

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

District School Board Meeting Agenda

May 24, 2023

7:00 PM

MHS East Building

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

- A. Call to Order @ 7:00pm**
- B. Pledge of Allegiance**
- C. Roll Call and Declaration of Quorum - 10 Directors Present**

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

***Student Representative*

*Absent**

D. Adjustments to the Agenda

- Dr. Marquis reviewed the following agenda adjustments since the draft posted on May 19, 2023.
 1. Removal of KidWind Competition in Recognitions and Celebrations; unable to attend tonight's meeting.
 2. Several additions to Staff Report since May 19.
 3. Addition of 3 staff nominations and removal of 2 staff nominations since May 19.
 4. Addition of Culture Club Presentation and action to approve MHS trip to Germany.
 5. Removal of one Executive Session.

E. Approval of the Minutes from [May 10, 2023](#).

Motion: A. Ferguson

2nd: N. DuBois

Discussion: J. Dryden requested to change "Elizabeth" under Section E to "E. Day" for consistency.

Unanimous

Motion Carried

F. Public Comment

G. Board Chair Report

1. Board Chair Update
 - Chair Laine reminded Directors who were up for re-election that they will need to be sworn in on June 14. A new Board member orientation will be held at 3pm on June 14 and all current or re-elected members are welcome to attend.
2. [Recognitions and Celebrations](#)
 - a. Class of 2023 Top 10 Students
 - MHS Principal Mr. Ty Thurlow and MHS Dean of Academics Mrs. Allison Ellis presented the awards. Mr. Thurlow spoke about each student's accomplishments, which can be found [here](#).
 - b. SMAA Good Citizenship Award Winners
 - Dr. Marquis explained that these students were selected for their sportsmanship, scholarship, and service.
 - c. Departing Board Members
 - Chair Laine and Dr. Marquis recognized departing Board members J. Dryden and J. Shaw, as well as departing Student Representative M. Harris.
 - d. [Winter Athletics](#) (Backup Only)

H. Superintendent's Report

- Dr. Marquis and Mr. Keenan attended several events at MMS including the band/jazz concert and presentation of "Seussical the Musical". Attended musical at MMS
 - Dr. Marquis and Mr. Keenan also attended the Special Olympics at Noble High School. Students participated in track and field events; Dr. Marquis praised the students' enthusiasm and support of student mentors.
 - On 5/26, Dr. Marquis will meet with Superintendents from York and Cumberland Counties to discuss upcoming changes in legislation that will have an impact on school districts.
1. [Student Representative Report](#)
 - Student Representatives M. Harris and H. VanBrocklin provided an overview of the report.
 2. [Staff Report](#)
 3. [Enrollment](#)
 4. Strategic Plan

Has not met.

Next Meeting: June 14, 2023 @ 4:30pm - East Training Center

I. Standing Committees

1. Finance/Building and Maintenance Committee
 - Presentation was given by Waterboro Water District. Requesting to explore a site on MMS campus for an additional well. More information will be gathered before the Committee brings its recommendation to the Board.
 - Approved additional cost of \$50,000 for electric bus chargers. The cost of the two electric buses have been fully paid for by a grant.

Next Meeting: June 14, 2023 @ 6pm - East Training Center
2. Curriculum Committee
 - Has not met.

There is no June meeting.
3. Negotiations Committee
 - Chair Laine explained that the Administrator Contract negotiations have finished and will be brought to the Board for approval tonight.
4. Policy Committee

Next Meeting: June 6, 2023 at 6pm - East Training Center
5. Public Relations/Technology Committee
 - Mr. Kevin Harvey and Mrs. Nancy Watson are both internal hires who have taken on new roles as Data Services Coordinator and Registrar/Data Specialist, respectively.
 - Phase 1 contract has been signed with Tyler Technologies.

There is no June meeting.
6. Transportation and Safety Committee
 - New transportation director Ms. Rachel Swendsen attended.
 - Transportation Department is in need of 9 full-time bus drivers.

There is no June meeting.

J. Old Business

K. New Business

1. Nominations. **Action Needed**
 - Alison O'Brien, Grade 4 Teacher, Line Elementary School
 - Jill Richards, Literacy Specialist, Lyman Elementary School
 - Heidi Brunton, 504 Coordinator, Massabesic Middle School
 - Amy Donovan-Nucci, Art Teacher, Waterboro Elementary School
 - Sophia Manning, Science Teacher, Massabesic Middle School
 - Hailey Goodwin, Grade 1 Teacher, Line Elementary School
 - Kayla Pazmany-Kinney, School Nurse, Massabesic High School

Motion: J. Shaw motion to accept all nominations.

