

**Regional School Unit 78  
School Board Meeting Agenda  
May 14, 2019  
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	x
Colleen Koob	x	Martha VanderWolk	x
Beth Eastlack	absent	Paul Reynolds	x
Kathleen Catrini	x	Clare Webber	x
Lauren Farmer, Student	x		

Quorum: 747/1003

1. Call to Order 6:00
2. Pledge of Allegiance
3. Adjustments to the Agenda addition of BBA-R policy revision
4. Approval of Minutes of April 9, 2019 - nh/rw Motion carries
5. Public Comments - none
6. Chair, Superintendent, Principal and Student Representative Comments

Chair: NH - C. Downing coming on Thursday to meet staff; 6/4 - budget meeting, 6/12 - pot luck sponsored by board; 6/13 - next board meeting. Super - discussions finalizing construction project for completion by 6/30; budget completion; discussion on Magalloway withdrawal agreement. Princ - GC - Yellow Tulip project (middle/high school) - 3 day event with part of it in the school. Well received. Professionals came to work on suicide prevention, mental health. Planted yellow tulips which represent mental health awareness. Want it to become community, annual event. Spring concert on 5/22 at 6 pm. Walk-a-thon on 6/17 for playground equipment and picnic table. Sponsored by PTA. Started healthy snack program with Health and Wellness and local businesses. Bringing in fruits and vegetables. Plan is to meet to try to continue program. Bike to School on Wednesdays. Student rep - student have created running club; preparing for prom; student council tomorrow to plan last event for school year; SAT scores back; other testing coming up.

7. Committee Reports

7.1 Policy Committee: - K. Catrini - meeting on 2nd Wednesday and will have policy to consider later in meeting. Next meeting is 6/5.

7.2 Finance Committee: R. Walker - met before this meeting. Went over April year to date and everything in good shape. Will be under budget. Looked at budget process. Budget is completed; reports are finished. Meeting on 6/4 to present budget to public. Construction is coming to end with one large issue to be worked out. Smaller items taking care of themselves. Some funds will be left over to be used for items previously cut from renovation. Talked about Magalloway resolution. Have 6/25 deadline for wording of agreement. Proposal by RFA for purchase of land. Same proposal 2 years ago when turned down and again this time. Can be looked at again in new year. Will be talking about capital improvement later in meeting. Have 3 big items that we want to go ahead with. Need to approve for vendor scheduling. Some won't be approved immediately.

7.3 Facilities Committee - Ginny Nuttall - hasn't met because is waiting for direction from board but will be part of today's policy. Came to finance committee to present RFA land.

7.4 Team Leader Report - Seth Laliberte - Did some curriculum work. Scope and sequence finished. Waiting for state for approve social studies. Trying to make everything interactive with standards. High school doing college visits. Next week attending college fair. Seniors are making up days for all the snow days. Running club is exciting with 12-13 students showing up. More interest than expected. Went to conference WMEC for workshop on visioning next step. 15 school members and working to coordinate/collaborate with other schools. Mentioned need to consult with others on curriculum development.

7.5 Safety Committee - B. Delutio - met a few weeks ago with faculty, admin, teachers, students...stake holders. Short and long-term goals. Physical safety. Mental health. Anything that could affect safety of school. Meeting 5/22. Want concrete recommendation for board at summer retreat.

8. Appointments, Resignations, and Nominations: None

9. Discussion

9.1 Technology Update - G. Campbell - has distributed shows all that has been done so far this year in the building. Bulleted items will not be reviewed specifically. Completed by Scott Hatfield. He has done all work voluntary with part-time Amy Cooper. Have also created plan moving forward on how to address technology needs and will probably be able to use consultants. Will continue to work with us and support us...has done an amazing job. H. Hilliard ask for motion to endorse creation of Scott Hatfield Technology Award - Motion: R. Walker; 2nd K. Catrini.. V.Nuttall - field not recognized in the past; L.Simons - clarification on scholarship/award. C.Koob - will be award. Motion carries.

