

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Agenda
Wednesday, September 4, 2019
Mattanawcook Academy Library, 7:00 pm

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

Board of Directors: Board Chair Mary Plourde, Board Vice Chair Dianne Buck, Linda Brown, William Chubbuck, William Davis, Jasmine Folster, Rebecca Hanscom, Diane Jipson, Diana Lambert, Patricia Nobel, Jeremy Weatherbee, Student Representative Kaitlyn Tilton

Members absent:

Members late:

R.S.U. No. 67 Staff in attendance: Superintendent Jean Skorapa, Administrative Assistant Rosemarie Clark

Guests present:

A. Call to Order

B. Pledge of Allegiance

C. Adjustments to the Agenda

D. Consideration of the minutes of Wednesday, August 21, 2019, School Board Meeting.*

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

E. Communications

F. Public Participation

G. Committee Reports

1. Operations Committee - DB
2. Policy Committee - MP
3. Negotiations Committee - V
4. Finance Committee – RH
5. Education Committee - WD
6. Regionalization Committee - WC

H. Student Representative's Report*

I. Board Chair Report

1. Delegate Assembly Discussion

J. Superintendent's Report

- 1. Resignation letter from Noreen Weatherbee, Education Technician I at Mattanawcook Academy, effective August 26, 2019.***
- 2. Internal Transfers**
 - **Elvia Malcolm MJHS Secretary to Special Education IEP Coordinator for the 2019-2020 school year.***
 - **Libby Larlee Ella P. Burr Grade 1 Teacher to Kindergarten for the 2019-2020 school year.***
- 3. Professional Learning Communities (PLC) Coaches**
 - **EPB – Sharon Crockett, Lea Harper, Ellen Stevens, Sue Thornton.**
 - **MJHS – Julie Housum-Stevens, Meloney Marquis, Svetlana Zaroff, Dominick Foster, Nancy Kinkade, Josephine Gray, Tim Baker, Lori Lowell, Michelle Jacques, Wendy Cole.**
 - **MA – Scott Davis, Giannine Facchini, Philip Stanley, Jessy Alexander.**
- 4. Proficiency Based Learning (PBL) – Coaches**
 - **Aaron Ward, Lucas Turner, Holly Leighton, Raymond Tilton**
- 5. Coaching Volunteers 2019-2020**
 - **Thresa Adams – MA Cheering**
 - **Hannah Bean – MA Cheering**
 - **Nathan Chandler – MA Girls Soccer**
- 6. Summer Update**
- 7. Opening of School 2019**
- 8. Enrollment Update***
- 9. Let's Go Healthy Maine Study Participation***
- 10. LD-577, PL.CH.428 An Act to Increase Nutritious Foods in Schools by Implementing an After-school Food Program for At-Risk Students.***
- 11. LD-179, PL.HC.59 An Act to Change the Name of Columbus Day to Indigenous People Day. Updated 2019-2020 school calendar.***

K. Old Business

L. New Business

- 1. Motion to accept the Superintendent's recommendation to approve Rita Chasse as a Speech Language Pathologist Assistant/Ed. Tech. III, for the 2019-2020 school year.**

Motion:

Second:

Discussion:

Vote: Yes No Abstain

- 2. Motion to accept the Superintendent's recommendation to approve MJHS field trip to Camp Kieve on October 16 & 17, 2019 in Nobleboro Maine. (Trip paid by Bailey grant money)***

Motion:

Second:

Discussion:

Vote: Yes No Abstain

- 3. Motion to accept the Superintendent's recommendation to approve the following Mentors for the 2019-2020 school year. Stipend is based on the amount outlined in the mentor Handbook.**

Maria Gulesian, Tim Baker, Stephanie Dubay, Julie Housum, Jo Gray, Jessy Alexander, Holly Leighton, Julia Gardner, Lori Lowell

Motion:

Second:

Discussion:

Vote: Yes No Abstain

- 4. Motion to accept the Superintendent's recommendation to approve the following Mattanawcook Jr. High School stipend positions for the 2019-2020 school year.**

**Wendy Cole – Math Team
Jean Hanington – Yearbook
Student Council - Vacant**

Motion:

Second:

Discussion:

Vote: Yes No Abstain

- 5. Motion to accept the Policy Committee's recommendation to approve the second reading of policy BDBA – Student Representative to the RSU No. 67 Board of Directors.***

Motion:

Second:

Discussion:

Vote: Yes No Abstain

6. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy BDE – Board Standing Committees.*

Motion:

Second:

Discussion:

Vote: ____Yes ____No ____Abstain

7. Motion to accept the Policy Committee’s recommendation to approve the second reading of policy EFC – School Nutrition Program Meals and Charges.*

Motion:

Second:

Discussion:

Vote: ____Yes ____No ____Abstain

8. Motion to accept the Policy Committee’s recommendation to approve the second Reading of policy JJJ – Extracurricular Activities Eligibility.*

Motion:

Second:

Discussion:

Vote: ____Yes ____No ____Abstain

9. Motion to elect a delegate and alternate to participate in the Maine School Board Association Annual Delegate Assembly on October 24, 2019.

Motion:

Second:

Discussion:

Vote: ____Yes ____No ____Abstain

M. Announcements

1. Education Committee Meeting, Wednesday, September 18, 2019, 6:00 p.m., MA Library
2. Finance Committee Meeting, Wednesday, September 18, 2019, 6:30 p.m., MA Library
3. School Board Meeting, Wednesday, September 18, 2019, 7:00 p.m., MA Library

N. Future agenda items:

O. Adjournment:

Motion:

Second:

Vote: ____Yes ____No ____Abstain

Time:

NOTE: Items may be added or deleted from the agenda by a unanimous vote of Board members present and voting. No new business will be undertaken after 10:00 p.m. unless the Board votes unanimously to extend the meeting beyond 10:00 p.m. by outlining remaining agenda items to be discussed or placed on the next regular board meeting agenda.

NOTE: It is the policy of R.S.U. No. 67 that all district-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the Superintendent's Office at 207-794-6500 or email super@rsu67.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

NOTE: Backup videos of the meeting are available for viewing on the district web site at www.rsu67.org

****Denotes backup material included in Board packet***