

**Regional School Unit 78
School Board Meeting Agenda
April 9, 2019
at 6:00 p.m.**

RLRS – Multi-Purpose Room

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

Quorum: 732/1003

1. Call to Order : 6:00 pm
2. Pledge of Allegiance
3. Adjustments to the Agenda - new wording on 9.3 (included in these minutes)
4. Approval of Minutes of March 12, 2019 motion V.Nuttall; 2nd B. Delutio motion carries
5. Public Comments - none
6. Chair, Superintendent, Principal and Student Representative Comments -
 N.Hilliard - Chris Downing signed contract; B.Richards - received contract proposal for grounds care upkeep for next 2 years and will forward to finance committee for action in May; met with Adult Ed people and they indicated they will attempt to expand and recommends Stephanie Ch-O'Neil come to board meeting to explain; letter from M.Vanderwolk re: extending deadline for withdrawal of Magalloway - explains reasons why and haven't heard from commission; G. Campbell - wrapping up MEA testing; grade 4 going to Lake Megantic for annual maple syrup field trip; on Thursday, Girls Rock conference in Waterville with L. Simonds and J. Dixon. L. Farmer - dance recital past weekend. Has too much time on hand. Student council planning more events for community because no high school sports; SATs today; April Break next week.
7. Committee Reports
 Policy Committee: - K. Catrini - no meeting and next meeting first Wednesday in May.
 Finance Committee: - R. Walker - hold until voting item on budget

Facilities Committee - G. Nuttall - haven't had meeting and reminds that need committee roles reviewed in policy committee. No meeting date but will work around other committees planning.

Team Leader Report - S. Laliberte - testing over last 3 weeks. Finished with MEA, 3-8 Math tests; juniors took SATs today; After break, still have some testing followed by more testing. Heidi Deery has begun scheduling. H. Deery - next years 10-12 finished. SL - has been really busy and ready for a break. Snow on the ground since October. BR - administration is writing a letter to the commissioner outlining issues with all the testing. NWEA is good with information but the SAT doesn't make any sense. Other superintendents have written letters as well.

8. Appointments, Resignations, and Nominations:

8.1 Krystal Figoli - Middle School Softball

8.2 Trevor Grey - Middle School Baseball

9. Action Item:

Consideration of travel request: Motion: to approve Spanish class trip to Costa Rica for 4/10/20-4/18/20. K. Philbrick - Motion V. Nuttall; 2nd B. Delutio - discussion - KP - introduces self. Wants to thank board for approving past field trips. Spanish III and IV students. 9 day coast to coast trip in Costa Rica. Proposed for the week before April Break. Students would be missing 2-5 school days depending on where draft calendar and intersession falls. Goes through itinerary. Purpose is to allow students to be immersed in Spanish language; will utilize other curricular areas during trip; cost is \$2663 per student depending; Chaperones will include male chaperone. Several parents are interested. Needs approval early because of amount of fund-raising required. RW - are these students committed: KP-students had to write a 2 page essay to explain why they are interested in going. Motion carries.

Consideration of travel request: Motion: to approve Spanish class to Boston May 7, 2019. K. Philbrick Motion B. Delutio 2nd P. Reynolds - KP - just completed unit watching "Coco: Day of the Dead" and studied Frieda Kahlo. Exhibit in Boston currently for students to see her work. RW - what time do you leave? KP - train leaves at 8 pm and returns at 10:30 pm. motion carries.

Motion to approve the Finance Committee's recommended FY 2019-2020 RSU #78 school budget of \$4,628,436 including the following:

- a. An appropriation of \$45,000 for Food Service;
- b. An appropriation of \$12,500 for Adult Education;
- c. A transfer of \$50,000 from fund balances to Capital Reserve;
- d. An appropriation of \$50,000 to be raised for Capital Reserve purposes.

Motion R. Walker; 2nd P. Reynolds. Discussion: VN - what is the estimate of insurance for personnel? S. Raymond - zero percent increase for next year. VN - the information in the budget was great including the comparison with costs for other districts. We are right on target with our budget and are comparable with other schools our size. Motion carries.

9.4 Motion to adopt an Open Budget Format for the 2020 Warrant Articles . Motion R. Walker; 2nd V. Nuttall. Motion carries.

9.5 Motion to approve the 2019-20 school calendar Motion R. Walker; 2nd P. Reynolds G.Campbell - only change will be starting before Labor Day weekend. Spoke to area businesses and if they are impacted by students coming to school, will allow flexibility for students coming here. Do have staff who would like to make more significant change for next year. BR - lot of instruction time lost at this time of year and need continuity for kids to learn. If lose 2 weeks, is problematic. Motion carries.

10. Executive Session: To enter into executive session for the purpose of discussion of contract according to 1 M.S.R.A. 405 (6)(E) Motion R. Walker; 2nd P. Reynolds Board enters into executive session at 6:28 pm back in session 6:41.
11. Shelli Laliberte and Joanne Dixon - Yellow Tulip project in May 11, 2019. Explains what will be happening, Encourages people coming and bring friends. JD - Thursday night is more appropriate for adults. Maybe can work out babysitting somewhere. Will include middle school and high school students. Rotary has bought t-shirts for all participants.
12. Adjourn Motion R. Walker; 2nd P. Reynolds. Motion carries.

Next meeting: May 14, 2019