call vote to adjourn the meeting at 7:13 p.m.

Respectfully Submitted,

James R. Tager

Superintendent of Schools

# Wednesday, July 19, 2023 Board of Directors Meeting Minutes – 7:00 p.m. Hampden Academy, Library

The Regional School Unit No. 22 Board of Directors met at Hampden Academy on Wednesday, July 19, 2023.

I. Call to Order

Board Vice-Chair Lester French called the meeting to order at 7:00 p.m.

II. Call of the Roll

Board Members present were: Faye Anderson, Jessica Barnes, Scott Cuddy, Lester French, Allan Gordon, John Holmes, Colleen Jolley, Chris Labonte, Brooke Miller, Jillian Sarnacki-Wood, and William Seavey

Absent: Ryan Hafener, Stacey Haskell, Heath Miller, and Shelley Sargent

- III. Pledge of Allegiance
- IV. Approval of Minutes of Regular Meeting of June 14, 2023. Holmes moved, Barnes seconded, and the Board voted to approve.

Abstain: Scott Cuddy and Jillian Sarnacki-Wood

- V. Adjustment to Agenda
- VI. Persons Desiring to Address the Board Sign in required per policy BEDH-Public Participation in Board Meetings.
  - A. Public Comment None
- VII. Board Chair
- VIII. Personnel
  - A. Resignations

Superintendent Raymond announced the resignation of Shawn Kenniston, 7th grade teacher at Samuel L. Wagner Middle School

B. Nominations - Transfers

The following nominations were announced: Elas Seip, 2nd grade teacher at Earl C. McGraw Holmes moved, Jolley seconded, and the Board voted unanimously to approve.

Nikki Goss, 6th grade math teacher at Reeds Brook Middle School Barnes moved, Jolley seconded, and the Board voted unanimously to approve.

Cassandra Belka, .5 music teacher at Leroy H. Smith School Seavey moved, Jolley seconded, and the Board voted unanimously to approve.

Brooke Bolduc, math teacher at Hampden Academy
Barnes moved, Jolley seconded, and the Board voted unanimously to approve.

Angela Pratt, Principal at Samuel L. Wagner Middle School Holmes moved, Jolley seconded, and the Board voted unanimously to approve.

The following transfers were announced:

Amanda Grove from math teacher at Reeds Brook Middle School to math and science teacher at Samuel L. Wagner Middle School

Richard Dudley from Special Education teacher at Samuel L. Wagner Middle School to Special Education teacher at Hampden Academy

Cynthia Emerson from Special Education teacher at Hampden Academy to Special Education teacher at Samuel L. Wagner Middle School

Samantha Anderson from math intervention teacher to grade 5 teacher at George B. Weatherbee

#### IX. Superintendent of Schools

- A. Reading of the Essential Behaviors and Outcomes Proclamation
- B. Superintendent Report
  - School District FY 22 Audit The district has recently received the Fiscal Year 2022 Audit. There are a limited number of hard copies of the full report for Board members to view if they would like available at the Central Office. The full report will be posted on the district website as well. The Finance Committee has reviewed the report and has had a couple of discussions already about how to reduce the Fund Balance based on the audit findings.
- C. Assistant Superintendent Update

The Assistant Superintendent highlighted the work done by former Director of Curriculum, Instruction and Assessment, Mary Giard. Mary was the Director since 2007 and led the district through the work surrounding proficiency-based learning. In addition, she was named the Curriculum Director of the year in 2013. Earlier in her career she was also awarded the Milken Educator Award. Mary was not only a leader in RSU 22, but also in the region with her work with PREP to provide regional training opportunities for educators. After retiring from RSU 22, Mary will continue to support educators by working with the Maine Department of Education and coaching schools across the state.

#### D. Monthly Financial Report

Superintendent Raymond reviewed the FY 23 anticipated remaining funds. The FY24 financial report will reflect a reduction in the next month due to purchases of supplies and maintenance expenses.

