

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

**District School Board Meeting Minutes
June 15, 2022
6:00 PM
MHS East Building**

A. Call to Order

Chair Tina Crowley-Colwell called the meeting to order at 6:05p.m., on Wednesday, June 15, 2022.

B. The Pledge of Allegiance was recited.

C. Roll Call and Declaration of Quorum

Quorum was declared with 11 members present.

Allen, David	**Boemmels, Maggie	Cartisano, Mark	(Student - Vacant)*
**Cloutier, Luke*	Crowley-Colwell, Tina	**Dryden, JoJo	DuBois, Norman
Ferguson, Anastasia	**Flagler, John	Laine, Jodi	**Littell, Amy
**Mastraccio, Katie	Mayo, Jennifer	(Shapleigh - Vacant)	Shaw, Jason
Tanguay, Adam	Vasalle, Judith	Vermette, Dominic	(Newfield - Vacant)
	**Absent	Student Representative*	

D. Adjustments to the Agenda

None

E. Approval of the Minutes from [May 25, 2022](#)

Motion by J. Laine, seconded by D. Vermette to: approve the minutes as presented.

No Discussion

All in Favor

Motion Carries

F. Public Comment

None

Chair Tina Crowley-Colwell thanked John Flagler for his service to the Board. John was not in attendance to accept the plaque given to him by the Board for their appreciation and gratitude of his service.

Superintendent Malone congratulated Adam Tanguay, Norm DuBois and Jason Cole for their elections to a new 3-year term position.

G. Superintendent's Report

1. [Student Report](#)

2. [Staff Update](#)

3. [Enrollment](#)

Dr. Marquis reported that he is currently reviewing student transfer agreements for now and when school starts. He will update the Board as to the number of students in and out of the district. Enrollment has been consistent through January by +/-10 students for a total end of year enrollment of 2,881. Projected September enrollment is 2,861 plus 36 additional students in the registration pipeline. With relocations, etc. throughout the summer this number will likely change to approximately 2,900 to start +/-15 students. This projected enrollment is slightly higher than 2021-2022.

4. [Transportation](#)

The Superintendent reported that the adult education class will graduate a few CDL drivers soon. MCAL has begun advertising for another class. A banner has been placed on our buses as advertisement for bus drivers in the district.

5. Superintendent Update

a. [School Board Meeting Schedule 2022-2023](#)

b. **Board Letter**

The Superintendent explained that due to requests from community members regarding clarification of the role of the School Board, this letter was created as an explanation. This letter will also be posted to the School Board section of the Website.

H. **Standing Committees**

1. **Finance/Building and Maintenance Committee**

Chair Vermette reported that the committee met this evening. The State has contacted us to let us know we are approved for 3 buses. The State will pay 45%. This was not previously anticipated. The roofing replacement plan for Lyman will be underway this summer. The school budget passed very favorably. Three different leases for Board approval are on the agenda tonight. No fuel cost update yet. Anticipating where gas prices will be - we are under contract until October. Electrical costs are locked in for 18 months. Summer projects have started. Next meeting: September 14th.

2. **Curriculum Committee**

Chair Ferguson reported that the Committee has not met since the last Board meeting. Next meeting: September 13th.

3. **Negotiations Committee**

The Committee will not meet again until new negotiations begin.

4. **Policy Committee**

Chair Laine reported that the Committee met June 7th. Finished review of legislative policy changes. Two policies will be brought forward tonight for a first reading. Next meeting: September 6th.

5. **Public Relations Committee**

The Committee has not met since the last Board meeting. Next meeting: September 20th.

6. **Transportation Committee**

The Committee has not met since the last Board meeting. Next meeting: September 27th.

I. **Old Business**

None

J. **New Business**

1. **Nominations**

Motion by J. Shaw, seconded by A. Ferguson to: accept the following nominations for the 2022-2023 school year.

- Sarah Locke, Middle School Math Specialist
- Shea Murray, Waterboro Elementary 1st Grade Teacher
- Denise Goulet, High School Math Teacher
- Jack Ricker, 8th Grade Social Studies Teacher
- Anna Piirainen, High School English Teacher
- Stephanie Atkinson, 8th Grade Math Teacher
- Gabriel Hayden, Lyman Elementary School 1st Grade Teacher
- Danae Secunde, Line Elementary School Grade 1 Teacher
- Symantha Morales, Lyman Elementary School Music Teacher

No Discussion

All in Favor

Motion Carries

2. **Nomination of High School Principal**

Motion by J. Shaw, seconded by A. Tanguay to: accept the nomination of Ty Thurlow for the position of High School Principal.

No Discussion

10 in Favor / 1 Opposed

Motion Carries

3. **Nomination of Waterboro Elementary School Assistant Principal**

Motion by J. Laine, seconded by J. Shaw to: accept the nomination of Megan Holden for the position of Waterboro Elementary School Assistant Principal.

