Regional School Unit 78
School Board Meeting Minutes
September 11, 2018
Tuesday at 6:00 p.m.
RLRS – MPR

<table>
<thead>
<tr>
<th>Brian Delutio</th>
<th>x</th>
<th>Aaron Vryhof</th>
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<tr>
<td>Virginia Nuttall</td>
<td>x</td>
<td>Nancy Hilliard</td>
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<td>Amber Haley</td>
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<td>Rick Walker</td>
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<td>Colleen Koob</td>
<td>absent</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>
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<td>Clare Webber</td>
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<td>Lauren Farmer, Student</td>
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Quorum: 747/1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
   add 10.2 Motion to adopt policy JLIE - Student Parking on School Grounds
4. Approval of Minutes
   8/14/18 - motion: C. Webber 2nd K. Catrini 2 absentions. Motion carries
   8/21/18 - motion: C. Webber 2nd K. Catrini 3 absentions. Motion carries
5. Public Comments
6. Chair, Superintendent, Principal and Student Representative Comments
   Chair: thanks members of building committee; MSMA conference in Oct; Magalloway withdrawal;

Super - staff in its entirety worked hard to prepare building for first day of school which was postponed for 2 days. Teachers worked hard to get their classrooms ready. Good start even with construction. Is pleased. Sensing a climate that is positive. On Oct. 11, 100% of high school students will be testing. In high school wing is big poster titled Aspirations. Is an important issue that has come from the high school staff.

Princ - Georgia - ditto a good start to the school year. People feeling great about the building looking new and clean. Wants to mention the advisor-advisee program begun at high school to address attendance. All advisors are posting weekly percentage rate for student attendance - competing against one another. Believes it will make a big difference. Students are liking the 10 minutes with the advisor transitioning into their school day, team building. No behavior issues so far. Thank Errol Barry for work he is
Student Rep - Students have been adjusting to new school year. Nice to start in new building. Lots of sunshine in rooms. Feeling positive about this year. Goes to Foster Tech. Peers are positive about the year. New freshmen are excited because so different from middle school. Student Council elections will take before next board meeting. Extra-curricular activities starting - sports, musical.

7. Committee Reports
   7.1 Policy Committee - C Koob N. Hilliard reports next meeting is 10/3 at 2:30
   7.2 Finance Committee - R. Walker - met today prior to this meeting. Year-to-date budget shows have spent more than allocated but some expenses occur early in the year. Watching very closely and Sheila will inform if anything happens. Auditor is here 10/9-10/10. Should return in Nov. Last year were $200,000 under budget. Construction topic of today - requisition meeting this morning. Lengthy discussion with some things still needing resolution. Change events that must be fixed with discussion on who must pay. Cannot go over $5.1 million. Will not have a lot of wiggle room. Bill has been working with these people all summer. Building looks good overall. A couple of weeks behind schedule.
   7.3 School Renovation/Construction - B. Richards/Ginny Nuttall - is happy to be in
      the new building. Was ready on Tuesday and wants to thank teachers, maintenance, and Bowman for getting
      everything done. Lots of light in new wing. New entry way is working well. Asked Bowman when gym will be ready
      - answered for first week in Oct. Building committee is meeting one more time tomorrow night. Will have an open
      house. No date at this time. Also need to plan open house, finish up with Legacy project. Have corporate identity,
      federal ID number, working on non-project, have multi-page document. Will have board of directors and need to
      create a fund raising committee. Thanks Bill, Nancy, Sheila, Christian, Georgia, Heidi, Claire, Tony, Monika, Darlene,
      Gene, Chris, and others.
   7.4 PBE Leadership Team - G. Campbell - will be called 6-12 Team Report with Seth
   7.5 Ad Hoc - Attendance - N. Hilliard - calling together soon to go over school
      initiatives. Attendance policy went to all parents and superintendent sent letter home.

8. Appointments, Resignations, and Nominations
   8.1 Amy Cooper as Ed Tech III for Technology - B. Richards announces. Amy is
      Technology Assistant working with Scott Hatfield.

