# KIDS REGIONAL SCHOOL UNIT #2 BOARD OF DIRECTORS SPECIAL MEETING

DATE: THURSDAY, JULY 16, 2020

PLACE: MONMOUTH MEMORIAL SCHOOL OR ZOOM

TIME: 6:00 PM Special Meeting

**MEMBERS PRESENT:** Chair Jon Hamann, Vice-Chair Russ Hughes, Directors Chris Asch, Jay Brown, Leanne Burnham, Dawn Gallagher, Jon Lambert, Linda Leet, Kathryn Marseglia, Mark Pearson and Donna Seppy

**MEMBERS ABSENT:** Director Jeff Pierce

ALSO PRESENT: Acting Superintendent Mary Paine and members of the public and RSU community

### 1.0 CALL TO ORDER/QUORUM PRESENT

The Chair declared a quorum present and called the meeting to order at 6:10 p.m.

Chair Jon Hamann thanked outgoing Board Member Jim Grandahl for his service on the School Board.

Jon Hamann introduced Tonya Arnold and thanked the Superintendent Search Committee.

He thanked Mary Paine for her work in the role of Acting Superintendent these past several months.

**Adjustment to agenda:** Item 3.4 – Approval of RSU 2 Organizational Chart pertaining to Directors was added.

#### 2.0 COMPUTATION AND DECLARATION OF VOTES

## 2.1 Validation of Budget Referendum Results

Director Jon Lambert motioned

That the Computation and Declaration of Votes dated 7/14/2020 and attached hereto be and it is hereby approved.

That the Computation and Declaration of Votes be entered upon the records of the Regional School Unit No. 2

That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

That the forgoing Computation and Declaration shall be signed by a majority of the School Board, and that these signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board, attest:

Director Leanne Burnham seconded the motion, voted in favor 11-0.

### 3.0 NEW BUSINESS

3.1 Approval of Resignation(s) / Retirement(s)

Director Linda Leet **motioned** to approve the resignation Thea Hollman, Instrumental Music Teacher in Richmond [grades 5-12]. Director Jon Lambert **seconded** the motion, **voted in favor 11-0.** 

## 3.2 Approval of Nominated Personnel

Director Linda Leet **motioned** to approve the following nominations of new and newly appointed employees.

- Dewey Hernandez, Transfer from Spec Ed to Technology Integrator at HD
- Maggie Silva, Grade 2 at MBES
- Shirley Allen, Spanish at HDES and HDMS

Director Jon Lambert seconded the motion, voted in favor 11-0.

### 3.3 Approval of Superintendent

Director Jon Lambert **motioned** to appoint Tonya Arnold as the new Superintendent of Schools. Director Leanne Burnham **seconded** the motion, **voted in favor 11-0.** 

3.4 Approval of RSU #2 Organizational Chart – Directors

The Chair presented the revised Organizational Chart pertaining to Directors. Director Linda Leet **motioned** to approve the change. Director Jon Lambert **seconded** the motion, **voted in favor 11-0.** 

### 4.0 SUPERINTENDENT'S REPORT

4.1 Newly Hired, Newly Appointed Personnel

None

4.2 Resignation(s)

None

4.3 Opening of School

Acting Superintendent Mary Paine briefed the Board on returning to school. Discussion followed on how to involve the staff. Director Leanne Burnham thanked the team and teachers.

#### 5.0 ADJOURNMENT

Director Leanne Burnham **motioned** to adjourn the meeting at 7:05 p.m. Director Linda Leet **seconded** the motion, **voted in favor 11-0.** 

Respectfully Submitted,

Mary Paine

Acting Superintendent of Schools

MP/src

RSU Brd Agendas 2020-2021: RSU Board of Directors Special Mtg. Minutes 7.16.20