

**Regional School Unit 78
School Board Meeting Minutes
July 10, 2018
at 6:00 p.m.**

RLRS – HS MATH CLASSROOM

Brian Delutio	Absent	Aaron Vryhoff	XX
Virginia Nuttall	XX	Nancy Hilliard	XX
Amber Haley	XX	Rick Walker	XX
Dr. Colleen Koob	XX	Martha VanderWolk	XX
Beth Eastlack	Absent	Paul Reynolds	XX
Kathleen Catrini	XX	Clare Webber	XX
Lauren Farmer, Student	Absent		

Quorum:

1. Call to Order : 6:00 pm
2. Pledge of Allegiance
Welcome to two new members - Aaron Vryhof & Virginia Nuttal
3. Adjustments to the Agenda - addition of 9.3.5 & 9.3.6
4. Approval of Minutes of June 13, 2018 Motion - K. Catrini, 2nd C.Webber motion carries
5. Public Comments - K.Dolbier - wondering when school starts - Wednesday before Labor Day - 8/29/18
6. Chair, Superintendent, Principal and Student Representative Comments -
Chair: Welcome to another year - need to discuss committee members for search committees - have opening for Transportation and Facilities Director - Search for Superintendent - Search for Technology Director

Superintendent: Went to the commissioners annual conference - topics - raising the bar for technology - demonstration of augmented reality - apps for teachers fur purchase - assist with teaching -

Also a certification meeting - regionalizing certification

Pre-K program - steps involved in that

Attendance committee - ad hoc - Maine DOE - status report - handout - chronic absenteeism defined as more than 10% of student total days - we have many students outside of these parameters

Principal: G. Campbell not present due to family emergency

Student Representative: absent

7. Committee Reports
 - 7.1 Policy Committee: - C. Koob - next meeting 7/17 2:30 pm
 - 7.2 Finance Committee: - R. Walker
Technology - agreed last year to add \$185k and we have gone further over the budget by about \$55k committee agreed to a lot from the contingency fund. S. Hatfield is volunteering to assist with our current technology needs. Final purchasing for technology will be ordered tomorrow
Construction project on track - maybe not done by school start - but the most will be done with small changes
Still some funds left in the contingency, but it is shrinking
BR: 80% is done - elevator, locker rooms, and cafeteria being worked on
2017 / 2018 budget we have come in under, just slightly, but still under budget - thank you to Sheila and Dr. Bill
 - 7.3 School Renovation/Construction - Ginny Nuttall
Legacy - RSU 78 Fund - refining through building committee - (handout) trying to formulate a committee - what are the next steps - meeting this Thursday 7/12 5-6pm - start and community involvement
Two Goals - Finish the building process & Education Fund (programs not within the budget)
 - 7.4 PBE Leadership Team - G. Campbell/Seth Laliberte - PBE retreat held last day of school - NWEA showed math K-8 - HS test went well - got good data
Going to make changes - usually test fall & spring - we are going to test RTI students in November then test everyone in Spring. Unclear as to why science was not done in previous years - we will be testing science starting next year.
Tuesday calendar completed - PLC professional learning communities
Workshop - team meetings and trainings will be done in August prior to school start
Leadership will continue to meet despite loss of state funding (\$10,000) - PBE will continue here - state has made it voluntary. The HS will be going to a dual scoring system - PBE instruction - but assess in looking at different school management system -
The board has to approve any changes to the curriculum and how it is to be transitioned to the student body.
AH - have we looked at the cost of changing systems. Current system - does not covers student information as well as purported. K. Dolbier: last LMS not as easy to use from a parent perspective. hopefully the last system
K. Orestis: it is nice to be able to take the best of both systems to present best practice to students/parents/teachers
Dirigo Assit Princ. will share their grading practice (they did it last year)
8. Appointments, Resignations, and Nominations: None
9. Action Item:
 - 9.1 Orientation of Board for 2018-19 - the Maine School Law given to all new members - reminder of Board Responsibilities
Review Policy BE - School Board Meetings, BBA - School Board Powers and Responsibilities, BBA-R - School Board Bylaws, BIC - Board Members Freedom of Access Law Training
Dallas Plantation - 82 each
Magalloway Plantation - 25 (1)
Rangeley - 128 (5)
Rangeley Plantation - 51 (2)
Sandy River Plantation - 36 (2)

