

**Regional School Unit 78
School Board Meeting Minutes
August 9, 2022 6:00 p.m.
RLRS Multi-Purpose Room**

Google Meet joining info

Video call link: <https://meet.google.com/hxb-zrym-vcz>

Or dial: (US) +1 413-369-1443 PIN: 564 416 389#

More phone numbers: <https://tel.meet/hxb-zrym-vcz?pin=5840983659392>

Kathleen Catrini, Dallas Plt	P	Danielle Lemay, Rangeley	P
Joanna Farrar, Dallas Plt		Joanne Dunlap, Rangeley Plt	P
Kayla Alexander, Rangeley	P	Amber Haley, Rangeley Plt	P
Wesley Dugan, Rangeley		Mary Richards-Chair, Sandy River Plt	P
Chris Farmer, Rangeley	P	Vacant, Sandy River Plt	
Deborah Ladd-V. Chair, Rangeley	P	Angelica Chavaree-Woodward, Student Rep	

Quorum: 746/1003

1. Call to Order
2. Pledge of Allegiance
3. Adjustments to the Agenda
Executive Session: Personnel matter and will have an action item following
10.1 will be suspended until the end of the list of policy approvals. Policies must be approved prior to approving any handbooks.
4. Approval of Minutes for July 12, 2022 Motion Kayla Alexander; Second Amber Haley Unanimous; motion carries
5. Public Comments None at this time
6. Chair, Superintendent, Principal and Student Representative Comments

Superintendent comments:

Board workshop from 1-3:30 August 19, 2022. MSMA will be on hand for training and goal setting. Will also discuss social media policy and a student testing data overview.

September 1, 2022, board will host a breakfast for staff from 7:30-8:00am. On September 13, 2022 Drummond & Woodsum will be meeting with the school board to review roles and legal responsibilities. Board members need to be here from 4:30-6:00PM to meet with the D&W rep. The Finance Committee will be rescheduled.

Superintendent/Pk-5 Principal comments:

New reading program has been selected for grades for K-2. Program will be piloted during the 2022/2023 school year and evaluated at the end of the year. The Comprehensive Needs Assessment, part of the Title application process, has been completed. This is a requirement

from the DOE and must be done reviewed and updated annually. The report includes demographic information along with behavior, attendance, student achievement data, and goals for the coming year. Additionally, the ESEA Consolidated Application is also complete. This year RSU 78 has been allocated \$67, 519.65 which will be used to pay salaries and benefits.

July 26-27, attended women's leadership institute. Lots of team building and networking. Overall feeling of support and strong network. July 13 & 21 data review with Seth Laliberte, which Seth will be presenting shortly.

Principal comments:

Student data presentation. Same information will be shared with the board in advance of their workshop on 8/19.

7. Committee Reports

- 7.1 Policy Committee: - K. Catrini, Met on 8/1 and had a very productive meeting with action items below. Next meeting is 9/6.
- 7.2 Finance Committee: - C. Farmer, Roxanne in the middle of annual audit.
- 7.3 Facilities Committee – D. Ladd, Toured the school with Jeff and discussed recent improvements and what remains to be done. Facilities Committee recommends that we put out Bus 5 to bid and will ask for a new bus in the 2023/2024 school year.
- 7.4 Curriculum Committee – Goal #2 – K. Catrini, Next meet is on September 6 at 2:30PM.
- 7.5 Negotiations Committee – M. Richards, committee will be Deb Ladd, Mary Richards, Joanne Dunlap, Georgia Campbell and D&W rep.

8: Executive Session: Personnel Matter (1 M.R.S.A § 405 (6)(A))
Motion to enter executive session at 6:55PM Motion Chris Farmer, Second Kayla Alexander
Unanimous vote; motion carries

Motion Kayla Alexander, Second Kathy Catrini
Unanimous vote
Re-entered regular session at 7:10PM

Motion to approve a 1 year leave of absence for teacher Michelle Laliberte
Motion Chris Farmer, Second Kathy Catrini
Unanimous vote; motion carries

9. Appointments, Resignations, Nominations and Transfers:
Rohan Doherty: school therapist Delaney Arbore: school counselor
Motion to hire Delaney Arbore Motion Kayla Alexander; Second Kathy Catrini
Unanimous vote; motion carries
Heidi Deery has agreed to work with Delaney through the coming school year

Assistant position to support guidance will be offered as a stipend position.

Motion to hire Donna Brown for a 1- year contract position in Kindergarten
Motion Chris Farmer; Second Kathy Catrini
Unanimous vote; motion carries

Resignation: Amy Cooper, Special Education Ed Tech III

10. Action Items:

- 10.1 Approval of Handbooks:
Student/Parent Handbook and Code of Conduct
Motion to discuss Student/Parent Handbook on August 19, 2022 prior to the board workshop
Motion Kathy Catrini; Second Kayla Alexander
7 ayes, 1 abstention;
motion carries
- Employee Handbook
Motion Kayla Alexander; Second Kathy Catrini
Unanimous vote; motion carries
- Interscholastic Handbook
Motion Kayla Alexander; Second Amber Haley
Further clarification needed on quitting a team
Adding language "for medical reasons or at discretion of AD"
7 ayes, 1 nay;
motion carries
Motion Chris Farmer; Second Kathy Catrini
7 ayes, 1 nay;
motion carries
- 10.2 Approval of Program of Studies
Motion Chris Farmer, Second Kayla Alexander
Unanimous vote;
motion carries
- 10.3 Motion to revise policy ACAD – Hazing
Motion Kayla Alexander; Second Kathy Catrini
Unanimous vote;
motion carries

- 10.4 Motion to revise policy JICA – Student Dress Code
Motion to accept with revisions Chris Farmer; Second Kayla Alexander
Unanimous vote;
motion carries

- 10.5 Motion to revise policy JLCD – Administration of Medication to Students
Motion Kayla Alexander; Second Deb Ladd
Unanimous vote;
motion carries

- 10.6 Motion to revise policy JLIE – Student Parking on School Grounds
Motion Chris Farmer; Second Danielle Lemay

- 10.7 Motion to revise policy JLIE-R – Student Parking Contract
Motion Chris Farmer; Second Danielle Lemay

- 10.8 Motion to revise policy KGA – Use of the Art Gallery
Motion Chris Farmer; Second Kayla Alexander
Unanimous vote,
motion carries

Adjourn Motion Chris Farmer, Second Amber Haley
Unanimous vote; motion carries

Meeting adjourned at 8:45PM

Next meeting: 09/13/2022

MISSION - To inspire all learners to strive for success in a world yet to be fully imagined. VISION - RSU 78 envisions a broad range of choices for learning that inspires student and staff involvement in all aspects of academic life in a safe, fair, authentic, and personalized learning environment