

**Regional School Unit 78
School Board Meeting Agenda
November 15, 2022 6:00 p.m.
RLRS Multi-Purpose Room**

Google Meet joining info

Video call link: <https://meet.google.com/jsf-jjni-vzy>

Or dial: +1 402-645-1150 PIN: 937992660

More phone numbers: <https://tel.meet/jsf-jjni-vzy?pin=1059541499488>

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|---------------------------------|---|--|----|
| Kathleen Catrini, Dallas Plt | P | Danielle Lemay, Rangeley | Pz |
| Joanna Farrar, Dallas Plt | P | Joanne Dunlap, Rangeley Plt | P |
| Kayla Alexander, Rangeley | | Amber Haley, Rangeley Plt | P |
| Karen Seaman, Rangeley | P | Mary Richards-Chair, Sandy River Plt | P |
| Chris Farmer, Rangeley | P | Robert Greene, Sandy River Plt | P |
| Deborah Ladd-V. Chair, Rangeley | P | Angelica Chavaree-Woodward, Student Rep | |

Quorum: 866/1003

1. Call to Order 6:07PM
2. Pledge of Allegiance
3. Adjustments to the Agenda
4. Approval of Minutes for October 11, 2022
Motion Robert Greene; Second Johanna Farrar

8.3 Plumbing spelling fix
Motion to approve with correction of spelling error; 9 ayes, 1 abstention; motion carries
5. Public Comments
6. Chair: Superintendent, Principal and Student Representative Comments
Chair: no comments this evening
Superintendent: attended MSSA (MSMA??) conference on 10/287 attended a number of great workshops. Contact Georgia Campbell for more information including participation in the MDOE sponsored book study this winter. Deb Ladd also attended the conference. Open House was on Nov 9th. Tremendous turn out. Maggie May was in attendance so folks got to meet the new school therapy dog. Maggie May will start after Thanksgiving. Commend the staff for their job presenting academia all over the building: activities and events in the library including sign ups for library cards at the public library, a fully illuminated outdoor classroom, and many many wonderful and engaging activities and displays. Update on the COPS grant. Grant was awarded in the amount of \$350,000. Meeting on Friday with the team to determine priorities in spending. Medical Administration Policy which included naloxone/Narcan. Ashley McCarthy from Healthy Community Coalition trained 17 RLRS staff. "Powerful and enlightening training that will benefit staff not only in the building but in the community." - Lindsey Savage, school nurse

Principal: School musical in full swing. Performances 11/18 Friday and 11/19 Saturday night at 7pm and 11/20 Sunday at 2pm. Open House was awesome. Heavily attended by elementary, less so at high school. Will brainstorm ways to generate more interest at the high school level. First quarter has ended and we are a week and a half into the second quarter. Portrait of a Learner will pick days for the meetings starting in January. Interest is building and a team is forming. Parent/Teacher conferences have begun for most grades. WinterKids update: RLRS was chosen to be a competitive team. Won \$2500 last year. Competing again this year. Shout out to special education staff and their work. It was eye opening.

Student Rep: not in attendance, at rehearsal for Big Fish.

7. Committee Reports

7.1 Policy Committee: - K. Catrini, November 7, 2022. Action items to follow. Accomplished a lot and moved into the next round of updates. December 5, at 3:00PM

7.2 Finance Committee: - C. Farmer, auxiliary meeting at 4:30pm today. On track well so far. Audit came in and will review the audit at the 12/13 meeting. Roxanne doing an excellent job and administration and staff doing a good job with fiscal management.

7.3 Facilities Committee – D. Ladd, met on 11/3. Proposal from the solar energy company generated many questions. Recommendation of committee at this point to continue to research and gather as much information as possible. One quote received for middle school science cabinets. Wall construction piece has gone out to bid, too. Fire-safe counter tops will be installed in June 2023 after school is out. Gym floor has been resurfaced and it is ready to go for the winter season. Sprinkler system passed inspection. Shawn Russell and Jeff Larochelle attended a 2.5 day training in Portland ME on the new HVAC system. Site specific training with Siemens coming up.

7.4 Curriculum Committee – Goal #2 – K. Catrini, no curriculum meetings until 2023.

7.5 Negotiations Committee – M. Richards, preliminary meetings are occurring. Scheduled for tomorrow, weather permitting.

8. Appointments, Resignations, Nominations and Transfers:

Resignation: Tommie Hazen, Special Education Ed Tech

Appointment: Dawn Hunter, hired as Special Education Ed Tech

Appointment: Carl Trafton as Middle School Boys Basketball Coach

9. Action Items:

9.1 Approval of overnight stay for the eighth-grade class trip to Quebec
Motion Joanne Dunlap; Second Karen Seaman
June 7, 8, 9, 2023

Last class that went is now seniors. Trip began in 1989 with Sherry Conally who really wanted to open up the curriculum to real life applications. 3 day, 2 night trip for 8th grade. Typically classes fundraise for the trip but due to Covid that hasn't been an option. Budget covers hotel, transportation, and most meals. Hoping to raise the money necessary through concessions this winter sports season. Experiences include art museums, Ste Anne de Beupre, historical walking tours, and more.

Chris Farmer proposed an amendment that the school funds up to \$1500 to cover any shortfall in trip funding. Kelsey Orestis will report back to the board after winter athletics season on fundraising efforts.

In favor of amendment: unanimous vote, motion carries

In favor of trip: unanimous vote, motion carries

- 9.2 Approval of overnight stay for the Chorus to Six Flags, Massachusetts
Funds available and unspent due to Covid. First day is travel and rehearsal.
Following day is a performance at the local auditorium. Juried performance.
Spend the rest of the day at Six Flags while waiting for scores. Award ceremony
later in the day once judging and scoring is complete.

June 1 - 3, 2023

19 students going

motion to approve Joanne Dunlap; Second Chris Farmer

unanimous vote, motion carries

- 9.3 Approval of overnight stay for senior class to a Celtics game
Senior class advisor, Kate Philbrick presented option for a single overnight trip for
the senior class

Monday, November 28, 2022 at TD Garden, Boston MA for Celtics game

Would stay overnight in Portland ME that evening, return to Rangeley on
November 29, 2022.

Motion to approve Chris Farmer; Second Kathy Catrini

unanimous vote, motion carries

- 9.4 Motion to revise policy #ACAB-R – Harassment and Sexual Harassment of
Employees Procedures

- 9.5 Motion to revise policy #ACAA – Harassment and Sexual Harassment of
Students

- 9.6 ACAB – Harassment and Sexual Harassment of School Employees

- 9.7 AC – Non-Discrimination: Equal Opportunity and Affirmative Action

- 9.8 ACAA-R – Student Discrimination and Harassment Complaint Procedure

Motion to bundle and accept ACAB-R, ACAA, ACAB, AC, and GCFB
RG; CF

Question from Deb Ladd: Who is the Title IX officer? Title IX officer is now Holly
Haggan. Language needs to be updated in the policies.

Unanimous vote, motion carries

- 9.9 BBA-R – School Board By-Laws
Motion to accept with spelling correction Chris Farmer; Second Johanna Farrar
Question from Robert Greene: attendance constitutes virtual and in person?
Answer from Mary Richards: Yes. Must notify the chair
unanimous vote, motion carries

- 9.10 GCFB – Recruiting and Hiring of Administrative Staff

- 9.11 BBBDA – Board Declared Vacancy

Motion to accept with correction Chris Farmer; Second Joanne Dunlap
unanimous vote, motion carries

Adjourn 7:25PM

Motion Chris Farmer; Second Robert Greene
unanimous vote; motion carries

Next meeting: 12/13/2022

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.