

**Kennebec Valley Student Supports
Regional Service Center**

October 30, 2018

RSU # 2 Conference Room

Minutes: Present: Present: William Zima, Regional Service Center Director, Superintendent RSU # 2, Jay Charette, Superintendent RSU # 38, Cornelia Brown, Interim Superintendent Winthrop Public Schools, Vicki Raymond, Business Manager RSU # 2

Meeting called to order at 1:00 by Executive Director Zima

Minutes: Move to approve the Minutes from the September 20, 2018 meeting: Vote: 3-0

1. **RSC Agreement:** Discussion of the RSC Agreement as written.
2. **Student Information Systems:** Discussion of the possible Student Information Systems available, e.g. Power School, Infinite Campus, and what may be provided by the Maine Department of Education for SY 2019-2020.
3. **EDU 297:** Money for RSCs will flow through the EDU 279s for SY 2019-2020
4. **MEPERS:** Personnel costs associated with RSU's cannot be used for MEPERS credit.
5. **Regional Service Center District State Funding Calculation Procedure:** Discussed as outlined in Title 20-A.
6. **Budget:** Moved by J Charette and seconded by C Brown to submit the following budget for the RSC for FY 20: Including ED salary, Substitutes, Professional Development, and Summer School (attached) : Approved 3:0
- 7.
8. **Adjourned:** Meeting was adjourned at 2:50