

## BOARD OF DIRECTORS MEETING AGENDA

### **MVHS CAFETERIA**

MONDAY, FEBRUARY 28, 2022 PERSONNEL COMMITTEE MEETING **5:00PM**

MONDAY, FEBRUARY 28, 2022 SCHOOL BOARD **6:00PM**

Zoom Link for Live Viewing at:

<https://rsu10-org.zoom.us/j/84881893506?pwd=cXV3VDN3UkE2cUovSXI2ZzJTS3I1Zz09>

Meeting ID: 848 8189 3506

Passcode: 983997

#### **I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

1. Welcome- Kim Fuller , Principal MES
2. Audience introductions

#### **II. ADJUSTMENTS TO THE AGENDA**

If yes:

Motion:

Second:

#### **III. CONSIDERATION OF THE MINUTES**

Approve the minutes of the February 14th 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 - BJSHS- Cameron Durgin

##### **Upcoming Meetings:**

March 8th Negotiations Committee at **5:00** at **BJSHS**

March 10th Equity Committee Meeting at **3:30** Virtual

March 14th Policy Committee Meeting at **5:00** at **CO**

**March 14th New Building Straw Poll at 5:30 at MVHS Cafe**

March 14th School Board Meeting at **6:30** at **MVHS Cafe**

March 21st Technology Committee Meeting at **3:00** at **MVHS**

March 24th Equity Committee Meeting at **3:30** Virtual

March 28th Personnel Committee Meeting at **5:00** at **BJSHS Cafe**

March 28th School Board Meeting at **6:00** at **BJSHS Cafe**

## **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: Harriman Presentation- New Building Referendum.

### Resignations/Retirements:

The Superintendent has accepted a letter of retirement from Dorothy "Lee" Berry, School Nurse at HSES and BJSHS, effective at the end of the 2021-2022 SY. (26yrs.)

The Superintendent has accepted the resignation of Pamela Carter, Nutrition Service Worker at MVHS effective, 6/17/22.

### Transfers:

The Superintendent has approved the transfer of Glen Laliberty from Bus Driver/Custodian at MVHS, to Bus Driver/Custodian at MVMS.

### Appointments:

None

### New Hires (don't need Board approval):

The Superintendent has hired Rhonda Sinclair as a EHelper, Special Ed., Ed Tech I for the Mountain Valley District at MVMS, on 2/24/22.

The Superintendent has hired Anthony Davis as Bus Driver/Custodian at MVHS, on 2/23/22.

Employee Probationary Period Completions:

De'Ana Celestino- Ed Tech II at HSES 2/24/22.

Laura Kraske- PreK Ed Tech III at HSES 2/24/22.

Candice Bradbury- Special Ed., Ed Tech I at MES 2/24/22.

Rachel Calden- Ed Tech II at MES 2/24/22.

Melanie McDiffett- Special Ed., Ed Tech I at MES 2/24/22.

Ashley Milligan- Special Ed., Ed Tech III at MES 2/24/22.

Jason Aceto- Special Ed., Ed Tech III at MVHS 2/24/22.

Stephanie Gammon- Special Ed., Ed Tech I at MVMS 2/24/22.

Carol Groleau- Library Ed Tech III at MVMS 2/24/22.

Angela Theriault- Special Ed., Ed Tech I at MVMS 2/24/22.

Tracy Knights- Title I, Ed Tech III at RES 2/24/22.

Devon Langevin- Intervention, Ed Tech III at RES 2/24/22.

Mary Malchisky- Special Ed., Ed tech III, Life Skills at RES 2/24/22.

Stormy Cogley- Nutrition Service Worker at MES 2/25/22.

Anita Buffett- Nutrition Service Worker at RES 2/25/22.

Policy Regulations and Job Descriptions (don't need Board approval):

JKAA-R- Procedure for Physical Restraint and Seclusion- NSBA Revised- Approved by the Policy Committee on 2/14/22.

**VIII. OLD BUSINESS**

1. Act to Approve New Building Concept Design and Draft Referendum.

Motion:

Second:

**IX. NEW BUSINESS**

1. Act on 2022-2023 School Calendar.

Motion:

Second:

2. Act to Approve the Superintendent's Recommendation for Guidance Counselor at HSES.

Motion:

Second:

3. Act on 2022-2023 Salary Increase for the Superintendent.

Motion:

Second:

4. Act on 2022-2023 Salary Increase for the Assistant Superintendent.

Motion:

Second:

5. Act on 2022-2023 Salary Increase for the Business Manager.  
Motion: Second:
6. Act on 2022-2023 Salary Increase for the Administrative Assistant to the Superintendent and Assistant Superintendent.  
Motion: Second:
7. Act on First Reading of BCB- Board Member Conflict of Interest.  
Motion: Second:
8. Act on First Reading of BCC- Nepotism.  
Motion: Second:
9. Act on First Reading of JEA- Compulsory Attendance.  
Motion: Second:
10. Act on First Reading of JIC- Student Code of Conduct.  
Motion: Second:
11. Act on First Reading of JKAA- Use of Physical Restraint and Seclusion.  
Motion: Second:

## **XI. EXECUTIVE SESSION**

## EXIT EXECUTIVE SESSION

**RESULTS FROM EXECUTIVE SESSION:** (ONLY if vote is required)

## **XII. ADJOURNMENT**