

**Regional School Unit 78  
School Board Meeting Minutes  
January 9, 2018  
Tuesday at 6:00 p.m.  
RLRS – All Purpose Room**

Brian Delutio	X	Jennifer Farmer	X
Joanne Chapman	X	Nancy Hilliard	X
Amber Haley		Richard Walker	X
Colleen Koob	X	Martha VanderWolk	
Beth Eastlack		Paul Reynolds	X
Kathleen Catrini	X	Clare Webber	
Lauren Farmer, Student	X		

**Quorum:**

1. Call to Order: 6:00pm
2. Pledge of Allegiance
3. Adjustments to the Agenda: No need for 9.2
4. Approval of Minutes of November 14, 2017 Motion: K. Catrini, P. Reynolds-approved
5. Public Comments:  
Support of class trip – D. Ellis asked if the students could answer questions – yes
6. Chair: - Amended Certificate of Organization of Regional School Unit 78 – attached Votes per School Director – as allocated per State Law Title 20-A Section 1472 subsection 4 Method B.

Superintendent – instituting mid-year exams in HS

Storm Cancellations – when storm arrives Super calls town foreman in all towns – Rangeley, Rangeley plantation, Sandy River, Dallas, and Magalloway.

Newsletter in packet – please share comments, concerns – Newsletter should be emailed to the board.

Principal – Pre-K through 8 new curriculum – Second Step

Student led conferences are starting

Health and Wellness day held right before Holiday break – bullying harassment, healthy choices and avoiding drug and alcohol – health relationships – NAME – dealing with emotions – additional support has been available in the school

PSAT data discussed with HS

NWEA – happening at the end of January –

Student Representation – L. Farmer – Dec senior luncheon HS assisted with serving at BMC

More than ½ of HS student entered scholastic – send in your own work – art

& writing awards – “Keys” awarded  
Parade of Trees – art department \$550 – Costa Rica \$350 – Sophomore  
Class \$1300  
K-8 award  
Poetry Out Loud – 1PM Friday

7. Committee Reports

- 7.1 Policy Committee: Working through the I – Instruction – Some G revisions coming up later in the meeting – Next Meeting is February 7<sup>th</sup> at 2:30 PM
- 7.2 Finance Committee: budget work has begun – every Tuesday at 4pm until the budget is completed. Auditor will be coming in February – no outstanding issues. On target in current budget – Special Ed is very expensive line item and will need to be watched – Construction is being watched closely.
- 7.3 School Renovation/Construction: Next meeting Wednesday, Jan 17<sup>th</sup> 5PM. Sprinklers going in and ceiling tile – library has a new wall-special ed and faculty room-we will be in the HS wing in the next month.

PBE Leadership Team: No report – meeting tomorrow

8. Appointments, Resignations, and Nominations: None

9. Action Item:

- 9.1. Motion to approve a request for overnight and out of state travel
  - 9.1.1. J. Farmer motioned – K. Catrini Seconded  
Presented by D. Ellis – 20 seniors – class advisor and 2 parent chaperones – total of 23 people – LBE 7 – LSE 9 –  
Presentation to the board afterwards – C. Koob asked how learning would be measured – Presentation to board – normally would be an exam in the Science class –  
R. Walker – this could have been done after the year ends – this is how it has been done in the past  
N. Hilliard – Missing many school days – if you include the Costa Rica trip 8 seniors will miss 11 days of school before the 3<sup>rd</sup> term is even over. Look at ways to give back – the Town of Rangeley has given this class over \$23000 – it would be nice to see  
E. Sweeney – opportunity for this class to have their last hoorah – encourage the board to let the students go where they want to go  
P. Reynolds – will support the trip but will be the last time – the next classes must not expect to go during school time  
Vote – Approve – 553 to approve  
Against – 164

10. Consideration of the Following Policies to revise:

- 10.1. Motion to approve for revision policy GCGA  
“Substitute Policy” – J. Farmer – K. Catrini-Motion Carries

10.2. Motin to approve for revision policy GDAA, “Support Staff Evaluation” – J. Farmer-K. Catrini – Motion Carries

11. Consideration of the following policies to rescind:

11.1. Motion to approve the rescinding of the following policies

11.1.1. GCH “Communications with Staff”

11.1.2. GCL “Professional Development”

11.1.3. GCM “Overtime and Compensation”

11.1.4. GCQC “Staff Resignation”

11.1.5. GDA “Support Staff Positions”

11.1.6. GDF “Support Staff Employment”

11.1.7. GDF – R “Support Staff Employment Procedure”

Motion by – J. Farmer – Second J. Chapman – Motion Carries

15. Adjournment: 7:09pm – Je. Farmer, C. Koob – Motion Carries

Next meeting February 13, 2018 6:00PM

## MISSION

To inspire all learners to strive for success in a world yet to be fully imagined.

## VISION

RSU 78 envisions a broad range of choices for learning that inspires student and staff involvement in all aspects of academic life in a safe, fair, authentic, and personalized learning environment.

## 2015-16 GOALS

1. The board will adopt policies that:
  - A. Define how it will function
  - B. Define the linkages between the board and superintendent
  - C. Limit the scope of authority of the superintendent
  - D. **Determine the RSU 78 "ENDS." What are we here for?**
2. **The RSU 78 School Board will adopt a "dashboard" which will be used to inform the board and drive its decisions in key areas.**
3. The RSU 78 School Board will define the administrative structure of the district.
4. The RSU 78 School Board as a whole will participate in additional professional development in areas it deems most important to effective governance.