Please remember to complete the Certificate of Completion of Freedom Access Training as Required by Law

Annual MSMA meeting in October -

- 9.2 Election of Chair and Vice-Chair for 2018-19
Motion for the Board to allow a Co-Chair position of the Chair and Vice-Chair -
Dr. Colleen Koob & Nancy Hilliard as Co-Chairs motion made by R. Walker 2nd
by P. Reynolds
Discussion: VN: it would be nice to have the continuity -
Motion Carries
- 9.3 New Committee Assignments:
 - 9.3.1 Finance - R. Walker, P. Reynolds, M. Vanderwolk, K. Catrini, B. Delutio
 - 9.3.2 Policy - C. Koob, A. Haley, K. Catrini
 - 9.3.3 Building/Facility - V. Nuttal,
 - 9.3.4 Technology - A. Vryhoff
 - 9.3.5 Wellness - C. Webber
 - 9.3.6 Drop out committee - C. Webber
 - 9.3.7 Search Committee - Maintenance, Transportation -
 - 9.3.8 Search Committee - Technology - (scott Hatfield)
 - 9.3.9 Search Committee - Superintendent - P. Reynolds, A. Haley, K. Catrini
- 9.4 Freedom of Access Training Certification - please try and complete by our next meeting
- 9.5 School Board Retreat - Set for August 21 at 8am - 12:00pm - site to be determined
10. Consideration of travel request:
Motion: to approve an overnight field trip request for the Middle School to Boston
Motion - K. Catrini 2nd, P. Reynolds -
Discussion - signatures are not completed
Second motion to accept pending signatures - P. Reynolds 2nd R. Walker
Motion Carries -
11. Consideration of the following policies to rescind:
 - 11.1 Motion to rescind policy JFAA - Admission of Resident Students

Motion to rescind policy JFCA-R - Student Use of Cellular Telephones
and Other Electronic Devices Rules

Motion to rescind policy JHB - Truancy
 - 11.4 Motion to rescind policy JI - Students Rights and Responsibilities
 - 11.5 Motion to rescind policy JIA - Leaving School Grounds
 - 11.6 Motion to rescind policy JIAA - Senior Privileges
 - 11.7 Motion to rescind policy JICE - Freedom of Expression
 - 11.8 Motion to rescind policy JICE-R - Freedom of Expression Procedures
 - 11.9 Motion to rescind policy JIH - Questioning and Searches of Students
 - 11.10 Motion to rescind policy JIH-E - Student Search Checklist

- 11.11 Motion to rescind policy JIH-R - Questioning and Searches of Students
Administrative Procedures
 - 11.12 Motion to rescind policy JJA - Student Organizations
 - 11.13 Motion to rescind policy JJAB - Student Organizations Limited Open/Closed
Forum
 - 11.14 Motion to rescind policy JJI - Philosophy of Athletics
 - 11.15 Motion to rescind policy JJIAA - Private School Students: Participation
 - 11.16 Motion to rescind policy JJIBA - Hiring and Evaluation of Coaches
 - 11.17 Motion to rescind policy JJIBB - Relations with Booster Groups
 - 11.18 Motion to rescind policy JJIBC - Sportsmanship
Motion to rescind C. Webber, 2nd K. Catrini - Motion Carries
12. Executive Session: To enter into executive session for the purpose of ratifying a comprehensive contract between the Rangeley Lakes Regional School Unit #78 Board of Education and the Rangeley Support Association from September 1, 2018 to August 31, 2021 pursuant to 1 M.R.S.A. 405 (6)(D).
- Motion K. Catrini, 2nd R. Walker
Entered 7:32
Meeting returned at 7:43
- 12.1 Possible motion following executive session. - none
13. Motion to Adjourn - R. Walker, 2nd K. Catrini - 7:44

Next meeting: August 14, 2018