

## Minutes

May 15, 2019

### REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **Wednesday May 15, 2019 6:30pm** at the **Leonard Middle School Gym**. The tentative agenda follows:

#### **I. CALL TO ORDER**

#### **II. ROLL CALL - FLAG SALUTE**

Conary (X) Dill (X) Geer (X) Gott (X) Jack (X) Milligan (@7:10P) Sanborn (X) Umphrey (X)  
Wollstadt (@6:50P)

#### **III. ADJUSTMENTS TO THE AGENDA**

#### **IV. APPROVAL OF MINUTES**

1. April 24, 2019

Motion: Conary

Second: Gott

Vote: 7-0

#### **V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT**

#### **VI. FINANCIAL REPORTS**

#### **VII. PERSONNEL**

##### **Resignations:**

1. Cathy Fox – AES

##### **Appointments:**

##### **Transfers:**

##### **Retirements:**

#### **VIII. COMMITTEE / ACTIVITY REPORTS**

##### **A. Board Committees/Liaisons**

1. Finance (*Dill/Sanborn/Conary*)
2. Policy (*Conary/Umphrey/Gott*)
3. Negotiations (*Wollstadt/Milligan/Jack*)
4. Curriculum (*Umphrey, Gott, Milligan, Geer*)
5. United Technologies Center (*Dill*)
6. Southern Penobscot Regional Program(s) (*Geer*)

##### **B. Activities Reports:**

1. Old Town Elementary School (*Jeanna*)
2. Alton Elementary School / Viola Rand School – Bradley (*Cheryl*)

3. J.A. Leonard Middle School (*David*)
4. Old Town High School (*Scott*)
5. Special Education Department (*Kimm*)
6. Curriculum and Instruction/ Chapter 104 (*Jon*)
7. Food Service Program (*Stephanie*)

## IX. OLD BUSINESS

## X. NEW BUSINESS

### 1. APPROVAL OF SECOND YEAR PROBATIONARY TEACHER CONTRACTS

**Recommended Action:** That the Board appoint the following staff to a second year probationary contract as recommended by the Superintendent of Schools.

Cassandra Arnold	OTES
Michelle Miller	OTES
Jennifer Opperman	VRS
Megan Waterman	OTES
Ellie Webb	OTES
Erica Benson	LMS
Hannah Dickinson	LMS
Amanda Fitzsimmons	LMS
Hogan Marquis	LMS
Lynn Nickerson	LMS
Lynn Rush	OTHS
Trysha Lunn (Guidance)	AES, VRS, OTES

Motion: Canary

Second: Gott

Vote: 7-0

### 2. APPROVAL OF THIRD YEAR PROBATIONARY TEACHER CONTRACTS

**Recommended Action:** That the Board appoint the following staff to a third year probationary contract as recommended by the Superintendent of Schools.

Ciera Bedard	LMS
Gabrielle Bryant	OTES
Heidi Crouse	OTES
Christina Doore	OTHS
Jessica Gilbert	OTES
Christina Turner	OTHS
Tracie Murchison	LMS
Jen Dunham	OTHS

Motion: Canary

Second: Gott

Vote: 7-0

### 3. APPROVAL OF FIRST YEAR CONTINUING TEACHER CONTRACTS

**Recommended Action:** That the Board appoint the following staff to a first year continuing contract as recommended by the Superintendent of Schools.

Ken Akiha	OTHS
Justin Lewin	OTHS
Jami Martell	Guidance OTHS
Cory Moran	OTES
Misty Reinzo	OTES
Laura Rhoads	OTES
Ashley Thornton	OTES
Suzanne White	OTES

Motion: Conary

Second: Gott

Vote: 7-0

*Dave Wollstadt joined the meeting*

### 4. APPROVAL OF DIFFERENTIATED BUSING AND START/END TIMES FOR PK-5 & 6-12 STARTING WITH THE 2019-2020 SCHOOL YEAR.

**Recommended Action:** That the Board approve the plan for differentiated busing for the 2019-2020 school year as recommended by the Superintendent.

Motion: Umphrey

Second: Geer

Vote: 6-2

### 5. BUDGET WORKSHOP

- Update Projected Revenue
- Recommended Expenditures
  - ✓ PK – Grade 5
  - ✓ Grades 6-8
  - ✓ Grades 9-12

*John Milligan joined the meeting*

### 6. FY19 BUDGET

**Recommended Action:** That the RSU #34 Board adopt the 2019-2020 General Fund Budget in the amount of \$20,303,764.75 and the Adult Education Budget of \$121,235.25 for a total budget of \$20,425,000 and to hold the public annual budget meeting on Wednesday May 29, 2019 at 7:00pm in the Café at OTHS with budget validation referendum to be held on June 11, 2019.

Motion: Wollstadt

Second: Sanborn

Vote: 9-0

### 7. DONATION OF LAND

**Recommended Action:** That the Board authorize the Superintendent to accept on their behalf, a donation of land bordering Otter Stream located in Bradley near the Viola Rand School from the Lizzotte family.

Motion: Wollstadt

Second: Jack

Vote: 9-0

**XI. CHAIR TIME**

**XII. BOARD TIME**

Annual Regional School Unit Budget Meeting – Wednesday May 29, 2019 7pm OTHS Café

Budget Validation Referendum – Tuesday June 11, 2019

June Board Meeting – Wednesday June 19, 2019 6:30pm LMS Library

**XIII. ADJOURN**

Motion: Wollstadt

Second: Dill

Vote: 9-0

Time: 7:30pm

Respectfully Submitted,

David A. Walker  
Secretary, RSU #34

**Pursuant to Title 26 M.R.S.A. ss965C, the RSU #34 School Board hereby specifically requests of all bargaining agents within the RSU #34 Education System that said agents meet and consult on educational policies which are a part of or may become part of this agenda.**

**INDIVIDUALS WHO NEED AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION IN PROGRAMS AND SERVICES OF REGIONAL SCHOOL UNIT #34 ARE INVITED TO MAKE THEIR NEEDS AND PREFERENCES KNOWN TO THE ADA COMPLIANCE COORDINATOR, KIMM KENNISTON, 827-3921 OR TDD 1-955-3323.**