

Minutes

June 19, 2019

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **Wednesday June 19, 2019 6:30pm.** at the **Leonard Middle School Library.** The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Conary(X) Dill() Geer(X) Gott(X) Jack(X) Milligan(X) Sanborn(X) Umphrey() Wollstadt(X)

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. May 15, 2019

Motion: Wollstadt

Second: Gott

Vote: 7-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

1. Tracie Murchison – LMS
2. Jennifer Meserve – OTHS
3. Carol Quimby – OTHS
4. Kate Robichaud - OTES

Appointments:

1. Eric Dewley – OTHS English
2. Heather Webb – OTHS English
3. Lucas Grinnell – LMS Physical Education / Health
4. Gert Nesin – LMS Assistant Principal
5. Kristen Guite – OTHS Math
6. Kaitlin Michaud – Speech Language Pathologist
7. Ben Segee – LMS Chapter 104
8. Lisa Harvey – OTES Chapter 104 (1 Year Position)

9. Brianne Harper – Grades 3&4 Alton Elementary School

10. Kristi Swartz – Occupational Therapist (District)

11. Alicia Stafford – LMS 6th Grade

Motion: Wollstadt

Second: Geer

Vote: 7-0

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. PRESENTATION: LMS OPERATION BREAKING STEREOTYPES

2. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS TO TRANSFER UP TO 5% BETWEEN COST CENTERS FOR THE FY19 BUDGET YEAR

Recommended Action: That the Board authorize the Superintendent of Schools to transfer an amount up to 5% of the total approved for the cost center between cost centers for the FY19 budget year.

Motion: Wollstadt

Second: Jack

Vote: 7-0

3. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS, IN CONSULTATION WITH THE FINANCE COMMITTEE, TO ASSIGN FUND BALANCE FOR SPECIFIC SYSTEM NEEDS AND PROJECTS. EXPENDITURE OF ANY ASSIGNED FUNDS SHALL REQUIRE ACTION AT A STATED MEETING OF THE LEGISLATIVE BODY (i.e. DISTRICT BUDGET MEETING.)

Recommended Action: That the Board authorize the Superintendent of Schools to assign fund balance amounts for specific system needs. Expenditure of assigned funds shall require action of the legislative body (i.e. district budget meeting.)

Motion: Wollstadt

Second: Jack

Vote: 7-0

4. COMPUTATION AND DECLARATION OF VOTES

Recommended Action: That the Board complete the computation of votes and declare that the Regional School Unit No. 34 Budget Validation Referendum held on June 11, 2019 passed with a majority of voters voting in the affirmative.

Town/City	YES	NO
Alton	8	1
Bradley	48	5
Old Town	<u>83</u>	<u>19</u>
TOTAL	139	25

Motion: Wollstadt

Second: Jack

Vote: 7-0

5. WARRANT ISSUE ORDER

Recommended Action: That the assessments of taxes as presented to this meeting be adopted and that the Superintendent of Schools be directed to submit forthwith said assessments to the assessors of each member municipality in the RSU.

Motion: Wollstadt

Second: Jack

Vote: 7-0

6. BOARD UPDATE

- **Pre-Kindergarten Programs 2019-2020**
- **Grade Two Programs VRS & OTES**
- **Curriculum/Instruction/Assessment Committee Elementary Schools Discussion**

XI. CHAIR TIME

XII. BOARD TIME

July Board Meeting Wednesday July 17, 2019 6:30pm LMS Library

XIII. ADJOURN

Motion: Wollstadt

Second: Gott

Vote: 7-0

Time: 7:31pm

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.