

BOARD OF DIRECTORS MEETING **AMENDED** 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=cXV3VDN3UkE2cUovSXl2ZzJTS3l1Zz09>

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 BJSBS, 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.

The Superintendent has accepted the resignation of Beth Gallant, Special Ed., Ed Tech I at MES, effective 3/11/22.

### 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.

Sherry Carrier- Ed Tech III at BJSBS 2/24/22.

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:

2. Act to approve the Change in the Superintendent's Recommendation for the Masking Mandate Expiring on March 31, 2022 to Align with the Public Transportation Expiration of March 18, 2022, Which Would Make Masking Optional in Our RSU 10 Schools Beginning on March 21, 2022.

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:

**X. BOARD MEMBER COMMENTS**

**XI. EXECUTIVE SESSION**

Motion:                                      Second:                                      at\_\_\_\_\_p.m.

**EXIT EXECUTIVE SESSION**

Motion:                                      Second:                                      at\_\_\_\_\_p.m.

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

Motion:                                      Second:

**XII. ADJOURNMENT**

Motion:                                      Second: