

**Regional School Unit 78
School Board Meeting Minutes
August 14, 2018
at 6:00 p.m.
RLRS – HS MATH CLASSROOM**

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

Quorum: (757)

1. Call to Order: 6:00 pm
2. Pledge of Allegiance
3. Adjustments to the Agenda - None
4. Approval of Minutes of July 10, 2018 - Motion: K. Catrini 2nd P. Reynolds
Motion Carries
5. Public Comments - None
6. Chair, Superintendent, Principal and Student Representative Comments -
 1. Chair: Please remember to complete the Certificate of Completion of Freedom Access Training as Required by Law
School Board Retreat - Set for August 21 at 8am - 12:00pm - site to be determined -
Magalloway has voted as of August 4th to Dissolve their township - to become an unorganized territory - M.VanderWolk was asked if she wanted to add anything to the comments and she declined - a committee will be set up to negotiate the withdrawal from RSU 78
 2. Super: Board packets include 3 handouts related to EYP budget, Maintenance, transportation Position, and issues with Bus #5
Bus #5 will need to be replaced - discussed grant options and questions of renting until grant can be acquired
 3. Principal: Summer school completion on 8/2 with 7-8 students attending

Preseason varsity sports have started (soccer)
Planning the Open house for the end of September
Will be presenting to the Board at the retreat the new faculty advisor program for HS students - a new model for fall of 2018

4. Student Representative: none

7. Committee Reports

1. Policy Committee: - C Koob - no policies to review - working on graduation requirements - will have presentation to the board during the retreat then the policy committee will review and present to the board in Sept
2. Finance Committee: - R. Walker - Statements from end of 2018 Budget - \$385k surplus. There are still some unexpected expenses from the building project - specifically projectors, electrical transformer issues - committee holding to the 5.1 million budget
3. Technology Update - Director of Technology interviews underway - The system is up and running with the help of S. Hatfield - a report was included in the Board packet
4. School Renovation/Construction - Ginny Nuttall - 90% complete Building will be ready for the teachers on the 27th and school opening on the 29th of August. Janitors have been working evenings and nights to not be interrupted by construction
5. PBE Leadership Team - G. Campbell/Seth Laliberte - HS PBE sharing info regarding curriculum - the new grading system will include both PBE evaluation as well as traditional grading

8. Appointments, Resignations, and Nominations: L. Webber Tech - has resigned her position as assist technology - this position will be posted as school starts

9. Action Item:

1. Consideration of travel request: Motion: to approve a recreation/ Backpacking experience for the middle school / HS outing club - motion R. Walker, 2nd K. Catrini - Motion Carries
2. RSU #78 Employee Handbook - Motion: to approve the handbook K. Catrini, 2nd C. Webber - Motion Carries
3. Motion to approve the Student and Parent Interscholastic - C. Webber, 2nd A. Haley - Motion Carries
4. Motion to approve the Extracurricular Handbook - K. Catrini, 2nd A. Haley - Motion Carries
5. Motion: To approve 2018-2019 substitute pay scale for teachers and support staff - P. Reynolds, 2nd C. Webber - Motion Carries
6. Motion: To approve school meal prices for 2018-2019 - R. Walker, 2nd P. Reynolds - Motion Carries

7. Motion to approve an employment contract for the Director of Transportation, Maintenance and Custodial Services - R. Walker, 2nd K. Catrini - Motion Carries

10. Executive Session
 1. Executive Session: Motion to enter into executive session permitted under M.R.S.A section 405 (6)A K. Catrini, 2nd R. Walker - Motion Carries - Entered Executive Session at 6:30
Returned from Executive Session at 7:45
 - 1.1 Possible motion following executive session. - none

 2. Executive Session: Motion to enter into executive session permitted under M.R.S.A section 405 (6)A R. Walker, 2nd M. VanderWolk - Motion Carries - Entered into Executive Session at 7:47
Returned from Executive Session at 8:04
 - 2.1 Possible motion following executive session. - none

11. Motion to Adjourn - V. Nuttall, 2nd C. Webber - Motion Carries
Adjourn at 8:05

Next meeting: September 11, 2018