9. Discussion/Presentations:
   9.1 Scott Hatfield - Technology update - Gives background - Rangeley resident for 5
      years. is retired IT executive and has helped at school, subbed, and volunteers as IT guy. In world
      of IT - devices work has gone really smoothly. Have 300 iPads and PCs. Must be cleaned each
      summer, updated and Amy did a stellar job collecting inventory. Devices are back in student hands.
      That is the good news. The wireless network has not gone so smoothly. Have new wireless in new
      wing and retrofit the old part of building - has gone slower than expected because of issues. Have
      purchased all needed items and wiring being finished and tested within the next week. If have
      wireless network and devices for students have 90% of what is needed. On staffing, have looked at
      job descriptions. Have a fair amount of IT in the building and need to think about how to recruit an
      IT director. Will be assembling a team to interview. Would be nice if volunteer opportunity
      diminishes or ends eventually. After hiring IT, need to replace access control and acquire security
      systems, video and non-video. Hardware has been acquired and inspected and is ready to be
      installed. RW - any big items we need to worry about over next couple of months? SH - Hopes not.
      Do have Tyler Profund system which is near end of useable and take it to cloud solution or next
      generation of Tyler. Lot of low-hanging fruit that can make technology work for teachers - smart
      boards, projectors. Great example of making sure students are getting value out of what was
      purchased. Have bought good gear just need to make sure it is being used. RW - how easy can we
      find the tech person? SH - is a problem because of remoteness of Rangeley. Do not want someone
      to learn on the job. Important to have good quality person here. Have diverse technology here and
      is impractical to not administer that. May not be a full time position. Can put together part time. Need
      someone to be here, has technical skills, and wants to work in schools. RS - can we contract out?
      SH - can be done but who is going to manage vendors? Have hoard of Macs and 2 PCs but spent
      money on PC support. Is no substitute for an employee who cares about school, knows what is
      doing, and will be here. RW - thanks Scott and acknowledges that he has saved us. SH - has been
      fun. Love the school and the students. AV - saying thanks and that will be representing board on
      technology committee. BR - one of challenges is remoteness and having to compete with other
      districts in state. Need to think about salary and benefits. Have 8-9 applicants and have 1-2 that are
Motion to waive second and third readings of policy: P. Reynolds; second: Amber. Discussion Delutio. Motion carries.

Next meeting: Tuesday, October 9, 2018

Step Program to action step #2. Laliberte will be pulling together variety of information. Goal #2 formative assessments. BR Laliberte. Can speak with each teacher and could carry portfolio to different teachers to discuss with them. Measures that could be used. Lauren Farmer to include portfolios. GC and how we are going to consider those. Need to consider in addition to standardized tests. Need paragraph but action steps are all summative. Need to identify what the formative measures is good point and is good way to reach that. The aspirations inventory is a way to look at that. Can define those. VN - could be a goal to develop/identify formative assessments. BR - good data from visiting colleges having positive effect on aspirations. GC - wants to reiterate PR’s comments and need to look at data in broader perspective. Seth Laliberte will be pulling together variety of information. Goal #2 - keep as is. Goal #3 - add Second Step Program to action step #2.

10. Action Items
10.1 Motion to revise policy JOCA: School Chaperones Motion: K. Catrini 2nd: B. Delutio. Motion carries.

10.2 Motion to adopt policy JLIIE - Student Parking on School Grounds. Motion: Paul 2nd: Amber. Discussion - Georgia is a safety measure for students to complete registration in the office. Ties a vehicle to a student to help learn who owns vehicle quickly. Gives leverage with student handbook. Need policy to enforce students to get parking sticker. NH - surrounding districts have sticker policy. GC - staff also. PR - do we have penalty for students who just come to school and park. GC - if policy in place, has leverage. PR - do we need to add something about penalizing student who parks with sticker. BR - other day, student left too quickly but couldn’t identify car. GC - just trying to keep things

Motion to waive second and third readings of policy: P. Reynolds; second - R. Walker. No discussion Motion carries.