

BOARD OF DIRECTORS MEETING AGENDA

MVHS CAFETERIA

TUESDAY, SEPTEMBER 28, 2021 PERSONNEL COMMITTEE MEETING 5:30PM

TUESDAY, SEPTEMBER 28, 2021 SCHOOL BOARD 6:30PM

Zoom Link for Live Viewing at:

<https://rsu10-org.zoom.us/j/84881893506?pwd=cXV3VDN3UkE2cUovSXI2ZzJTS3l1Zz09>

Meeting ID: 848 8189 3506

Passcode: 983997

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

1. Welcome- Matt Gilbert, Principal MVHS
2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion:

Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the September 13th Meeting of the Western Foothills Regional School Unit No. 10 School Board meeting minutes as written.

Motion:

Second:

PUBLIC COMMENTS/QUESTIONS

(This is the time for the public to comment in-person at School Board Meetings)

V. COMMUNICATION/CORRESPONDENCE

Student Board Representatives Reports - MVHS- Taylor Duguay

Student Board Representatives Reports - None

Upcoming Meetings:

October 4th BG&T Committee Meeting at 5:30 at CO

October 12th (TUESDAY) Policy Committee Meeting at 5:30 at CO

October 12th (TUESDAY) School Board Meeting at 6:30 at MVHS

October 14th Equity Committee Meeting at 3:30 Virtual

October 18th Technology Committee Meeting at 3:00 at MVHS

October 18th Curriculum Committee Meeting at 3:30 at CO

October 25th Finance Committee Meeting at 5:30 at CO

October 25th Personnel Committee Meeting at 5:30 at CO

October 25th School Board Meeting at 6:30 at MVHS

October 28th Equity Committee Meeting at 3:30 Virtual

November 4th School Board Workshop at 5:30 at MVHS Library

VI. COMMITTEE REPORTS

1. Personnel Committee
2. Policy Committee
3. Finance Committee
4. Building & Grounds Committee
5. Negotiations Committee update
6. Region 9
7. Region 11
8. Technology Committee
9. Building Advisory Committee
10. Curriculum Committee
11. Equity Committee
12. Superintendent's Report

VII. SUPERINTENDENT'S CORRESPONDENCE

Administrative/Department Reports:

Facilities and Transportation Update- Scott Holmes, Director of BG&T
Music Education at RES, Update- Jill Bartash, Principal

Resignations/Retirements:

The Superintendent has accepted the resignation of Todd Papianou, Intramural Advisor at MVHS, effective 9/13/21.

The Superintendent has accepted the retirement of Patricia McCann, Ed Tech III at MES, effective 1/1/22-(26 years).

The Superintendent has accepted the resignation of Matt Gilbert, Principal at MVHS, effective in 45 days.

Transfers:

The Superintendent has approved the transfer of Glen Laliberty from FT District Van/Utility driver to FT Bus Driver/Custodian at MVHS.

Appointments:

None

New Hires (don't need Board approval):

The Superintendent has hired Stephanie Cushman as a Special Ed., Ed. Tech III at

HSES, on 9/16/21.

The Superintendent has hired Chelsea Noyes as a Special Ed., Ed. Tech III at RES, on 8/30/21.

The Superintendent has hired Lee Ellingwood as a Light Mechanic/Spare Bus, Custodian Driver/Utility at the Nezinscot Region Bus Garage, on 9/14/21.

Employee Probationary Period Completions:

Cynthia Snell- MVMS, Nutrition Production Manager 9/15/21.

Policy Regulations and Job Descriptions (only require Board notification):

Affirmative Action Plan 2021- Approved.

JEAA- Attendance- Reviewed by the Policy Committee- No changes.

JICK-R- Procedure for Bullying and Cyberbullying in Schools- New procedures to align with JICK 2016.

VIII. OLD BUSINESS

1. Act to approve the Superintendent's Recommendation for Masking in the Schools.

Motion

Second:

IX. NEW BUSINESS

1. Act to Approve the Superintendent's Recommendation for Social Studies Teacher for, COVID 2021-2022 (1yr.) Position at MVHS.

Motion:

Second:

2. Election of Delegate for 48th MSBA Annual Meeting on October 28-29, 2021.

Motion:

Second:

3. Vote to Use Additional State Subsidy to Increase Expenditures and Reserve Fund Balances for the 2021-2022 School Year.

Motion: I move that the Vote entitled, "Vote to Use Additional State Subsidy to Increase Expenditures and Reserve Fund Balances for the 2021-2022 School Year," be adopted in the form presented to this meeting.

Motion:

Second:

4. Act on First Reading of JHB- Truancy.

Motion:

Second:

5. Act on First Reading of JICK- Bullying and Cyberbullying.
Motion: Second:

X. BOARD MEMBER COMMENTS

XI. EXECUTIVE SESSION

- ## 1. Discussion of Hiring Process, Pursuant to MRS § 405(6)(A)

EXIT EXECUTIVE SESSION AT:

Result(s) of Executive Session:

Motion: Second:

XII. ADJOURNMENT

Motion: Second: