

**Regional School Unit 78
School Board Meeting
Agenda June 13, 2019 at 6:00
p.m. RLRS – Multi-Purpose
Room**

Brian Delutio	absent	Aaron Vryhoff	ab
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			

Quorum:
665/1003

1. Call to Order-6:01
2. Pledge of Allegiance
3. Adjustments to the Agenda
 - Removing 9.3 (policy JKAA); moving 9.5 to 9.1
4. Approval of Minutes of May 14, 2019 Motion by V. Nuttall; 2nd R. Walker- Motion carries
5. Public Comments - none
6. Chair, Superintendent, Principal and Student Representative Comments

Chair - CK - says sorry she missed last night's party. Will miss retiring board members. NH - says good-bye.

Super - received anonymous donation of \$4000 for pre-K meals and students unable to pay for their lunches. Included RLRS news in board packet. Three years ago started newsletter and has evolved into this version. Credit goes to G. Campbell and A. Thompson. Received letter of resignation from D. Brown and accepted. In packet is letter from N. Christensen and can be discussed at another time.

Princ - G.Campbell - 8th grade finished trip to Quebec. Successful. Seniors are currently on their trip and will return tomorrow morning. Graduation was

beautiful. Will work on shortening it in future. 8th grade promotion was Tuesday. Yearend events: Books for Bikes; Walk-a-Thon; June Bug Fair all on Monday. Tuesday will be K-5 awards in gym; Rotary luncheon, half-day and then completed. Intersession began today. All students involved.

J. LaRochelle - provides information concerning sign at entrance to school road. The sign blew off in wind storm several months ago. New sign will be paid for by Rotary Club. Looked into digital sign for announcements. Company in Waterville, ME that has 4 lines that will fit where current sign is located. Pros and cons - light; wind and students change sign; can announce cancellation from computers; question of permit from town. Rotary would pay for the digital sign. RW – Rotary has not agreed to pay for the digital sign. Has no price yet. JL - \$7800- 8500. Need permit from town. CK - suggests that this go in front of finance committee when they next meet with specifics. Then can be considered from finance perspective.

7. Committee Reports

7.1 Policy Committee: - K. Catrini - met on 6/2 and have motions to act on. Will meet on July 8 at noon virtually with C. Downing.

7.2 Finance Committee: R. Walker - Thanks committee for serving. Today's meeting looked at year-to-date figures but will probably end up \$200,000+ surplus in the budget. Need to try to do better job of estimating budget. Have been using surplus to reduce operating budget and increase capital budget. Looked at construction project which has only one big item left - locker room floors with drainage problems. Looks like project will have \$55,000 left over which must be spent on items eliminated from renovation. Will be up to finance committee to decide what to spend it on.

7.3 Facilities Committee - Ginny Nuttall - haven't met waiting for building renovation being completed. Can start to look to the future. Have already discussed and been provided with capital improvement request through finance committee. Has been approved by town through budget vote. Will determine what the committee will do. With new superintendent, want to begin new year with his presence.

7.4 Team Leader Report - Seth Laliberte - high school just finished finals. Started intersession today. Cleaned up yards around town. Monday will be portfolio night from 5-7. Grades 9-11 will have awards. Will spend day getting ready for that. Looking at initial NWEA results. High school math scores, out of 44 students, 86% showed at least 1 point of growth. Contributes that to Ms. Hathaway and individualization of math teaching. Flip math is big departure from previous teaching methodology. Will have more results in July. GC - only confirmed data is in math. District wide 81% of students showed growth. Math has been focus in past and seems to be working.

7.5 Safety Committee - B. Delutio - G. Campbell reports on committee recommendations. Met twice as committee and then with administration. Have 3 areas they want to enhance: 1) utilization of police officer in school; 2) physical security of building in morning. Will make sure all entry ways are covered in morning. 3) would like board supporting five staff members plus Joanne Dickson to be trained in early October in suicide prevention. They would then train remainder of staff during workshop day. Total cost would be about \$2200. After yellow tulip project, staff realized students are ready to talk about mental health

but is more difficult to approach parents and community. This would provide starting point to get the training. Would like to continue yellow tulip project as school event. Over the summer, will need to review crisis plan. May start next week during workshop days. SL - need to change names and review with staff. AH - would crisis team involve community? GC - don't know if any community members. Has administration and public responders. AH - want to make sure we have accurate team here. CK - just updated recently. VN-anything about drugs and drug addiction. Always an issue. Something that we always need to be thinking about. Parents are crucial in this issue. GC - mental illness is part of all this. There will be some attention brought to drug awareness next year. Want to be careful that the information we are putting out has been well researched.

8. Appointments, Resignations, and Nominations:

BR - appointments - have 2 teachers transferring:

Mrs. Laliberte to Pre-K and Mrs. Loud to second grade.

3 nominations:

Bridget Morton to kindergarten. Motion: K. Catrini; 2nd V. Nuttall.

Motion carries.;

Brittany Garcia to 4th grade. Motion: K. Catrini; 2nd V. Nuttall. Motion carries.

Kim Grant to special education teacher. Motion: K. Catrini; 2nd A. Haley. Motion carries.

There is a 3 step process to employment of teacher.

GC - what about continuing contract teachers? BR - happens automatically

9. Action Items

9.1 Motion to approve that the computation and declaration of votes dated June 11, 2019. CK - reads document Budget passed with 249-118 from all RSU members. Motion: C. Webber; 2nd K. Catrini. Motion carries.

Suspended meeting at 6:41 to sign document. Meeting called back to order at 6:44. 9.2 Motion to approve the revisions of BBA-R - School Board By Laws Motion: N. Hilliard; 2nd V. Nuttall –

K. Catrini reminded board the problem was the difference between advisory and ad hoc committees. Was rewritten by CK and all have definitions. Removed advisory and just kept ad hoc. MV - formatting notations - recommends moving some lines to align with standing committees. CK - will realign. VN - changes are really clear and thanks committee for work. Motion carries.

9.3 Motion to approve the adoption of policy JKAA - Use of Physical Restraint and Seclusion Removed from agenda.

9.4 Motion to approve the adoption of policy JLFA - Child Sexual Abuse and Prevention and Response - Motion: K. Catrini, 2nd A. Haley.

KC - policy is required and the wording is taken from MSMA boilerplate. Motion carries.

9.5 Motion to approve MS Field Trip (Moved to 9.1) - Motion: R. Walker; 2nd M. Vanderwolk.

RW - any change from last year's trip? LS - on a 3- year rotation. Big change from past year's trips is that diver's ed is no longer available. Adding Ft. Knox and College of Atlantic into trip. Motion carried.

10. Adjourn - Motion: N. Hilliard; 2nd K.Catrini

Adjourned at 6:47

Next meeting: July 11, 2019