E. Student Board Representative Report - None

#### X. Questions of Board Members

#### XI. Committee Reports

- A. Finance Committee (exhibit)
- B. Budget Committee
- C. Athletic Committee (exhibit)
- D. Building Committee (exhibit)
- E. Negotiations Committee
- F. Education Committee (exhibit)
- G. Policy Committee (exhibit)
- H. United Technologies Center Board
- I. Behavioral Review Committee
- J. Dropout Prevention Committee
- K. SPRPCE Board
- L. Community Relations Committee
- M. Equity in Education Committee
- N. Strategic Planning Ad-Hoc Committee

#### XII. Policy Consideration (all with exhibit)

- XII. Policy Consideration (all with exhibit)
  - A. Discuss and act on the first reading of policy JJE Fund-Raising Activities

    Anderson moved, Holmes seconded, and the Board voted unanimously to approve.

B. Discuss and act on the first reading of policy KBE/KJA - Parent and Booster Organizations

Anderson moved, Holmes seconded, and the Board voted unanimously to approve.

- C. Discuss and act on the elimination of policy BEDDA (1) Rules of Order and BEDDA - (2) Parliamentarian
  - Anderson moved, Sarnacki-Wood seconded, and the Board voted unanimously to delete.
- D. Discuss and act on the second reading of policy BEDB Agendas Anderson moved, Sarnacki-Wood seconded, and the Board voted unanimously to approve.
- E. Discuss and act on the second reading of policy KHC Distribution/Posting of Promotional/Commercial Materials
   Anderson moved, Holmes seconded, and the Board voted unanimously to approve.
- F. Reviewed policy BEDD Rules of Order
- G. Reviewed policy JICA Dress Code
- H. Reviewed policy BE School Board Meetings

#### XIII. Old Business

#### XIV. New Business

- A. Assessment Warrants and Installment Schedules
- B. Discuss and act on transfer of funds from FY22 Debt Services to Transportation It has been determined that Article 8 Transportation was overspent by \$14,311.78 in the Fiscal Year 2022 budget. The major areas within Article 8 that were overspent were Gasoline & Diesel (\$72,155.89), CTE Transportation (\$54,524.00), and Transportation by other SAU's (\$13,670.00).

Gordon motioned to transfer \$14,311.78 from Article 10 Debt Services to Article 8 - Transportation. Holmes seconded and the Board voted unanimously to approve.

#### XV. Communication and Correspondence

A. Set Meeting Dates

#### XVI. Executive Session

A. Executive Session to Discuss Negotiations, According to 1 M.R.S.A § 405(6)(D)

Jolley moved, Gordon seconded and the Board voted unanimously to enter into Executive Session at 7:51 p.m.

Board exited Executive Session at: 8:17 p.m.

Seavey motioned to approve the ESP contract as proposed. Jolley seconded and the Board voted unanimously to approve.

#### XVII. Other Business

A. To see what action, if any, the Board wishes to take on business required by items that are part of this agenda.

#### XVIII. Adjourn

Holmes motioned to adjourn, Jolley seconded, the board voted unanimously to approve. Meeting adjourned at 8:18 p.m.

Respectfully submitted,

Nicholas Raymond Superintendent

# Wednesday, July 19, 2023 Board of Directors Meeting Minutes – 5:30 p.m. Hampden Academy, Library

The Regional School Unit No. 22 Board of Directors met at Hampden Academy on Wednesday, July 19, 2023.

#### I. Call to Order

Board Vice-Chair Lester French called the meeting to order at 5:30 p.m.

#### II. Call of the Roll

Board Members present were: Faye Anderson, Jessica Barnes, Lester French, Allan Gordon, John Holmes, Colleen Jolley, Chris Labonte, Brooke Miller, Jillian Sarnacki-Wood, and William Seavey

Absent: Scott Cuddy, Stacey Haskell, Heath Miller, and Shelley Sargent

- III. Persons Desiring to Address the Board Sign in required per policy BEDH-Public Participation in Board Meetings.
  - A. Public Comment None

#### IV. Executive Session

A. Executive Session - Enter into Executive Session for the purpose of discussing a legal matter per 1 M.R.S.A. 405 (6)(E)

Jolley moved, Holmes seconded and the Board voted unanimously to enter into Executive Session at 5:35 p.m.

