Regional School Unit 78  
School Board Meeting Minutes  
July 10, 2018 at 6:00 p.m. 
RLRS – HS MATH CLASSROOM

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Brian Delutio</td>
<td>Absent</td>
<td>Aaron Vryhoff</td>
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<td>Virginia Nuttall</td>
<td>XX</td>
<td>Nancy Hilliard</td>
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<td>Amber Haley</td>
<td>XX</td>
<td>Rick Walker</td>
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<td>Dr. Colleen Koob</td>
<td>XX</td>
<td>Martha VanderWolk</td>
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<td>Beth Eastlack</td>
<td>Absent</td>
<td>Paul Reynolds</td>
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<td>Kathleen Catrini</td>
<td>XX</td>
<td>Clare Webber</td>
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<td>Lauren Farmer, Student</td>
<td>Absent</td>
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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 for 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 Asst 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

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

11.3 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