

# Regional School Unit 78 School Board Minutes

**May 8, 2018**

**Tuesday at 6:00 p.m.**

**RLRS – MPR**

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

1. Call to Order - 6:04
2. Pledge of Allegiance
3. Adjustments to the Agenda - no adjustments
4. Approval of Minutes-motion: J. Farmer; second K. Catrini
5. Public Comments - M. Emami invited the Board to Portfolio Night - June 13th - will email the exact time of the presentation when it gets closer to the meeting
6. Chair - Recognition day on June 18th - Faculty Recognition Day - Breakfast / and special events - this is the last day of school June 6th is class day - June 8th Baccalaureate - Episcopal Church - 5pm - June 9th Graduation 4PM - Board is invited Superintendent- Complaints about the dust in the building - r/t the construction - Last Friday air quality test were done by State - preliminary data shows that the air is "ok"
  - Maine Small Schools mini conference - active supers in small schools throughout Maine
  - PBE confusion at the state legislature
  - PBE will still be done here at RLRS - after discussion with faculty and staff

Principal - Testing, Testing, Testing - MEAs, SATs, NWEA -  
Last student of the month was last week  
Campaign - Reading for chance to win a bike

Student Representative Comments - L. Farmer - Athletics in full swing - Baseball and Softball for both HS and Middle  
Finals - getting ready for finals - a new experience, looking forward to them  
Portfolios are coming together nicely

7. Committee Reports –

7.1 - Policy - has not met - meeting tomorrow 2:30

7.2 - Finance - met today - ran out of time

- auditor here
- Staff Salaries
- Building costs issues

7.3 - Construction - G. Nuttal - hope the Board has seen the new sections - lots of new space

- Most work is completed in new section
- Working on main building
  - First floor bathrooms - main hallway - top priority
  - Elevator work in progress
  - Outside cleanup in progress
  - Projectors are going to 8 of the classrooms
  - 5 video cameras will be installed on the outside doors
  - Flooring options - no new floor in the library - hoping for enough credits to be able to re-tile the main entryway
  - Nurses office (old secretary and principal's office) being constructed
  - A new concession stand area will be constructed in the old teacher's room
- After school gets out
  - Locker room
  - Wiring in old building
- Legacy Project - put together a needs list
  - Based on the building project
  - Evolving to an ongoing program
  - Build an endowment fund
  - Future goal would be able to donate to the legacy project - for needs of the students for learning
- Name - Rangeley Education Endowment Fund
  - 3-7 members of the board of directors
  - Goal - continue with fundraising and growth of the fund and make decisions on how funds will be distributed
  - PR - endowment suggests that you only use earnings - only 4-5% of the fund - make sure bylaws include separation from the school
- The building committee meets the 2nd Wednesday of the month at 5pm - public meeting

7.4 - PBE Team - HS has been working on establishing the HS requirements - dual systems - revisiting the courses of study. - retreat June 19th

7.5 - Ad Hoc Attendance Committee - first meeting tomorrow at 4PM

8 Appointments, Resignations and Nominates -

8.1 - S. Laliberte HS Math for 3rd year teacher- J. Farmer 2nd C. Koob - Motion Carries

8.2 - Brittany Dipompo Continuing Teacher - J. Farmer - A. Haley 2nd - motion carries

8.3 - Georgia Campbell Principal - 2018-2019 - P. Reynolds 2nd R. Walker - motion carries

9. Special Reports

9.1 - Auditor Report- R. Smith

- Report included in Board Packet - very lean but within budget
- Best practices for Student Accounts - resolved by the school manager

9.2 - Class of 2018 Trip to the Naples Zoo

LBE7 & LSE 9 - 4 students presented to the board - D. Ellis explained the trials and tribulations of taking the class on a trip when things get canceled, get bumped to another flight then more cancellations

9.3 - HS Humanities Team Presentation - T. Straub / M. Emami- cross curricular work - movie presented related to student's work - portfolio night - melding together the different content

9.4 - Bullying - G.Campbell / H. Deery - state statute defines bullying

Example of bullying described by GC

Reporting tree handed out to board

Differences between normal conflict and bullying

One option is to recommend students for counseling - sometimes difficult conversations with parents

The approach to discipline is progressive

PR - thank you for having such a thorough process -

Policy - JICK

10. Action Items

10.1 - Approval of School Calendar for 2018-19

Motion - C.Koob 2nd A. Haley - Motion Carries - 1 opposed

10.2 - Approval of Director of Transportation and Maintenance Position

Motion - C.Koob 2nd K. Catrini

Discussion - R.Walker - position is underfunded at current - alternative - there is some money in administration that could be used to cover

P.Reynolds - rationale is that we will save money in other areas - recommend tracking those areas to show the savings - disagrees with the constraints the union is placing upon the RSU

J. Chapman - position needs to include knowledge of all requirements

B. Richards - \$55,000 in repairs alone - would bid out the work for bus repairs

Seamans knowledge of the new system - needs to be technologically savvy

Motion Carries - 575 / 297 - Position will be created

10.3 Consideration of Warrants and Notices of Election –

Motion by C. Koob: A vote to be adopted by the school board approving the Warrants and Notices of Election for the budget validation referendum, and approving the Notice of Amounts Adopted at the Budget Meeting. 2nd J. Farmer

Motion Carries

Recess at 7:40 to Sign Warrants by School Board members

Return at 7:53

Next meeting - 5th of June - in the gym - approval of the warrants - moderator - K. Casper

11. Adjournment: C.Koob 2nd J.Chapman - 7:57