

**Regional School Unit 78
School Board Meeting Minutes
October 9, 2018
at 6:00 p.m.
RLRS – MULTI-PURPOSE ROOM**

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

Quorum: 568/1003

1. Call to Order: 6:02 pm
2. Pledge of Allegiance
3. Adjustments to the Agenda - none
4. Approval of Minutes of September 11, 2018
5. Public Comments - none
6. Chair, Superintendent, Principal and Student Representative Comments -

Chair: Thanks Blueberry Hill Farm for donating food to our nutrition program; reminds Board members to sign up for MSMA conference.

Superintendent: Began fiscal year audit; working on final punch list for construction; Next building meeting will be 10/23/18

Principal: Open house scheduled for 10/25/18; staff met to finalize schedule and plan events; last week of regular soccer season; golf students going to state; lunch activities program going well (Manners Monday, Tuesday is nutrition day, Wednesday is switch it up day; Thursday is mystery guest, and Friday is formal family style dining); PSATs for juniors and seniors next Thursday.

Leadership Team: Workshop day addressed leadership in school, student achievement, and asking staff to consider their role in improvement process and moving forward; distributed a perception questionnaire with results to be presented to board a later date.

Student Representative: Homecoming next week with parade on Sunday at 4 pm.

7. Committee Reports
 1. Policy Committee: - C. Koob - K. Catrini to take over as chair. Next meeting is 11/7/18.
 2. Finance Committee: - R. Walker - N. Hilliard gave report; construction finalizing issues and cost; bids for heating oil, propane, and pellets on agenda; will be utilizing "cloud" for financial information back-up.
 3. School Renovation/Construction - Ginny Nuttall - locker room and elevator should be completed within next 24 hours; Open House on 10/25. Goal to introduce Legacy to public.
 4. PBE Leadership Team - G. Campbell/Seth Laliberte - middle school working well together; field trip to Boston next week; advisory going well with attendance and retention being a positive outcome.
 5. Superintendent Search - P. Reynolds - Cancelled meeting for 10/10; MSMA can assist with search; online print advertising and development \$200-\$400; job description being developed
8. Appointments, Resignations, and Nominations:
 - 8.1 Resignation: Sheryl Morton as of June 2019
9. Discussion/Presentations:
 1. Adoption of Pre-Kindergarten Program - G. Campbell/M. Laliberte - distribute packet to board; need to submit formal proposal to DOE by 12/2018 for September 2019 start date. There appears to be a decline in kindergarten abilities for incoming students. A Pre-K program would benefit the population. Kindergarten readiness has decline from 50% to 68% lack of readiness. Self-regulation skills, OT, basic literacy, and numeracy skills are the main components seen lacking.
10. Action Items:
 1. Field Trip to Boston - H. Deery
Motion to approve: P. Reynolds; 2nd K. Catrini. Motion carries
 2. Field Trip to Leadership Conference - J. Dickson/G. Campbell
Motion to approve: V. Nuttall; 2nd B Delutio
Discussion: Maine youth action leadership conference; RRHW paying most of costs; important for student to understand leadership. Students were chosen by teachers and then interviewed individually. Motion carries
 - 10.3 Approval of vendor contracts - B. Richards/N. Hilliard
Oil Bid - motion to approve: K. Catrini; 2nd A. Haley Motion carries with one Abstention

Propane Bid - motion to approve: K. Catrini; 2nd B. Delutio. Motion carries

Wood Pellets Bid - motion to approve: V. Nuttall; 2nd C Webber. Comment to make sure Siemens contract is working to use more pellets than oil. Motion

carries.

- 10.4 Approval of 20180-2019 School Board Goals - Motion to approve: B. Delutio; 2nd P. Reynolds. Motion carries.
- 10.5 2018-2019 MSBA Proposals - Board discussion
 - Proposal 1 - Child Development Services - vote 5-4 in favor
 - Proposal 2 - School Safety - vote 8-1 in favor
 - Proposal 3 - Gun-Free Schools - vote 1-8 against
 - Proposal 4 - Proficiency-Based Diplomas - vote 0-9 against
 - Proposal 5 - Special Education Reform - vote 9-0 in favor
 - Proposal 6 - Teacher Pay and Longer School Year - vote 8-1 in favor
 - Proposal 7 - School Attendance Required Beginning at Age 5 - vote 9-0 in favor
- 10.6 Motion to rescind Multi-Age Classroom adopted by School Board 4/28/2015 - Motion to rescind: K. Catrini; 2nd C. Webber. Motion carries.
- 10.7 Motion to revise policy IKF "Graduation Requirements" Motion to revise: B. Delutio; 2nd M. Vanderwolk Motion carries.
11. 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 to enter executive session: K. Catrini; 2nd V. Nuttall Motion carries.

Board enters executive session at 7:17 pm.

Board reconvenes at 7:26

- 11.1 Possible motion following executive session. - Motion to approve contract between Rangeley Lakes Regional School Unit #78 Board of Education and the Rangeley Support Association from September 1, 2018 to August 31, 2021. Motion to approve K. Catrini, 2nd P. Reynolds. Motion carries
11. Motion to Adjourn by B. Delutio; 2nd C. Webber Motion carries. Meeting adjourned at 7:28 pm.

Next meeting: November 13, 2018