Board exited Executive Session at: 6:10 p.m.

B. Executive Session to Discuss Evaluation of Officials, According to 1 M.R.S.A § 405(6)(A)

Holmes moved, Seavey seconded and the Board voted unanimously to enter into Executive Session at 6:11 p.m.

Board exited Executive Session at: 6:28 p.m.

Gordon motioned to approve the proposed Superintendent's contract. Barnes seconded and the Board voted unanimously to approve.

#### V. Adjourn

Holmes motioned to adjourn, Seavey seconded, the board voted unanimously to approve. Meeting adjourned at 6:28 p.m.

Respectfully submitted,

Nicholas Raymond Superintendent

#### **BREWER SCHOOL COMMITTEE**

#### **REGULAR MEETING MINUTES**

#### Thursday, August 10, 2023 6:00 PM

Committee members present: Mr. Forrest - Chair, Ms. Small, Mr. Umel, and Cayen Philbrick - Student

Representative

Committee members absent: Ms. Dunn and Mr. Damon -Vice Chair

- A. Mr. Forrest called the meeting to order at 6:00 PM.
- B. Pledge of Allegiance
- C. Adjustments to Agenda None
- D. Public Comment None
- E. Presentations/Recognitions
  - 1. Athletic Director David Utterback introduced and presented plaques to the following:
    - A. Jayson Adams, KVAC Class A Girls Tennis Coach of the Year
    - B. Dana Corey, KVAC Class A Baseball Coach of the Year
    - C. Glendon Rand, PVC Girls Track & Field Coach of the Year
    - D. Ryder Goodwin, KVAC Boys Lacrosse Player of the Year, Small School Division

#### F. Minutes

- 1. Mr. Umel moved to approve the Regular Meeting minutes of June 5, 2023; Ms. Small seconded the motion; 3 in the affirmative and 1 student representative in favor.
- 2. Ms. Small moved to approve the Special Virtual meeting minutes of June 21, 2023; Mr. Umel seconded the motion; 3 in the affirmative and 1 student representative in favor.

#### G. Reports

- 1. United Technologies Center (UTC)
  - Mr. Umel reported that the next meeting is scheduled for August 17, 2023.
- 2. Southern Penobscot Regional Program for Children with Exceptionalities (SPRPCE)

Ms. Dunn reported to Mr. Palmer that at the meeting of June 8, 2023 the amended budget was approved.

3. Trustees

Ms. Small reported no July meeting. The next meeting will be August 15, 2023.

4. Student Representative

Cayen Philbrick reported that the Boys Basketball State Championship Team was in the Fourth of July parade and it was a lot of fun.

- 5. Administration
  - a. Superintendent of Schools Mr. Palmer reported:
    - i. SY24
    - ii. Summer projects updates
    - iii. Staff resignations:
      - Amber Oakes, BHS ASL Teacher at the end of SY2023 for the purpose of other employment. Amber was hired October 18, 2018 and we wish her all the best.
      - 2. Nancy Penner, BHS Ed Tech III effective August 7, 2023 for the purpose of retirement. Nancy was hired October 30, 2000. We thank Nancy for her 23 years of dedicated service to the many students and staff of Brewer and wish her all the best in her retirement.

