REGIONAL SCHOOL UNIT 64 Bradford Corinth Hudson Kenduskeag Stetson

REGULAR MEETING

BOARD OF DIRECTORS

May 24, 2022

The members of the Board of Directors of RSU 64 met at 7:00 p.m. on Monday, May 23, 2022 in response to an agenda dated May 19, 2022. The agenda was distributed to members electronically.

Members Present:

Rhonda Williams, Wanda St. Peter, Anne Kenneson, Julie Byers, Terri Jane

Casavant, Haley Emery, Steven Ingalls, Sherry Horn, Curtis Chadbourne, Nicole

Kelley

Student Representatives

Present:

None

Members Absent:

James Connolly, Katherine Waite, Amy Bean, Robert Young, Michael Anderson,

Tonya Wozneak, Chad Crooker, Jodi Brasslett

Others in Attendance: Superintendent Rhonda Sperrey, administrators, and members of the public

MINUTES

The meeting was called to order by Chair Rhonda Williams at 7:04 p.m. A roll call and check of attendance found a quorum of 10 members present, and 8 members absent.

Upon the motion of Wanda St. Peter and second of Nicole Kelley, the Board voted to approve the draft minutes of the Policy Committee Meeting (May 16, 2022), Regular Monthly Board Meeting (April 25, 2022), and the Hiring Committee Meeting (April 25, 2022), and to place the minutes on file as part of permanent Board records.

Unanimous

Petitions and Communications

Chair Williams indicated the Board is in receipt of a letter of resignation from Jason McCutcheon (CHS Ed Tech III), Caitlin McGuire (CCES Ed Tech III), and Ron Bauer (Assistant Supervisor of Maintenance and Custodial Services).

Chair Williams called for Public Forum items.

Ron Ireland (Corinth) shared information from articles he had read regarding the potential impact the disruption to regular school schedules during the pandemic may have caused to student achievement. Mr. Ireland also expressed his opinion of an adaptive assessment system, particularly the NWEA.

Reports

Superintendent Sperrey updated members on the following administrative topics:

District Budget Meeting

The District Budget Meeting is scheduled for Thursday, June 9, 2022 at 7:00 p.m. at Central Community Elementary School. Budget booklets have been delivered to each of the town offices and are available on the District website. The budget booklet includes information on enrollment, District short term and long term goals, the full budget breakdown in various formats, and the Warrant to be considered at the District Budget Meeting. This year, the voters will also consider if they wish to continue with the Budget Validation Referendum (BVR) process. The referendum on the action taken at the District Budget Meeting will take place at each town's polling station on Tuesday, June 14, 2022.

Summer School

Correction: the District will be providing both breakfast and lunch to summer school students this year.

District Enrollment (As of May 1, 2022)

CCES - 494 (+3)

CMS - 239 (+4)

CHS - 296 (-1)

Total = 1029 (+6)

Administrator Reports

Administrative reports are distributed to Board members in advance of each monthly meeting.

CCES Principal Carrie Carr – Mrs. Carr updated members on the conclusion of the reading incentive program at CCES.

CMS Principal Sandra Coookson – Dr. Cookson updated members on the recent Four Club delivery of May baskets to the Corinthian Manor.

CHS Principal Brett Hoogterp - Mr. Hoogterp updated members on the success of the blood drive held at CHS.

CHS Assistant Principal/Athletic Director Jared Foster – Mr. Foster shared highlights from the spring athletic season currently in session.

Special Education Director Riley Donovan – Mr. Donovan had nothing to add to his report.

Curriculum Coordinator Danette Kerrigan - Ms. Kerrigan had nothing to add to her report.

Comprehensive Regional Technical High School Update – Superintendent Sperrey reminded members of the upcoming meeting of the planning group on Monday, June 13, 2022 at 6:00 p.m. The meeting will be held at Tri County Technical Center in Dexter. Unfortunately, the next tour available of a comprehensive regional technical high school in Massachusetts is scheduled for Thursday, June 9, the same day as the District Budget Meeting in RSU 64, therefore members are unable to attend. The tour coordinator is exploring a possible date over the summer months.

Members reported out on their tour of United Technologies Center on Monday, May 9, 2022.

New Business

Vision Planning

Curriculum Coordinator Danette Kerrigan provided a summary of the Culture 360 Survey the District used this past school year to collect data from students, staff and parents. Building principals shared a summary of their data by school. This information will help to inform future goal setting in RSU 64.

Assessment Update

Curriculum Coordinator Danette Kerrigan provided an overview of the Districtwide Assessment Schedule for 2021-2022 and how this data will be used to inform the Comprehensive Needs Assessment (CNA).

Annual Authorization to Borrow Funds

Upon the motion of Wanda St. Peter and second by Curtis Chadbourne, members voted to authorize the Superintendent of Schools and Board Chair to borrow an amount not to exceed the amount of \$400,000 in the event they deem it necessary in order to meet District obligations.

Unanimous

Discussion and Consideration of Policy Revisions

Superintendent Sperrey provided an overview of the proposed policy revisions being recommended by the Policy Committee from their May 16, 2022 meeting.

Upon the motion of Nicole Kelley and second by Wanda St. Peter, members approved the policy revisions as presented:

- 1. GDAB Building and Grounds Management Positions
- 2. GDAA Fiscal Management and Office Positions
- 3. JEA Compulsory Attendance
- 4. JHB Truancy
- 5. JKD Suspension of Students
- 6. JKE Expulsion of Students
- 7. JKF Disciplinary Removal of Students with Disabilities
- 8. JKF-R Disciplinary Removal of Students with Disabilities Administrative Procedure
- 9. JLCB Immunization of Students

Unanimous

Discussion and Consideration of Regular Monthly Meeting Date in June

Upon the motion of Wanda St. Peter and second by Steven Ingalls, members set the meeting date of the Regular Monthly Meeting in June for Tuesday, June 21, 2022.

Unanimous

Personnel Nominations and Confirmations

Upon the motion of Wanda St. Peter and second by Steven Ingalls, members approved the recommendation of Superintendent Sperrey of CCES Assistant Principal Nicole Evans for 2022-2023.

Unanimous

Upon the motion of Wanda St. Peter and second by Steven Ingalls, members approved the recommendations of Superintendent Sperrey of Professional Staff appointments for 2022-2023:

CCES Grade 3 Teacher – Lyndsey Lavoie CCES Grade 4 Teacher – Laura Shorey CMS Grade 7 Science Teacher – Stephen Urli CHS Math Teacher – Raymond Sprague

Unanimous

Members acknowledged Superintendent Sperrey's Schedule B appointment for 2021-2022:

Special Olympics Assistant Coach - Emily Clement

Upon the motion of Wanda St. Peter and second by Curtis Chadbourne, the meeting was adjourned at 8:13 p.m.

Unanimous

Respectfully submitted by,

Rhonda Sperrey

Secretary