

**West Bath School Administrative Unit - Board of Directors Meeting**  
**May 19, 2021 – 5:00 PM (Immediately Following the Public Hearing)**  
**Remote Meeting**

In accordance with *An Act to Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-11 MRSA Section 403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19*, this meeting will be held remotely through Google Meets.

Members of the public may livestream the meeting at <https://youtu.be/dcpXOBt2csE>

Please review the [procedures for public participation and how to submit public comments](#).

1. Call to Order
2. Pledge of Allegiance
3. Comments from the Chair
4. Approve/Amend Minutes of 4/14/21
5. Adjustments to Agenda
6. Public Comments
7. Executive Session
  - 7.1. Request to enter into an executive session pursuant to Title 1, Chapter 13, Section 405,6,D. of the M.R.S.A. for the purpose of discussing contract negotiations between the WBSAU and the WBEA for the Secretaries and Educational Technicians Bargaining Unit
8. Return to Regular Session
9. Committee Reports:
  - 9.1. Policy Committee
  - 9.2. Facilities Committee
  - 9.3. Finance Committee
    - 9.3.1. Payroll Warrants
    - 9.3.2. AP Warrants
10. Superintendent's Report
  - 10.1. Financial Report
  - 10.2. District Updates
    - 10.2.1. Better World Day
    - 10.2.2. Battle of the Books
    - 10.2.3. 5th Grade Math Meet Results
    - 10.2.4. ESY
    - 10.2.5. End of Year Plans
    - 10.2.6. USDA Summer Food Program and LD 1679: An Act to Address Student Hunger through Expanding Access to Free School Meals
11. Old Business
  - 11.1. In-Person Instruction Updates - No Action
    - 11.1.1. Changes to CDC/DOE Requirements
  - 11.2. Review of Board Policies - Action
    - 11.2.1. Review of Procedure GBP-R - Earned Paid Leave Procedure
  - 11.3. Revision of Food Service Assistant Job Description - Action
12. New Business
  - 12.1. Approval of Probationary Teachers - Action
    - 12.1.1. Probationary I to Probationary II
      - 12.1.1.1. Stacey Samuelson - 0.8 FTE School Nurse
    - 12.1.2. Probationary II to Probationary III
      - 12.1.2.1. Laura Houghton - 0.6 FTE Physical Education
      - 12.1.2.2. Melissa Johnson - 1.0 FTE Instructional Strategist
      - 12.1.2.3. Jennifer Mitchell - 0.2 FTE School Nurse

- 12.1.3. Probationary III to First Year Continuing
  - 12.1.3.1. Megan Fuller - 0.6 FTE Librarian/0.4 FTE Gifted & Talented
- 12.2. Approve Labor Contracts - Action
  - 12.2.1. West Bath Education Association for the Secretaries and Educational Technicians Bargaining Unit - 2021-2024
- 12.3. Approve 2021-2022 School Calendar - Action
- 13. Public Comments
- 14. Set Next Meeting Dates and Locations
  - 14.1. June 16, 2021 at 4:30 PM - School Board of Directors Meeting (Remote)
- 15. Adjourn