2nd: J. Mayo

No Discussion Unanimous Motion Carried
2. State of Schools, Shapleigh Memorial - Marisa Penney, Principal

- Mrs. Penney gave a presentation on multiage classroom structures that will be used at Shapleigh Memorial starting in SY 23/24.
 - Multiage would allow teachers to collaborate within their cohort and would provide greater opportunities for students to interact with more diverse groups.
 - Teachers will focus on specific content areas and students will have naturally integrated motor breaks as they travel to classrooms.
 - J. Shaw asked if the plan was for this model to eventually be used throughout the District.
 - Dr. Marquis explained that this model will not be used at all schools; it makes sense to use this model at Shapleigh because of the “singleton” structure.
- 3. Culture Club 2025 Trip to Germany Presentation. **Action Needed.**
Motion: J. Shaw
2nd: E. Day
No Discussion Unanimous Motion Carried
- 4. Second read of Policy [GCSB](#) - Employee Use of Social Media. **Action Needed.**
Motion: J. Shaw
2nd: W. Phinney
No Discussion Unanimous Motion Carried
- 5. Second read of Policy [ILA](#) - Student Assessment. **Action Needed.**
Motion: E. Day
2nd: J. Mayo
No Discussion Unanimous Motion Carried
- 6. Second read of Policy [BEDC](#) - Quorum. **Action Needed.**
Motion: J. Shaw
2nd: W. Phinney
No Discussion Unanimous Motion Carried
- 7. Notification of the disposition of District Property.
 - Presented by Mr. Colin Walsh, Director of Finance and Operations.
 - Annual disclosure to the Board; operation departments have various property that gets disposed of during the summer months; notification in accordance with policy DN.
- 8. Authorization for the Treasurer to transfer up to the 5% authorization limit for Fiscal Year 2023-2024. **Action Needed.**
Motion: J. Laine made a motion “that the vote entitled, “Vote to Authorize Treasurer to Transfer Amounts Among Cost Centers,” be approved in form presented to this meeting and that the Secretary file an attested copy of said vote with the minutes of this meeting.”
2nd: J. Dryden
No Discussion Unanimous Motion Carried
- 9. Authorization to allow the Superintendent to hire staff during the Summer, 2023. **Action Needed.**
Motion: N. DuBois
2nd: E. Day
No Discussion Unanimous Motion Carried
- 10. Authorization to allow the Superintendent to pay debts of the District during the Summer, 2023 without the prior approval of the School Board or its Finance Committee. **Action Needed.**
Motion: J. Shaw
2nd: E. Day
No Discussion Unanimous Motion Carried
- 11. Vote to approve Administrator Contract. **Action Needed.**
Motion: W. Phinney
2nd: N. DuBois
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

The Board entered Executive Session at 8:00pm

Motion: J. Dryden motioned to exit Executive Session.

2nd: A. Ferguson
No Discussion **Unanimous** **Motion Carried**
The Board exited Executive Session at 8:21pm.

Motion: A. Ferguson motioned to expel student A indefinitely with a re-entry plan.

2nd: J. Dryden
No Discussion **Unanimous** **Motion Carried**

2. To discuss a student matter pursuant to [1 M.R.S.A. § 405\(6\)\(B\)](#).

Motion: J. Shaw motioned to enter Executive Session.

2nd: N. DuBois
No Discussion **Unanimous** **Motion Carried**

The Board entered Executive Session at 8:23pm

Motion: N. DuBois motioned to exit Executive Session.

2nd: E. Day
No Discussion **Unanimous** **Motion Carried**

The Board exited Executive Session at 8:31pm.

Motion: J. Shaw motioned to allow student B re-entry to MHS.

2nd: N. DuBois
No Discussion **Unanimous** **Motion Carried**

M. Calendar/Announcements

N. Adjournment @ 8:32pm

Upcoming Meetings

06/06/2023	Policy Committee	6:00PM	MHS East
06/08/2023	MHS Graduation	7:00PM	Cross Insurance Arena, Portland
06/13/2023	District Referendum Vote	All Day	Local Polling Places
06/13/2023	Curriculum Committee	6:00pm	MHS East
06/14/2023	Strategic Planning Committee	4:30pm	MHS East
06/14/2023	Finance Committee	6:00pm	MHS East
06/14/2023	School Board	7:00pm	MHS East