No Discussion

All in Favor

Motion Carries

4. **Adjust [2022-2023 District Calendar](#)**
Motion by J. Mayo, seconded by J. Vasalle to: approve the adjustment to the 2022-2023 District calendar.
- No Discussion All in Favor Motion Carries
5. **[Approval of the computation and declaration of referendum votes of June 14, 2022 for the fiscal 2022-2023 District budget and the Validation Referendum Process](#)**
Motion by J. Shaw, seconded by A. Ferguson to: authorize that the computation and declaration of votes dated June 15, 2022 and attached hereto be approved. That the computation and declaration of votes be entered upon the records of Regional School Unit No. 57. That a certified copy of the computation and declaration of votes be sent to each of the municipal clerks of the member municipalities within Regional School Unit No. 57.
- No Discussion All in Favor Motion Carries
6. **First Reading of Policy [JKE - Expulsion of Students](#)**
Motion by M. Cartisano, seconded by D. Vermette to: approve the first reading of policy JKE - Expulsion of Students.
- Discussion All in Favor Motion Carries
7. **First Reading of Policy [JKE-R - Expulsion of Students Guidelines](#)**
Motion by N. DuBois, seconded by J. Vasalle to: approve the first reading of policy JKE-R - Expulsion of Students Guidelines.
- Discussion 9 in Favor / 2 Opposed Motion Carries
8. **Approval of the Computation and Declaration of Referendum Votes of June 14, 2022 for the School Revolving Renovation Fund**
Motion by J. Laine, seconded by J. Vasalle to: authorize \$1,812,945 School Revolving Renovation Fund Financing to be approved in form presented to this meeting.
- No Discussion All in Favor Motion Carries
9. **Approval of Lease Purchase for Fiscal Year 2022-2023 for Various Technology and Telephone Equipment for up to \$125,000**
Motion by J. Shaw, seconded by A. Tanguay to: authorize the Resolution to Authorize Lease Purchase of Technology and Telephone Equipment in the principal amount of \$125,000 be adopted in form presented to this meeting and that a copy of said Resolution be filed with the minutes of this meeting.
- No Discussion All in Favor Motion Carries
10. **Approval of lease Purchase for Fiscal Year 2022-2023 for School Buses and Associated Equipment for up to \$460,000**
Motion by J. Shaw, seconded by D. Vermette to: authorize the Resolution to Authorize Lease Purchase of New School Buses in the principal amount of \$460,000 be adopted in form presented to this meeting and that a copy of said Resolution be filed with the minutes of this meeting.
- No Discussion All in Favor Motion Carries
11. **Approval of Lease purchase for Fiscal Year 2022-2023 for Boilers and Associated Equipment for up to \$360,000**
Motion by A. Tanguay, seconded by J. Vasalle to: authorize the Resolution to Authorize Lease Purchase of Boilers in the principal amount of \$360,000 be adopted in form presented to this meeting and that a copy said Resolution be filed with the minutes of this meeting.
- No Discussion All in Favor Motion Carries
12. **Approval and Vote to Authorize \$1,812,945 School Revolving Renovation Fund Financing**

Motion by J. Laine, seconded by J. Shaw to: approve and vote to authorize \$1,812,945 School Revolving Renovation Fund financing.

No Discussion

All in Favor

Motion Carries

13. Election of School Board Chair

- [BDA - School Board Reorganizational Meeting](#)
- [BDB - School Board Officers](#)
- [BEDF - Voting Method](#)

Motion by D. Vermette, seconded by T. Crowley-Colwell to: nominate Jodi Laine as Board Chair.

No Discussion

All in Favor

Motion Carries

14. Election of School Board Vice-Chair

Motion by M. Cartisano, seconded by A. Tanguay to: nominate Dominic Vermette as Board Vice Chair.

Motion by J. Laine, seconded by J. Mayo to: nominate Tina Crowley-Colwell as Board Vice Chair.

No Discussion

8 in Favor / 2 Opposed

Motion Carries

15. Board to Approve and Sign the RSU #57 Local Tax Assessments for the 2022-2023 Fiscal Year

Motion by J. May, seconded by J. Shaw to: move that the Warrant for Assessment of Tax and the Assessment Schedule and Notice of Installments for each member municipality prepared by the Treasurer for fiscal year 2022-2023 be approved and be issued in form presented to this meeting; and that the Treasurer be authorized and directed to deliver to each member municipality its Warrant for Assessment of Tax and its Assessment Schedule and Notice of Installments.

No Discussion

All in Favor

Motion Carries

The Board Chair gave thanks and congratulations to Superintendent Malone for his years of service to the RSU 57 students, staff, and community. The entire Board wishes Larry the very best in retirement.

The Superintendent thanked the Board for the send off and said that working in the RSU 57 District has been with many favorable memories, although the hard decisions will always be etched in memory.

K. Adjournment

Chair Crowley-Colwell adjourned the meeting at 7:39p.m.

Upcoming Meetings

06/15/2022	5pm	Finance Committee	MHS East
06/15/2022	6pm	School Board	MHS East
07/27/2022	6pm	School Board Workshop	MHS East
08/10/2022	7pm	School Board	MHS East
08/24/2022	7pm	School Board	MHS East
09/06/2022	6pm	Policy Committee	MHS East
09/13/2022	6pm	Curriculum Committee	MHS East
09/14/2022	6pm	Finance Committee	MHS East
09/14/2022	7pm	School Board	MHS East
09/20/2022	6pm	PR/Technology Committee	MHS East
09/27/2022	6pm	Transportation Committee	MHS East
09/28/2022	6pm	Finance Committee	MHS East
09/28/2022	7pm	School Board	MHS East