

**Regional School Unit 78
School Board Meeting Minutes
August 8, 2019
Thursday at 6:00 p.m.
RLRS – All Purpose Room**

Anthony Atkinson, Rangeley	Absent	Paul Reynolds, Rangeley Plt.	Absent
Kathleen Catrini, Dallas Plt.	Present	Martha VanderWolk, Magalloway	Absent
Brian Delutio, Dallas Plt.	Absent	Aaron Vryhof, Rangeley	Present
Amber Haley, Rangeley Plt.	Present	Clare Webber, Sandy River Plt.	Present
Colleen Koob, Rangeley	Absent	Deborah Ladd, Rangeley	Present
Sara Lacasse, Sandy River Plt.	Absent	Student Rep	Absent
Virginia Nuttall, Rangeley	Present		

Quorum: 553/1003

1. Call to Order 6:01
2. Pledge of Allegiance
3. Adjustments to the Agenda
One addition under Action Items - 9.0
4. Approval of Minutes of July 11, 2019
Minutes approved
5. Public Comments
Lucy Simonds - Review of overnight/out of state trip policy concerns. "Form EEAA-R must be completed in its entirety." Concerns that the language hinders the planning and preparation of Outing Club trips. Asking for Concept Approval going forward and support of enrichment opportunities for students. Lucy will provide a copy of her statement to Policy Committee.
Response from Kathleen Catrini, Policy Committee: Policy will be updated to reflect this discussion from last month's Policy Committee meeting, policy will now say "proposed dates" to allow for a range of options.
Response from Georgia Campbell: process is frustrating and there needs to be work done on the policy as it stands to better and more accurately reflect trips being planning.
6. Chair, Superintendent, Principal and Student Representative Comments
Welcome Debbie Ladd, representative from Rangeley, new board member.
No comments at this time from Superintendent
Principal's comments: main office is busy. Student SIS is in the process of changing over from Infinite Campus to PowerSchool.

7. Committee Reports

7.1 Policy Committee: - K. Catrini -

Met last Wednesday, July 31, 2019 and went over a host of policies to reconcile policies and handbooks. Next meeting is Wednesday, September 4th.

7.2 Finance Committee: C.Koob

No report because they did not meet today.

Principal Campbell - excavation work that needs to happen ASAP by the playground. Asking the Board to approve \$22,800 out of the building renovation monies to complete this work. Jeff LaRochelle can respond to specific questions. The majority of the Finance Committee did approve this via email prior to today's board meeting. Money from this fund has to be spent. (See Action Item 9.1a)

7.3 Facilities Committee - V. Nuttall

Overview of facility needs for the next year. Having trouble scheduling a meeting during the summer months.

Legacy Committee will be sending out a community-wide letter talking about opportunities to support student learning.

7.4 Team Leader Report - S. Laliberte

Seth Laliberte - K-5 team has been doing a lot of curriculum work in prep for school year. Grades 6-8 cleared up scheduling and student issues. High School team will meet next week.

PowerSchool implementation going well and very close to having a fully functional system. To start the year, the parent portal will be closed so we have time to work out any system kinks. Will soft open the various aspects of the portal as staff and teachers feel confident. State of Maine will be paying the annual subscription fee going forward. RLRs will get a refund eventually.

8. Appointments, Resignations, and Nominations:

School Secretary/Receptionist: Kim Dolbier

HS varsity golf coach: Shawn Danforth

HS varsity boys soccer coach: Jim Ferrara

9. Action Items

9.1a Seeking approval of Superintendent to expend remaining Building Funds

(requested by Superintendent Downing)

Including the \$22,500 requested for excavation work

Only items in the original program.

Motion approved Clare Webber; Seconded by Kathleen Catrini

Unanimous vote by the Board

9.1 Freedom of Access Training Certification

<http://www.maine.gov/foaa/Training/index.shtml>

All School Board members must complete this online training. Please turn in certificate to Sheila Raymond, Business Manager

9.2 New Committee Assignments:

9.2.1 Finance: Paul Reynolds, Martha VanderWolk, Brian deLutio, Anthony Atkinson

- 9.2.2 Policy: Amber Haley, Sara Lacasse, Kathy Catrini
- 9.2.3 Building/Facility: Ginny Nuttall, Clare Webber
- 9.2.4 Ad Hoc - Teacher Negotiations: Still open for volunteers, Amber Haley, Sara Lacasse, Debbie Ladd
- 9.2.5 Ad Hoc - Magalloway Withdrawal Negotiations: Paul Reynolds, Kathy Catrini, Martha VanderWolk, Aaron Vryhof

