Regional School Unit 78
School Board Meeting Minutes
April 28, 2015
Tuesday at 6:00 p.m.
RLRS – All Purpose Room

Eric Burgess	E	Colleen Koob	X
Joanne Chapman	X	Nancy Hilliard, Chair	X
Stephen Dudley	E	Virginia Nuttall	Arrived at 6:02
Pam Ellis, Vice Chair	E	Paul Reynolds	E
Jennifer Farmer	X	Tom Rideout	E
Mary Richards	X	Dallas Plantation?	
Jacob Farmer, Student	X	Rachael Weaver, Student	A

Quorum Present: 480/972

1. Call to Order and Pledge of Allegiance by Nancy Hilliard at 6:00
   Ginny Nuttall arrived at 6:02

2. Approval of Minutes of the Previous Meeting 4/14/2015.Motion to accept the minutes as presented: Jennifer Farmer Seconded: Mary Richards
   Vote: Unanimous

3. Adjustments to the Agenda: Request to add an executive session on a personnel issue.

4. Public Comments: None

5. Chair, Superintendent, Principal and Student Representative Comments

Chairman Hilliard reminded everyone about the Public Forum on the Proposed School Renovations on Tuesday, May 5, at 6:00 PM. She also announced that all Board members are invited to the Adult Education Graduation at Mt. Blue High at 6:00 PM on May 27.

Superintendent Pratt shared that great session that took place during Intersession. She gave some examples and reported that most all the students were actively learning in the self-selected activities. She reminded folks that the Building Committee is ready for the public forum. She also shared that students are all very busy with assessments. There are many high school students taking Advanced Placement Test next week. We also had the SAT for 11th grade; the 11th grade will take the MEA's and grades 9 and 10 the NWEA.

Principal Brown also shared that everyone is busy gearing up for the MEA in ELA and Math. The school is using a new NWEA online format for the spring assessment. At this point we are hoping that teachers will look at data on May 22nd. He shared his reflection on his first Intersession and felt it was a great Intersession. There is a Craft Fair to benefit the Chorus Program this Saturday. Also the Bowl for kids sake for Big Brothers/Big Sisters on May 2nd. May 27th Spring Concert is the Spring Concert. He shared that the Outdoor Heritage Sporting will sponsor a Rangeley Regatta next fall. There is a plan for the organization to meet with Middle school- grades 5-8 next week to talk about this project.

On the Athletic side of things, the Spring session starts with a game on Thursday in Buckfield

Student Representative Farmer reported that the junior class took the SAT's on Wednesday. The was a College search trip to Bangor and freshmen went to a college fair at Sunday River.

6. Committee Reports

6.1 Policy Committee: Will meet on May 4th at 4:15 PM

6.2 Facilities Committee:

6.21- Building Committee Ginny Nuttall reminded all about the meeting on Tuesday. List of the things we did at the last meeting. With this format there is likely to be more discussion. The presentation should also include costs and schedule. She gave a reminder to everybody that there has been quite a bit of work on the building. We have done this routinely over time including windows, and flooring. Space needs have continued to change over the last 25 years. It isn't as if the space needs are new. Space needs in the building have continued to change. The system has done a new roof, new bus parking, new portable, new windows, new soccer field and major repair work for moisture issues as well as a leak in the ELA room from the roof drain. Most recently new door in the exit has been installed. The committee will meet after the public forum.

6.3 Finance Committee: None

6.4 Technology Committee: Not met and will be meeting tomorrow.

6.5 Negotiation Committee: Meet Monday the 4th.

6.6 Evaluation Committee: Meet Wednesday the 7th

7. Appointments, Resignations, Nominations:

Nomination of Ashley Quimby as MS Softball Coach: Motion to approve the nomination: Colleen Koob Seconded: Ginny Nuttall
Vote: Unanimous

Nomination of Phillip Olivieri as MS Baseball Coach: Motion to approve the nomination: Colleen Koob Seconded: Mary Richards
Vote: Unanimous

8. New Business

8.1 Action to approve and sign the warrants to call the district budget meeting on June 2nd and the Budget Validation Referendum:

I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted, " be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit Budget meeting be and is hereby called for June 2, 2015 for the purpose of voting on the annual budget for the Regional School Unit for the 2015-2016 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that theRegional School Unit budget validation referendum be and is hereby called for June 9,2015 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2015-2016 fiscal year; and That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit budget meeting on June 2, 2015, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 19, 2015 Regional School Unit budget validation referendum: Mary Richards
Seconded: Colleen Koob Vote: Unanimous

8.2 Presentation on PBD Extension options- Supt. Pratt
Motion to authorize the Superintendent to submit a request in June for an option 4 extension: Jennifer Farmer Seconded: Colleen Koob
Vote: Unanimous

8.3 Presentation on an Elementary Programming Proposal-Mr. Brown
Motion to approve the elementary configuration of with a change to two multi-age (1 / 2) classrooms for school year 2015-16: Joanne Chapman
Seconded: Jennifer Farmer Vote: Unanimous

8.4 Field Trip Approval for Grafton Notch for Outing Club- Lucy Simonds asked permission to go to Grafton Notch on May 29th and camp for the night. Friday night. Motion to approve the trip: Colleen Koob
Seconded: Joanne Chapman Vote: Unanimous

9. Old Business
9.1 Second reading of Policy GCSA-R2- Faculty Social Media
Motion to approve policy GCSA-R2 for second reading: Jennifer Farmer

Seconded: Colleen Koob Vote: Unanimous

Motion to waive the 3rd Reading: Jennifer Farmer
Seconded: Mary Richards Vote: Unanimous

Motion to enter Executive Session in accordance with 1 MRSA §405(6)(A);
Colleen Koob Seconded: Mary Richards Vote: Unanimous
Entered executive session at 8:18 PM
Exited executive session at 8:46 PM
No Action as a result of the executive session.

Board discussion about Teacher appreciation activities for May 4-8.

10. Adjournment at 8:49 PM