

**REGIONAL SCHOOL UNIT #57
OFFICE OF THE SUPERINTENDENT
WATERBORO, MAINE 04087**

District School Board Meeting Minutes

January 25, 2023

7:00 PM

MHS East Building

Zoom Link: <https://rsu57.zoom.us/j/82779048196>

- A. Call to Order - 6:00pm**
B. Pledge of Allegiance
C. Roll Call and Declaration of Quorum - 9 members present at time of Roll Call.

D. Vermette and N. Dubois arrived at 6:06pm. **11 members present.**

Cartisano, Mark*	Cole, Jason	Crowley-Colwell, Tina*	Day, Elizabeth
Dryden, JoJo	DuBois, Norman	Ferguson, Anastasia*	Laine, Jodi
Mastraccio, Katie	Mayo, Jennifer	Phinney, Wes*	Shaw, Jason
Tanguay, Adam	Vasalle, Judith*	Vermette, Dominic	(Lyman - Vacant)
(Newfield - Vacant)	(Shapleigh - Vacant)	**VanBrocklin, Hunter - Jr Class	**Harris, Maggie - Sr. Class*

**Student Representative

Absent*

- D. Adjustments to the Agenda**
- Removal of Adult Education Program Logo and Rebranding Request.
 - Removal of Strategic Plan Update.

- E. Approval of the Minutes from [January 11, 2023](#).**

Motion: D. Vermette made a motion to approve the minutes.

2nd: J. Dryden

No Discussion

Unanimous

Motion Carries

- F. Public Comment**
No Public Comment.

- G. Board Chair Report**
1. Recognitions and Celebrations
No Recognitions or Celebrations.
 2. Board Chair Update
No Board Chair Updates..

- H. Superintendent's Report**
1. [Student Representative Report](#)
 - Hunter VanBrocklin provided an overview of the Student Representative Report.
 2. [Staff Report](#)
 3. [Enrollment](#)
 4. Superintendent Update
 - Dr. Marquis shared new recruitment efforts; including attending a career fair at the University of Maine in Farmington.
 - ED 279 report has been released by the Maine Department of Education, which will be shared at the February 2, 2023 Finance Committee meeting.

- I. Standing Committees**
1. Finance/Building and Maintenance Committee
 - D. Vermette provided a brief overview.
 - The Committee did not meet on January 25, 2023 because of weather.

Next Meeting: February 1, 2023 @ 5:30pm

2. Curriculum Committee
 - Chair Laine shared that the meeting on February 14, 2023 has been canceled.

Next Meeting: March 14, 2023 @ 6pm
3. Negotiations Committee
 - Has not met.
4. Policy Committee
 - Has not met.
5. Public Relations/Technology Committee
 - J. Dryden provided an overview of the previous meeting.
 - Implementation of Staff Model Mustang Award begins on February 1, 2023 and one nominee will be selected each month.
 - New Data Specialist job posting for the Technology Department.

Next Meeting: March 21, 2023 @ 6pm
6. Transportation and Safety Committee
 - Mr. Colin Walsh provided a budget update.
 - Transportation Director, Mr. Ted Doyle shared that the department is still short on CDL drivers.
 - Additionally shared that there is a regular occurrence of drivers bypassing buses when their red lights are on. Please report to the York County Sheriff if this is observed.
 - N. Dubois asked about cameras on buses.
 - J. Shaw asked about solutions to the frequent bypasses; like installing long stop arms on the buses.

J. Old Business

No Old Business.

K. New Business

1. Nomination
 - Jennifer Doiron, Life Science Teacher, Massabesic High School
 - Currently: Portland High School, Substitute Teacher
 - Previously: Portland High School, Student Teacher
 - Attended: University of Maine - Farmington, B.S. Secondary Education

Motion: J. Shaw motioned to approve the nomination.

2nd: J. Dryden

No Discussion

Unanimous

Motion Carried

2. NJROTC Military Ball [Field Trip Request](#) - **Action Needed.**

Motion: J. Shaw motioned to approve the request.

2nd: J. Mayo

No Discussion

Unanimous

Motion Carried

L. Executive Session

1. To discuss a student matter pursuant to 1 M.R.S.A. § 405(6)(B).

Motion: J. Dryden motioned to enter executive session.

2nd: N. DuBois

No Discussion

Unanimous

Motion Carried

Entered executive session at 6:25pm.

Exited executive session at 6:34pm.

Motion: J. Shaw made a motion to re-enter Student A beginning on January 26, 2023.

2nd: N. Dubois

No Discussion

Unanimous

Motion Carried

M. Adjournment - 6:36pm

Upcoming Meetings

02/01/23	5:30pm	Finance Committee	MHS East
02/07/23	4:30pm	Strategic Planning Committee	MHS East
02/07/23	6:00pm	Policy Committee	MHS East
02/08/23	5:30pm	Finance Committee	MHS East
02/08/23	7:00pm	School Board	MHS East
02/14/23	6:00pm	Curriculum Committee	MHS East
02/15/23	5:30pm	Finance Committee	MHS East
02/28/23	6:00pm	Trans./Security Committee	MHS East
03/01/23	5:30pm	Finance Committee	MHS East
03/07/23	6:00pm	Policy Committee	MHS East
03/08/23	5:30pm	Finance Committee	MHS East
03/08/23	7:00pm	School Board	MHS East