9.3 Motion to approve Outdoor Club overnight trip
Principal has approved trip to Rangeley Lake State Park. Exact date TBD

Motion by Kathy Catrini; Second by Amber Haley
Vote: unanimous

9.4 Transfer of Funds as permitted by statute - Consideration of the following amendments to the 2019-2020 Adopted Budget as permitted in the Maine Education and School Statutes, Title 20-A, section § 1485 (4): that permits the transfer of funds to not exceed 5% of the total appropriation. (read by Ginny Nuttall)

Motion by Kathy Catrini; Second by Clare Webber
Vote: unanimous

Motion – To transfer \$30,000.00 from the School Board Contingency Fund in Article 6: System Administration - \$26,500.00 to Superintendent Salary and \$3,500.00 to Software Repairs/Maintenance.

Motion – To transfer \$5,000.00 from the School Board Contingency Fund in Article 6: System Administration to Other Expenditures/School Food Service Program as a transfer in the Student Nutrition Enterprise Program.

Motion – To transfer \$18,000 from Special Education in Article 2 Contracted Services/Educational Placement to Facilities Maintenance in Article 9 – Salaries for Director of Maintenance

9.5 Motion to approve 2019/2020 School Meal Prices
Motion by Amber Haley; Second by Clare Webber
Vote: unanimous

9.6 Motion to approve 2019/2020 Substitute Pay
Motion by Aaron Vryhof; Second by Clare Webber
Vote: unanimous

9.7 Motion to Adopt JIH & JIH-R
JIH motion by Kathy Catrini; Second by Amber Haley
Vote: unanimous
JIH-R motion by by Kathy Catrini; Second by Amber Haley
Vote: unanimous

9.8 Motion to Adopt JLCDA-E
Form that must be filled out to administer medical marijuana
Motion by Clare Webber; Second Amber Haley
Vote: unanimous

- 9.9 Motion to Adopt IJNDB-E
Motion by Kathy Catrini, Second Amber Haley
Vote: unanimous
- 9.10 Motion to Rescind JFGA
Motion by Kathy Catrini; Second Amber Haley
Vote: unanimous
- 9.11 Motion to Rescind JEAA
Motion by Clare Webber; Second Amber Haley
Vote: unanimous
- 9.12 Motion to Rescind JJJ
Moted by Kathy Catrini; Amber Haley
Vote: Unanimous
- 9.13 Motion to Rescind JLCA
Moted by Kathy Catrini; Second Clare Webber
Vote: Unanimous
- ~~9.15 Motion to Revise JLCA~~
- 9.16 Motion to Revise JLCB
Moted by Clare Webber; Seconded Kathy Catrini
Vote: Unanimous
- 9.17 Motion to Revise JJIF
Moted by Clare Webber; Second Aaron Vryhof
Vote: Unanimous
- 9.18 Motion to Revise JLCC
Moted by Kathy Catrini; Second Clare Webber
Vote: Unanimous
- 9.19 Motion to Adopt Student/Parent handbook
Moted by Clare Webber; Aaron Vryhof
Vote: Unanimous
- 9.20 Motion to Adopt Interscholastic Handbook
Correct position titles/emails on page 4 (Jeff LaRochelle and Heidi Deery)

Moted by Kathy Catrini; Second Amber Haley
Vote: Unanimous
- 9.21 Motion to Adopt Staff Handbook
Moted by Clare Webber; Second Kathy Catrini
Vote: Unanimous

9B. Facilities Report from Jeff LaRochelle

Flooring is being replaced in K-5 wing and by main entrance towards middle school wing.

PreK playground fence has been installed

Gym floor is being sanded

GR Roofing came to fix the flashing on the roof

Jeff has contacted mason for consult on fixing the issue

All classroom floors have been waxed and 11 rooms painted

Whole school will have been painted within the last year (!!!)

August 26 - first teacher day

August 28 - first student day

10. Executive Session: Motion to enter into executive session permitted under M.R.S.A section 405 (6)A

Motioned by Clare Webber; Second Amber Haley

Entered executive session at 6:52PM

Left executive session at 7:15PM

- 11 Adjourn
Meeting adjourned at 7:16PM
Retreat

Next meeting: Thursday, September 12, 2019