REGIONAL SCHOOL UNIT 64 Bradford Corinth Hudson Kenduskeag Stetson

REGULAR MEETING

BOARD OF DIRECTORS

August 17, 2022

The members of the Board of Directors of RSU 64 met at 7:00 p.m. on Tuesday, August 16, 2022 in response to an agenda dated August 11, 2022. The agenda was distributed to members electronically. The meeting was changed from an original date of August 15 to August 16 due to a scheduling conflict.

Members Present: Rhonda Williams, James Connolly, Michael Anderson, Wanda St. Peter, Haley

Emery, Nicole Kelley, Anne Kenneson, Steven Ingalls, Katherine Waite, Julie Byers, Amy Bean, Sherry Horn, Curtis Chadbourne, Robert Young, Terri Jane

Casavant

Student Representatives

Present: None

Members Absent: Jodi Brasslett, Chad Crooker, Tonya Wozneak

Others in Attendance: Superintendent Rhonda Sperrey and administrators

MINUTES

The meeting was called to order by Chair Rhonda Williams at 7:00 p.m. A roll call and check of attendance found a quorum of 15 members present, and 3 members absent.

Upon the motion of Wanda St. Peter and second of Katherine Waite, the Board voted to approve the draft minutes of the Regular Monthly Board Meeting (July 25, 2022) and the Hiring Committee Meeting (July 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 Maureen Ferriter (CMS Guidance Counselor), Mandy Tibbetts (School Nurse), and Jessica Commeau (Ed Tech III).

Chair Williams called for Public Forum items. No items were presented.

Reports

Superintendent Sperrey updated members on the following administrative topics:

Maintenance & Facilities – Preparations for Fall

The maintenance and facilities staff have been working diligently over the past several weeks to prepare the school facilities for the upcoming school year. All buildings have been cleaned, and floors have been striped and waxed or steam cleaned. Several classroom and office areas have been painted and outdoor field areas have been maintained. A significant plumbing drainage issue at CHS was addressed and the CHS septic areas have been pumped. Significant repairs have been done to the second plow truck in preparation for inspection and the gym floors are being resurfaced after logos are painted on.

Fall Opening - COVID-19

Last week, the CDC published updated guidelines in the response to the COVID-19 virus. The Department of Education has indicated they are reviewing the updated guidelines and the potential impact on the reopening of Maine schools. Districts expect to receive guidance from DOE after their review with the Maine CDC. At this time, the District is anticipating a return to school that includes alignment to the practices, procedures, and policies in place when school ended in June with no new measures being introduced.

Hiring

At this time, the District continues to seek applicants for ed tech positions, a custodian, two food service assistant positions, an elementary school secretary, middle school fall coaches, a Spanish teacher, and a shared technology teacher. All other positions have been filled. The District accepts substitute teacher applications on a rolling basis. Interested parties should visit www.servingschools.com for additional hiring information.

District Enrollment (As of June 1, 2022)

CCES – 495 (+1) CMS – 239 (0) CHS – 295 (-1) Total = 1029 (0)

Administrator Reports

Administrative reports were distributed via email in advance of the meeting. Administrators were not required to attend the August meeting.

CCES Elementary Principal Carrie Carr – Mrs. Carr shared that she and Assistant Principal Nicole Evans are working on troubleshooting the problems they are experiencing with the electronic sign. They have been working with Maintenance Supervisor Clayton Cole and the software company to try to resolve the issues.

Comprehensive Regional Technical High School Update – No meeting has taken place.

New Business

Annual Election of Board Representative to District Drop-Out Prevention Committee

Upon the motion of Wanda St. Peter and second by Katherine Waite, members appointed Nicole Kelley as the Board Representative to the District Drop-Out Prevention Committee.

