

Kennebec Valley Student Supports
Regional Service Center

January 24, 2019

1:00

RSU # 2 Conference Room

Minutes:

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,

The meeting was called to order at 1:00 by Executive Director Zima:

Move to approve the December 18 Minutes: Approved 3-0:

1: Update of the RSC 2018-2019 Budget: Mrs. Raymond updated the group concerning the 2018-2019 Budget. Discussion ensued regarding the process for expending funds, including those for extra-curricular activities, AESOP, and anticipated planning activities for summer school (2020).

2: Contingency Roll-Over: Group consensus was that any funds remaining from the 2019-2020 budget be rolled into the budget for 2019-2020.

3: ADS Upgrade: Superintendent Brown noted that there may be a “substantial” ADS upgrade for fiscal year 2020 and if so, should the RSC anticipate the costs associated with it. She agreed to conduct a certain amount of Due Diligence to investigate and will report back later in the spring.

4: Professional Development: Consensus among the members was to devote a substantial amount of the RSC budget, at least \$80,000, to professional development activities for SY 2019-2020.

5: Anticipated Budget Approval: It was moved by Cornelia Brown, seconded by Jay Charette to update the anticipated budget for the RSC of \$201,122 for SY 2019-2020. Anticipated area(s) of focus to include: Professional Development, the substitute program (Frontline), and support for an anticipated summer school in 2020.

The meeting was adjourned at 2:30