

**Regional School Unit 19
Board of Directors Meeting Minutes**

NRH/MS Auditorium

May 10, 2022

6:30 PM

MEMBERS PRESENT: Susan Buck, David Cameron, Corinna Caron, Paul Carter, Maureen Cipullo, Celia Demos, Christopher Easton, Melony Fitts, Mark Guzzi, Mark Hansen, Jess Hawthorne, Robin McNeil, Veronica Nicholson, Rachel Nyce, Ryan Parker, Tonya Parker, Jennifer Watson, Alyssa Worster

MEMBERS EXCUSED:

MEMBERS ABSENT: Jason Scholten

TOTAL MEMBERS PRESENT: 934

TOTAL MEMBERS ABSENT: 64

OTHERS PRESENT: District Staff and Community Members

I. Opening of Meeting

A. Flag Salute was rendered.

B. Adjustments to Agenda

VII. New Business

Add: Athletic Director

D. Staff Resignations - add:

Alli Oyler	English	NRH
Asia Walling	Gr. 8 ELA	NRMS

E. Staff Nominations - add:

Sherry Beland	Sped Teacher	NRH
Deneige Wilbur	Sped Teacher	NRH

Add: DOE Diploma

C. Approval of Minutes of April 12, 2022

A **motion** was made by Robin McNeil to accept the Board Minutes of April 12, 2022, **seconded** by Corinna Caron and **voted** unanimously.

II. Public Comment - None

III. Reading of Communications

A. Administrative Communications - See Administrative Update

B. Superintendent/Board Communications - None

IV. Reports

A. Superintendent

Mr. Hammer commended Mrs. Neal on the production of “Comedy of Errors” and reported that RSU 19 was well represented by the students at the Tri-County Tech Center’s Honor Society Banquet.

B. Board Chair - No report

V. **Report of Special Committees**

- | | |
|-----------------------------|-----------------------|
| A. Budget/Finance Committee | Robin McNeil reported |
| B. Building Committee | No meeting |
| C. Education Committee | Ryan Parker reported |
| D. Policy Committee | Celia Demos reported |

First Reading of Policies - None

Second Reading of Policies

*Action

- | | |
|---------|--|
| 1. EBCA | Comprehensive Emergency Management Plan |
| 2. JIC | System-Wide Student Code of Conduct |
| 3. KLG | Relations with Campus Security Monitor and Law Enforcement Authorities |

A **motion** was made by Robin McNeil to approve the second reading for the above policy and job description, **seconded** by David Cameron and **voted** unanimously.

- | | |
|--------------------------------------|------------------------|
| E. Transportation Committee | No meeting |
| F. Tri-County Vocational Meeting | Mike Hammer reported |
| G. Negotiations Committee | Corinna Caron reported |
| H. Extra-Curricular Ad Hoc Committee | No meeting |
| I. Pandemic Ad Hoc Committee | No meeting |

VI. **Old Business** - None

VII. **New Business**

A. 2022 - 2023 School Calendar

A **motion** was made by Veronica Nicholson to approve the 2022 - 2023 school calendar, **seconded** by Celia Demos and **voted** 17 for and 1 opposed (C. Caron). The motion passed.

B. District Physical Therapist

The Board discussed hiring a District Physical Therapist as opposed to contracting for the service. A **motion** was made by Robin McNeil to create a District Physical Therapist position, **seconded** by Alyssa Worster and **voted** 17 for and 1 opposed (P. Carter). The motion passed.

C. Director of Special Education

A **motion** was made by Robin McNeil to approve the Superintendent’s recommendation to employ Stella Duhaime as the Director of Special Education,

seconded by Celia Demos and **voted** 17 for and 1 opposed (J. Hawthorne). Motion passed.

D. Athletic Director - Nokomis Regional High

A **motion** was made by Celia Demos to approve the Superintendent's recommendation to employ Simon Elias as the Athletic Director, **seconded** by Melony Fitts and **voted** unanimously.

E. Staff Resignations have been received from the following:

1. Carie Hunt	Grade 1	SOM
2. Mila Hartford	Spanish	NRH
3. Robert Ballard	Latin	NRH
4. Katherine Van Houten	Grade 2	SVES
5. Beth Goode	Title I Interventionist	NRMS
6. Kristen Alberts	Music	SOM
7. Luanne Pelkey	Accounts Payable/Registrar	CO
8. Marie Waltman	Van Driver	
9. Alli Oyler	English	NRH
10. Asia Walling	Gr. 8 ELA	NRMS

F. Staff Nominations

1. Sherry Beland	Sped Teacher	NRH
2. Deneige Wilbur	Sped Teacher	NRH

A **motion** was made by Robin McNeil to approve the Superintendent's nominations to employ the above teachers, **seconded** by Veronica Nicholson and **voted** unanimously.

G. Staff Appointments - New hires:

1. Karen Wilbur	Server	NRH/MS
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H. Staff Transfers have been made as follows:

1. Carissa Pacheco	Grade 2 to Grade 3 at SVES
2. Melissa Duncombe	Grade K to Grade 1 at SOM
3. Leigh Welch	Grade 6 Math NRMS to Grade 4 SOM
4. Haley Austin	Grade 8 Social Studies to Grade 6 Math at NRMS

I. DOE Diploma

Mary Nadeau, NRH Principal, presented the requirements for a DOE Diploma (11 credits) as compared to the requirements for a Nokomis Diploma (22 credits). A **motion** was made by Corinna Caron to allow only Nokomis Diploma recipients to march at Nokomis Graduation, **seconded** by Melony Fitts, and **voted** 12 for and 4 opposed (S. Buck, M. Cipullo, C. Demos, M. Fitts). The motion passed.

*A **motion** was made by David Cameron to extend the meeting by 15 minutes, **seconded** by Veronica Nicholson and **voted** unanimously.*

I. 2022 - 2023 Budget

1. Consideration of Budget/Finance Committee's Recommendation for the 2022 - 2023 Budget
2. Approval of District Budget Meeting and Validation Dates
3. Approve the Warrants for the District Budget Meeting and Validation Referendum and Signing of Warrants

A **motion** was made by Robin McNeil to move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting, **seconded** by Corinna Carol and **voted** 17 for and 1 opposed (P. Carter). Motion passed.

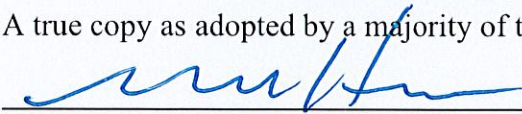
VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING
AND THE BUDGET VALIDATION REFERENDUM
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit No. 19 (the "Regional School Unit") Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for May 24, 2022 for the purpose of voting on the annual budget for the Regional School Unit for the 2022-2023 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for June 14, 2022 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2022-2023 fiscal year and considering whether to continue the budget validation referendum process; and

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on May 24, 2022, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the June 14, 2022 Regional School Unit budget validation referendum.

A true copy as adopted by a majority of the School Board, attest:



Michael Hammer, Secretary

VIII. Future Agenda Items

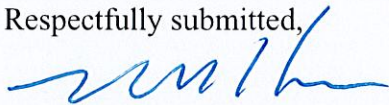
IX. Next Meeting Dates

The next regular Board meeting is scheduled for Wednesday, June 15, 2022, due to voting on June 14th.

X. Adjournment

The meeting was adjourned.

Respectfully submitted,



Mike Hammer
Secretary to the Board