- 3. Alicia Werenko, BCS Ed Tech I at the end of SY2023 for personal reasons. Alicia was hired October 4, 2022.
- 4. Rachel Tetreault, BCS Ed Tech 1 effective August 18, 2023. Rachel was hired January 9, 2023.
- 5. Jennie Watson-Todd, BCS Ed Tech I at the end of SY2023 for personal reasons. Jennie was hired August 26, 2022.
- 6. Colt Kwaitkowsky Maintenance effective July 7, 2023 for personal reasons. Colt was hired February 2, 2022.
- 7. Robert Troupe, BHS Custodian I for personal reasons effective September 1, 2023. Rob was hired December 26, 2018.
- 8. Jillian Lumbra, BCS Ed Tech I effective August 9, 2023 for personal reasons. Jillian was hired August 29, 2022.
- Dan Juilli, BHS Assistant Volleyball Coach effective immediately. Dan accepted a Varsity coaching position for another district.

#### iv. Staff appointments:

- 1. Jeannine Gardner, BCS Receptionist/Secretary effective August 18, 2023
- 2. Betty Lou Hawley, BCS Noon Time Aide effective August 30, 2023
- 3. Zachary Caron, Witches' Workshop Tutoring Center Tutor 2023-2024
- 4. Ed Tech Is 2023-2024:
  - a. Lisa Anderson, BCS
  - b. Vicki Bennett, BCS
  - c. Stephen Faloon, BHS
  - d. Michelle Henderson, BHS
  - e. Nichole Odom, BCS
  - f. Kelli Okyere, BCS
  - g. Renissa Cox, BCS
- 5. ESY 2023- Carolyn Seidl and Alison Willette Ed Tech I
- 6. BHS 2023-2024 Co-Curricular/Extra Duty:
  - a. Deborah Colpitts, Assessment Coordinator
  - b. Joanne Adair, Civil Rights Team Advisor
  - c. Arthur Libby, Detention Hall Monitor
  - d. Fransisca Smith, Freshman Class Advisor
  - e. Jason Dean & Kenia Edwards, Junior Class Advisors
  - f. Nancy Snowdeal, Junior Exhibition Advisor
  - g. Andrea Jordan & Ian Foran, .5 each Mock Trial Advisors
  - h. Steve Jacobs, .5 Robotics Advisor
  - i. Doug Westman to .5 Robotics Advisor from full stipend
  - j. Andrea Jordan, Senior Seminar Advisor
  - k. Deborah Colpitts & Asia Decker, .5 each Sophomore Class Advisors
- 7. BCS 2023-2024 Co-Curricular/Extra Duty:
  - a. Sam Nichols, Chess Club Advisor
  - b. Ellie Caballero, .5 Civil Rights Team Advisor
  - c. Kae Cooney, Dramatics Advisor
- 8. BSD 2023-2024 Co-Curricular/Extra Duty:
  - a. Chris Moreau, Alternative Education Coordinator
  - b. Justine Cone & Chris Moreau, Truancy Resource Coordinators
- 9. Athletics Fall 2023:
  - a. Allison Smith BHS Fall Cheerleading Head Cheer Coach (replacing retired coach Jenny Corneil who served as Brewer Fall Cheer for the

#### better part of the last two decades)

- b. Dana Corey, Dennis Kiah, Aaron Smith & Holden Dudley BHS
   Assistant Football Coaches (Holden will serve as JV Head Coach)
- c. Chris McGrath, Bryce Largay & Tylor Perry BHS Football Volunteers
- d. Chris Snowdeal, Leigh Wheaton-Busque,& Rebecca Enman BHS Volleyball Volunteers
- e. Tim Roggero Golf Volunteer
- f. Kelsey Gilmore BHS Cheerleading Volunteer
- g. Harry "Skip" Estes BHS Field Hockey Volunteer
- h. Maria Low BHS Girls Soccer Volunteer (pending paperwork)
- i. Noah Morang BCS "B" Boys Soccer Coach F2023

#### v. Staff transfers:

- Janet Montgomery, Noon Time Aide at BHS from Food Service Assistant
- 2. Blair Mamaril, BHS Special Education Teacher from BCS Special Ed
- 3. Jayson Adams to remain at BCS 5-8 Social Emotional Learning classroom.(previously reported as transfer to BHS)
- 4. Erin Hutchinson, Grade 7 Resource Room from 5-8 Social Emotional
- 5. Andrea Pinkham, Grade 6, Resource Room from Grade 7 RR