9.2 Maine Department of Education Nutrition Review - B.Richards - visits from DOE in March. Major findings were in compliance except recipes needed clarification; products in vending machines were out of compliance and has been corrected. Have received letter saying met all requirements.

9.3 Maine Department of Education Special Education Review - B.Richards - also in March. Received letter of findings with corrective action plan that must be submitted by 4/8/20 - a year to make corrections. Cannot go into details because of student confidentiality issues.

10. Action Items

10.1 BBA-R - K.Catrini - made revision to sections: 1-E - Union 37 was omitted; 1-F school board does not employ but approve; needed to have something saying what standing committees are - added facilities recently. Discussed that would leave it up to that committee to define role and present to the board. Motion: C. Webber; 2nd V. Nuttall V.Nuttall - in reading through, doesn't understand difference between ad hoc and advisory. B.Richards - advisory is a standing committee. V.Nuttall - doesn't see difference and disagreed with B.Richards. C.Koob - defined in the section. There is a difference. C.Koob - we have 3 types of committees; standing; ad hoc; and advisory with specific function to be performed. Definitions are in policy. V.Nuttall - is there a way to clarify. Read several times to get total understanding. M.Vanderwolk - from language, two examples were excellent ones to use (safety or purchasing land next door). Paragraph 6 has specific things that demonstrates differences between the two. B.Richards - both are temporary. B.Delutio - slim difference between the two. Doesn't see point in to continuing them both. V.Nuttall-might be worth combining them. K.Catrini - should we have clearer language there? B.Delutio - is there an advantage to having them both? B.Richards - is not aware of having very many advisory committees. K.Ctrini - should we combine them? Can we approve motion and then go back to committee for further changes? P.Reynolds - all advisory committees are ad hoc committees. C.Koob - if want to go back to policy and review committee

structure. Motion is to approve changes to BBA-R as written. Motion carries. Will recommend policy committee study the ad hoc and advisory committee definitions.

10.1 Motion to approve Capital Improvement Request as recommended by the Finance Committee. R.Walker - were presented 8 items tonight and want to approve 3 of them; gym floor, leak in cafeteria roof, and fencing for Pre-K around playground. There are 3 other items that will come from the remainder of the building project funds to finish floors, drain and pave area between portable and playground; replace window in reception area. Also have a few capital reserve items that we will probably go forward with them in June. One motion is to approve \$29,455.11 to be taken from the capital reserve fund. Motion: N. Hilliard; 2nd K. Catrini Motion carries. Are several items to be paid from the building fund that do not need board approval but do need finance committee approval.

10.2 Motion: "I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE BUDGET VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit No. 78 (the "Regional School Unit") Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for June 4, 2019 for the purpose of voting on the annual budget for the Regional School Unit for the 2019-2020 fiscal year.

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 11, 2019 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2019-2020 fiscal year and considering whether to continue the budget validation referendum process; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on June 4, 2019, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 11, 2019 Regional School Unit budget validation referendum. Motion: N.

Hilliard; 2nd C. Koob. Motion carried unanimously. Meeting suspended at 6:42. S.Raymond - after meeting on June 4, is a document that must be signed following that meeting and asks all board members to stay following that meeting for signing. Meeting reconvened 6:58.

11. Executive session: To enter into executive session for the purpose of compensation of employees pursuant to 1 M.R.S.A. 405 (6)(A) Motion: K. Catrini; 2nd C. Webber. Enter into executive session at 6:59. Reconvene at 7:06. Motion: to approve the Memorandum of Agreement Between the RSU 78 Board of Directors and the Rangeley Education Association. Motion: K. Catrini; 2nd B. Delutio

Graduation is 6/8 at 1 pm.

12. Adjourn - Motion: K. Catrini; 2nd C. Webber at 7:08.

Next meeting: June 13, 2019