

Kennebec Valley Student Supports
Regional Service Center

May 21, 2019

9:00 am

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 9:00 by Executive Director Zima:

Move to approve the March 19 Minutes: Approved 2-0

1: Update of the RSC 2018-2019 Budget: Mrs. Raymond updated the group concerning the 2018-2019 Budget. Question asked by Mrs. Raymond concerning the ED 279 lines and how to draw funds to the RSC. Decided on billing members 3 times per year - September, January, and April.

2: Summer School: No movement at this time. Need to have something in place for the Summer of 2020.

3: Legal Liability: Will talk to state about our responsibility for covering legal liability and what the cost to the RSC will be. May need to adjust budget to account for this added expense.

4: Frontline/Aesop: Invoices sent to Vicki Raymond from member RSC districts. Will pay directly in June/July.

5: Budget Carryover: See budget sheets with listing of contingency funds.

6: Professional Development: Motion made to fund Alice Training. Approved 3-0 Sending districts will seek reimbursement of cost of course and expenses after course completed in August.

Professional Development Committee Leader discussion around stipend. Motion made to fund position for up to \$20,000. Approved 3 - 0 Details of position to be further discussed at a future meeting.

7: Summer Meeting: Tentatively scheduled for June 18 and July 16

The meeting was adjourned at 10:30