Election of Board Representative to the Southern Penobscot Regional Program for Children with Exceptionalities (SPRPCE) Board of Directors

Upon the motion of Amy Bean and second by Robert Young, members voted to confirm Curtis Chadbourne as the Board Representative to the Southern Penobscot Regional Program for Children with Exceptionalities (SPRPCE) Board of Directors.

$$\begin{aligned} Yea - 14 \\ Nay - 0 \\ Abstention - 1 \text{ (Chadbourne - Subject of Vote)} \end{aligned}$$

MSBA Proposed Resolutions

Members agreed to review the resolution information provided to them electronically and provide feedback directly to Delegate to the Assembly Nicole Kelley prior to the Regular Monthly Meeting of the Board of Directors scheduled for September 26, 2022.

Emergency Response Plan Review of Revisions

Upon the motion of Wanda St. Peter and second by Sherry Horn, members voted to approve the revisions to the Emergency Response Plan citing contact information for key personnel will be updated following Board approval of hiring recommendations.

Unanimous

Review and Approval of Student Handbooks

Student handbooks were distributed to Board members via email in advance of the meeting.

Upon the motion of Wanda St. Peter, and second by Sherry Horn, members voted to approve the Student Handbooks in consideration of potential minor language changes concerning the COVID-19 pandemic guidelines.

Unanimous

Personnel Nominations and Confirmations

Superintendent Sperrey introduced the recommended candidate for the Central High School Principal position.

Upon the motion of Wanda St. Peter and second by Sherry Horn, members approved the Superintendent's recommendation of Dr. George (Rad) Mayfield as the principal at Central High School.

Unanimous

Upon the motion of Curtis Chadbourne and second by Sherry Horn, members approved the Superintendent's recommendation of a two year contract and starting salary of \$93,000 for Principal Mayfield.

Unanimous

Upon the motion of Wanda St. Peter and second by Sherry Horn, members approved the Professional Staff appointments recommended by Superintendent Sperrey of:

CMS Gr. 7 ELA Teacher – Derek McKinley
District School Nurse – Lori Weiss
CHS .5 FTE Social Studies Teacher/.5 FTE Ed Tech III – Robert Pomeroy

Unanimous

Members acknowledged Superintendent Sperrey's Support Staff appointments for 2022-2023:

CCES/CMS Ed Tech I – Maddigan DeMoranville CCES Ed Tech II – Kristen Quido CCES Ed Tech II – Shelby Smith

Members acknowledged Superintendent Sperrey's Support Staff transfers for 2022-2023:

CCES Secretary II to CMS Secretary I/Office Manager – Nichole Clark CCES Ed Tech III to CCES Library Ed Tech III - Nicole Harrison

Members acknowledged Superintendent Sperrey's Schedule B appointments for 2022-2023:

CHS Golf – Gary Collins CHS Cross Country - Dan Furlong Varsity Field Hockey – Hannah Farrar Varsity Boys Soccer - Paul Speed JV Boys Soccer - Andrew Speed Varsity Girls Soccer - Rick Speed JV Girls Soccer – Josh Campbell CHS Drama Club – Beth Goodwin CHS School Play - Beth Goodwin CHS One Act Play - Beth Goodwin CHS Student Council - Dan Furlong CHS Project Adventure - Jennifer Plourde CHS Yearbook Club - Scott Bickerstaff CHS Science Club - Mike Dennis Advisor/Advisee Program – Terri Jenkins-Suggs Ballroom Dancing - Mike Dennis CHS Key Club - Terri Jenkins-Suggs Soph. Class Advisor - Casey Twist Jr. Class Advisor - Karen Ward Sr. Class Advisors – Mike Connors CMS Cross Country - Mike Viani CMS Boys "A" Soccer - Mike Roman CMS Girls "A" Soccer - Peter Marsh CMS Girls "B" Soccer - Leonard Dorion CMS Athletic Director - Steve Urli Elementary Basketball - Jamie Russell Elementary Science Club – Mike Dennis CCES Student Council - Casee Hart

Members acknowledged Superintendent Sperrey's Special Appointment Agreements for 2022-2023:

Affirmative Action Officer – Lisa Bostrom Chemical Hygiene Officer – Michael Connors

Upon the motion of Amy Bean and second by Anne Kenneson, the meeting was adjourned at 7:36 p.m.

Unanimous

Respectfully submitted by,

Rhonda Sperrey Secretary