#### vi. Non-monetary Donations

- 1. From Rick Wright of Brewer a guitar amp valued at \$100.00 to BHS Music Department
- c. Director of Business & Finance Ms. Gardner
  - 1. FY 23 Year-to-date Food Service revenues & expenses
  - 2. FY23 Quarter 4 year-to-date revenues & expenses
- d. Athletic report Mr. Utterback

#### H. Old Business - N/A

#### I. New Business

- 1. Mr. Umel moved to accept the following donation as read with thanks and great appreciation of the generous gifts; Ms. Small seconded the motion; 3 in the affirmative and 1 student representatives in favor.
  - a. \$714.00 from Kiwanis Club of Bangor to Brewer High School to pay for the Kiwanis Trophies awarded to seniors with a cumulative average over 7 semesters of a 93 or above.
  - b. \$35.00 lunch balance from Jeffrey and Zetta Fogg of Holden and \$12.75 lunch balance from Jennifer Ratti to be applied to other seniors with a negative lunch balance. At the parents request their seniors' lunch balances be applied to other seniors.
  - c. \$98.00 from Bangor Savings Bank, David Ohmart Memorial Fund IRR TR, to Brewer High School to pay for the David Ohmart Athlete of the Year Plaques 2023.
  - d. \$500.00 Red Letters Realty LLC, Attn:Tim Bush to Brewer High School towards the state championship basketball trophies & expenses.
  - e. \$1,000.00 from Brewer Booster Club to Brewer High School towards the boys' basketball state championship trophies, rings, etc.
  - f. \$200.00 from Frank & Bonny Largay to BHS towards the boys' basketball state championship trophies, rings, etc.
  - g. \$500.00 from JayMad Corp, Tender Lawn Care to BHS towards the boys' basketball state championship trophies, rings, etc.

- h. \$550.00 from Chick Fil A, Bangor to BHS towards the boys' basketball state championship trophies, rings, etc.
- i. \$500.00 from Bangor Elks to BHS towards the boys' basketball state championship trophies, rings, etc.
- j. \$500.00 from Phil Mateja, Saco (former BHS Athletic Trainer) to BHS towards the boys' championship trophies, rings, etc.
- k. \$1,000.00 from Dysart's Service to Brewer High School towards the Summer Forestry Immersion Program.
- 1. \$5,000.00 from Pleasant River Lumber Co, Dover-Foxcroft to BHS for the Summer Forestry Immersion Program
- m. \$30.66 form Ohiopyle Prints Inc. of PA to BSD royalty from sales of Brewer gear sold locally.
- 2. Ms. Small moved approve the revision of Policy JFAB, Admission of Non-Resident Tuition Students; Mr. Umel seconded; 3 in the affirmative and 1 student representative in favor.
- 3. Ms. Small moved to table the election of delegate and alternate to attend virtual MSBA Delegate Assembly and virtual Regional meeting until the September 11, 2023 regular meeting; Mr. Umel seconded the motion; 3 in the affirmative and 1 student representative in favor.
- 4. Mr. Umel moved to accept the BSD stipend McKinney-Vento Act Liaison as presented; Ms. Small seconded the motion; 3 in the affirmative and 1 student representative in favor.

#### J. Future Meetings

Workshop Meeting, Monday, September 11, 2023, 4:00PM, Brewer High School Lecture Hall Regular Meeting, Monday, September 11, 2023, 6:00PM, Brewer High School Lecture Hall

#### K. Public Comment - None

#### L. Adjournment

Mr. Umel moved to adjourn the meeting at 6:33 PM; Ms. Small seconded the motion; 3 in the affirmative and 1 student representative in favor.

Respectfully submitted,

u pam

Gregg Palmer

Secretary

Approved: September 11, 2023