

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Agenda
Wednesday, September 18, 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, September 4, 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. 46th Annual MSMA Fall Conference

J. Superintendent's Report

1. Ella P. Burr donation.

2. RSU No. 67 bus driver Lynette Leighton 10 hour position starting September 6, 2019*

3. Substitute Kindergarten Teacher at Ella P. Burr School, Loraine Morse for Libby Larlee anticipated start date of 10-7-19*

4. Tosha Priller Volunteer MJHS Girls Soccer.

K. Old Business

L. New Business

1. Motion to accept an anonymous donation in the amount of \$15,000 to Ella P. Burr School.

Motion:

Second:

Discussion:

Vote: _____ Yes _____ No _____ Abstain

2. Motion to accept the Superintendent's recommendation to approve the MA Boys soccer team annual trip to Foxboro, Massachusetts to see the New England Revolution on Sunday, September 29, 2019.

Motion:

Second:

Discussion:

Vote: _____ Yes _____ No _____ Abstain

3. Motion to accept the Superintendent's recommendation to approve the following Mattanawcook Academy stipend positions for the 2019-2020 school year.

Student Council- Ashton Carmichael
National Honor Society- Sarah Krause
Senior Class Advisors- Sarah Krause, Sara Knowles, Raymond Tilton
Fall Play- Josh Hunnewell
Pep Band Fall- Josh Hunnewell
Pep Band Winter- Josh Hunnewell
Spring Musical Directors- Josh Hunnewell, Jessica Johnson
Yearbook- Jessy Alexander
Math Team Coach- Sarah Krause

AP Calculus- Sarah Krause
AP Computer Science- Sarah Krause
AP Biology- Sara Knowles
AP Physics- Sara Knowles
AP English Literature- Raymond Tilton
AP Psychology- Raymond Tilton
AP English- Language- John Goater
AP World History- Phillip Stanley
AP Macroeconomics – Ryan Crane
EMCC History 101- Phillip Stanley

Motion:
Second:
Discussion:
Vote: _____Yes _____No _____Abstain

- 4. Motion to accept the Superintendent’s recommendation to approve Jon Fitch as a first year probationary 7th grade Social Studies Teacher at Mattanawcook Jr. High School for the 2019-2020 school year.***

Motion:
Second:
Discussion:
Vote: _____Yes _____No _____Abstain

- 5. Motion to accept the Superintendent’s recommendation to approve Ella P. Burr, Mattanawcook Jr. High and Mattanawcook Academy Emergency Response Plans for the 2019-2020 school year.***

Motion:
Second:
Discussion:
Vote: _____Yes _____No _____Abstain

M. Announcements

1. Public Forum, Wednesday, September 25, 2019, 5:00 p.m., MA Library
2. Operations Committee Meeting, Wednesday, October 2, 2019, 6:00 p.m., MA Library
3. Policy Committee Meeting, Wednesday, October 2, 2019, 6:30 p.m., MA Library
4. School Board Meeting, Wednesday, October 2, 2019, 7:00 p.m., MA Library
5. 46th Annual MSMA Fall Conference, Thursday, October 24th and Friday, October 25th.
Deadline to register is October 11, 2019.

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***