

Minutes

June 16, 2021

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **Wednesday June 16, 2021 6:30pm via ZOOM**

<https://networkmaine.zoom.us/j/89539698245>

Meeting ID: 895 3969 8245

The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Dill () Geer (X) Gott (X) Hasselbrack (X) Jack (X) Milligan (X) Sanborn (X) Umphrey (X)

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. May 12, 2021

Motion: Gott

Second: Jack

Vote: 7-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

Non-Board members wishing to question/comment, must use the chat feature at the bottom of the Zoom screen.

1. Resignation of Teagan Roy
2. Presentation: Dewitt Solar, LLC / Bill Credit Agreement

VI. FINANCIAL REPORTS

VII. PERSONNEL

Transfers:

1. Erin Vose – from VRS to AES Grade 2

Resignations:

1. Hogan Marquis – Grade 8 LMS

Appointments:

1. Tracie Murchison – Grade 6 LMS

Motion: Hasslebrack

Second: Jack

Vote: 7-0

2. Matthew D'Angelo – Math OTHS

Motion: Hasslebrack

Second: Jack

Vote: 7-0

3. Mark Koscuiszka – OTHS Social Studies

Motion: Hasslebrack

Second: Jack

Vote: 7-0

4. OTHS Fall Activities

<u>Sport</u>	<u>Coach</u>
Boys Soccer	Mark Graffam
Boys Soccer	Mike May
Girls Soccer	Eric Damboise
Girls Soccer	Desirae Dubois
XC	Rod White
Football	Lance Cowan
Football	Jason Colman
Football	Anderson Smith
Football	Lucas Fredette
Golf	John Donato
Fall Cheering	Nicole Hogan
Field Hockey	Courtney Lanham
Field Hockey	Heather Richards

Motion: Hasslebrack

Second: Jack

Vote: 7-0

Retirements:

1. John Lodge – Maintenance Director

III. COMMITTEE / ACTIVITY REPORTS

A. Board Committees/Liaisons

1. Finance (*Dill/Sanborn/Umphrey*)
2. Policy (*Umphrey/Jack/Geer*)
3. Negotiations (*Jack/Milligan/ _____*)
4. Curriculum/Instruction/Assessment (*Hasselbrack/Milligan/Gott*)
5. United Technologies Center (*Dill*)
6. Southern Penobscot Regional Program for Children with Exceptionalities (*Geer*)

B. Activities Reports:

- Old Town Elementary School (*Jeanna*)
- Alton Elementary School / Viola Rand School – Bradley (*Cheryl*)
- J.A. Leonard Middle School (*Gert*)
- Old Town High School (*Scott*)
- Special Education Department (*Kimm*)
- Curriculum/Instruction/Assessment/Chapter 104 (*Jon*)
- Food Service Program (*Stephanie*)

IX. OLD BUSINESS

1. TO REMOVE FROM THE TABLE: RATIFICATION OF 2021-2024 WORK AGREEMENT WITH RSU #34 FOOD SERVICE STAFF.

Recommended Action: That the Board ratify the 2021-2024 Work Agreement with the RSU #34 Food Service Staff as recommended by the Superintendent.

Motion: Geer

Second: Jack

Vote: 7-0

Motion: Roy

Second: Jack

Vote: 7-0

X. NEW BUSINESS

1. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS TO TRANSFER UP TO 5% BETWEEN COST CENTERS FOR THE FY21 BUDGET YEAR

Recommended Action: That the Board authorize the Superintendent of Schools to transfer an amount up to 5% of the total approved for the cost center between cost centers for the FY20 budget year.

Motion: Geer

Second: Jack

Vote: 7-0

2. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS, IN CONSULTATION WITH THE FINANCE COMMITTEE, TO ASSIGN FUND BALANCE FOR SPECIFIC SYSTEM NEEDS AND PROJECTS. EXPENDITURE OF ANY ASSIGNED FUNDS SHALL REQUIRE ACTION AT A STATED MEETING OF THE LEGISLATIVE BODY (i.e. DISTRICT BUDGET MEETING.)

Recommended Action: That the Board authorize the Superintendent of Schools to assign fund balance amounts for specific system needs. Expenditure of assigned funds shall require action of the legislative body (i.e. district budget meeting.)

Motion: Jack

Second: Geer

Vote: 7-0

3. COMPUTATION AND DECLARATION OF VOTES

Recommended Action: That the Board complete the computation of votes and declare that the Regional School Unit No. 34 Budget Validation Referendum held on June 8, 2021 passed with a majority of voters voting in the affirmative.

<u>Town/City</u>	<u>YES</u>	<u>NO</u>
Alton	6	0
Bradley	58	8
Old Town	71	11
TOTAL	135	19

Motion: Jack

Second: Hasslebrack

Vote: 7-0

4. WARRANT ISSUE ORDER

Recommended Action: That the assessments of taxes as presented to this meeting be adopted and that the Superintendent of Schools be directed to submit forthwith said assessments to the assessors of each member municipality in the RSU.

Motion: Geer

Second: Jack

Vote: 7-0

5. POLICY FIRST READING

Recommended Action: That the Board approve the first reading of revised policy IKF Graduation Requirements and IHCD A Post-Secondary Enrollment Options as recommended by the Policy Committee.

Motion: Geer

Second: Jack

Vote: 7-0

6. AUTHORIZATION OF THE SUPERINTENDENT TO ENTER INTO A BILL CREDIT AGREEMENT WITH DEWITT SOLAR, LLC

Recommended Action: That the Board authorize the Superintendent to enter into a Bill Credit Agreement with Dewitt Solar, LLC for anticipated savings in electrical costs for RSU #34.

Motion: Hasslebrack

Second: Geer

Vote: 6-1

XI. CHAIR TIME**XII. BOARD TIME**

July Meeting: Wednesday July 21, 2021 6:30pm (Zoom)

August Meeting: Wednesday August 25, 2021 – Leonard Middle School Cafeteria
6:00pm: Open House w/refreshments
7:00pm: Board Meeting

XIII. ADJOURN

Motion: Geer

Second: Jack

Vote: 7-0

Time: 8:25pm

Respectfully Submitted,

David A. Walker
Secretary, RSU #34

Pursuant to Title 26 M.R.S.A. ss965C, the RSU #34 School Board hereby specifically requests of all bargaining agents within the RSU #34 Education System that said agents meet and consult on educational policies which are a part of or may become part of this agenda.

INDIVIDUALS WHO NEED AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION IN PROGRAMS AND SERVICES OF REGIONAL SCHOOL UNIT #34 ARE INVITED TO MAKE THEIR NEEDS AND PREFERENCES KNOWN TO THE ADA COMPLIANCE COORDINATOR, KIMM KENNISTON, 827-3921 OR TDD 1-955-3323.