

RSU #38 Board of Directors  
Maranacook Community Middle School & via Zoom  
April 13, 2022  
Minutes of Meeting

Members Present: Chair Cathy Jacobs, Vice Chair David Twitchell, Keltie Beaudoin, Kim Bowie, Patty Gordon, David Guillemette, Rebecca Lambert, Betty Morrell, Jade Parker, Shawn Roderick, Dane Wing (remote)

Member Absent: Tyler Dunn, Melissa Tobin

Administration Present: Superintendent Jay Charette, Technology Director Diane MacGregor, Finance Director Mandy Fitzgerald. Remote - Principals Jeff Boston, Tina Brackley, Janet Delmar, Abbie Hartford, and Kristen Levesque, Interim Principal Michael Harris, Director of Curriculum, Instruction, and Assessment Karen Smith, Special Education Director Ryan Meserve, Adult and Community Education Director Steve Vose

1. Call to Order: Chair Jacobs called the meeting to order at 6:30 p.m.  
This business meeting is being held both in person and virtually, through zoom in compliance with RSU #38 policy BED Remote Participation in School Board Meetings. The meeting is being recorded and will be posted on the maranacook.org YouTube channel.  
The “microphones” of the viewing audience will be muted except during the identified portions of public comments. If you would like to speak during the public comment sections of the agenda, please use the question feature to signal to Mrs. MacGregor and she will communicate with the Board Chair. Please do not write your question or comment in this section. In-person speakers please sign up on the clipboard by the door. All individuals that wish to speak, whether in person or virtual, please identify yourself with first and last name and the town you live in. Please note that individuals that do not live in our member communities may or may not be granted permission to speak at the discretion of the Chair. Speakers are asked to limit individual comments to 2 minutes and if someone speaks ahead of you that has a similar view please reference the comment. All votes will be taken by Roll Call.
2. Pledge of Allegiance:
3. Presentation: Roll out of Traversa and student badges – Kelly Thompson  
Transportation Manager Kelly Thompson shared a video about the Traversa and Tyler Drive programs. So far, the roll out has gone very well. Due to remote learning for the high school last week, they are the last group to get their badges. Mrs. Thompson responded to question about the system. Ride 360 is another feature that has not been rolled out yet. Once Ride 360 is activated, parents will have the option of receiving auto messages when their students get on and off the bus. This will be a great feature for students involved in athletics and field trips.
4. Citizens Comments: none
5. Additions/adjustments to the agenda by Board and/or Superintendent: none
6. Action/Informational Items:
  - a. Approval of Minutes of April 6, 2022  
**MOTION** by Morrell, second by Twitchell to approve the Minutes of April 6, 2022 as presented. Roll Call Vote - **Motion Carried**: 10 in favor, 0 opposed, 1 abstained (Bowie)

- b. Update on progress for High School principal  
Superintendent Charette provided an update on the interview process for the high school principal position. Second interviews of the finalists were held this week and the committee will be meeting on Thursday morning to make a selection. Plans are to have a nomination for the Board to consider at the May 4<sup>th</sup> meeting.
7. Budget Workshop
  - a. Updates:  
Superintendent Charette reviewed the adjustments made to the proposed budget since the last meeting, which dropped the increase down a little more, for a 5.62% overall increase, for a total budget of \$20,161,272.20. Adjustments were also made to the revenue page and local dollar calculation page.
  - b. Citizens' Comments (budget related): none
  - c. Deliberations, Follow-up and Decision Making:  
Question was asked about the grant for Adult Education, and when we expect to hear. Mr. Vose responded he is hoping to hear by the first week in May.
  - d. Vote on 2022-2023 RSU 38 Budget  
**MOTION** by Lambert, second by Morrell to approve the FY 2022-2023 Budget in the amount of \$20,161,272.20. Roll Call Vote - **Motion Carried:** unanimous
  - e. Vote on 2022-2023 RSU 38 Adult Education Budget  
**MOTION** by Morrell, second by Beaudoin to approve the FY 2022-2023 Adult Education Budget in the amount of \$272,115.00. Roll Call Vote - **Motion Carried:** unanimous
  - f. Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted  
**MOTION** by Morrell, second by Lambert, that the vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting. (Attachment A)  
Roll Call Vote - **Motion Carried:** unanimous
8. Executive Session to consider the duties of officials/appointees/employees, pursuant to 1 M.R.S.A. § 405(6)(A)  
**MOTION** by Morrell, second by Lambert to enter Executive Session to consider the duties of officials/appointees/employees, pursuant to 1 M.R.S.A. § 405(6)(A).  
Roll Call Vote - **Motion Carried:** unanimous  

The Board entered Executive Session at 7:12 p.m. and returned to public session at 7:50.
9. Adjournment: **MOTION** and second to adjourn at 7:54 p.m.

Respectfully submitted,  
James Charette, Superintendent of Schools  
D. Foster, Recorder

April 13, 2022

Attachment A

**Motion:** I move that the Vote entitled, “Vote to Call and Approve the Warrants for the Budget Meeting and the Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

**VOTED:** That the warrant for the Regional School Unit Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit budget meeting be and is hereby called for May 18, 2022 for the purpose of voting on the annual budget for the Regional School Unit for the 2022-2023 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit budget validation referendum be and is hereby called for June 14, 2022 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2022-2023 fiscal year; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the Regional School Unit budget meeting on May 18, 2022, and to cause copies of said notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 14, 2022 Regional School Unit budget validation referendum.