

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, August 7, 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, Arica Millett, 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, June 19, 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. Arica Millett, RSU No. 67 School Board Member resignation letter, effective August 8, 2019.*

2. **2019-2020 Monthly Committee meeting schedules -**
 - **Every 1st Wednesday of every month – Operations 6:00 pm, Policy 6:30 pm and Regular School Board Meeting 7:00 pm.**
 - **Every 3rd Wednesday of every month – Education 6:00 pm, Finance 6:30 p.m. and Regular School Board Meeting 7:00 p.m.**

J. Superintendent’s Report

1. **Resignation letter from Amanda Goslin, Title 1 Math Interventionist at Ella P. Burr, effective July 11, 2019.***
2. **New hires for the 2019-2020 school year.**
 - Education Technician III, Pam Page***
 - Education Technician III, Taylor Day***
 - Education Technician III, Aaron Priest***
 - School Nutrition Worker at MJHS, Laura King***
 - School Nutrition Worker at Ella P. Burr, Delcie Rideout***
3. **Internal Transfers – Timothy Baker – from 7th Grade Social Studies to 5th Grade ELA/Social Studies.**
 - Dominick Foster – from 8th Grade ELA to 8th Grade Social Studies.**
4. **Alternative Education position update.**
5. **Superintendent’s transition plan update.**
6. **July 2019 Budget review***
7. **Volkswagen Grant for 2 new school buses.**
8. **Meeting with SAD #31 regarding collaborations.**

K. Old Business

L. New Business

1. **Motion to accept the Superintendent’s recommendation to approve Allison Croce, as a first year probationary, Grade 1 Teacher at Ella P. Burr for the 2019-2020 school year.***

Motion:

Second:

Discussion:

Vote: _____ Yes _____ No _____ Abstain

2. **Motion to accept the Superintendent’s recommendation to approve Carla Wright as a half time first year probationary Spanish Teacher at Mattanawcook Academy.***

Motion:

Second:

Discussion:

Vote: _____ Yes _____ No _____ Abstain

3. Motion to accept the Superintendent's recommendation to approve Andrea Lumbra as a first year probationary Alternative Education Teacher at Mattanawcook Academy.*

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

4. Motion to accept the Superintendent's recommendation to approve Kaitlyn Tilton as the RSU No. 67 School Board Student Representation for the 2019-2020 school year.*

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

5. Motion to enter into an agreement with Bangor Gas to provide natural gas to Mattanawcook Jr. High School during the 2019-2020 school year.*

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

6. Motion to accept the Superintendent's recommendation to approve the Librarian Education Technician III job description for the 2019-2020 school year.*

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

7. Motion to authorize the Superintendent of Schools to enter into such contracts for special education and other services as may be necessary for the 2019-2020 school year.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

8. Motion to enter into executive session according to 1 M.R.S.A. § 405(6)(A) to discuss Personnel matters.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Time in: _____ Time out: _____

9. Motion to enter into executive session according to 1 M.R.S.A. § 405(6)(D) to discuss Negotiations.

Motion:

Second:

Discussion:

Vote: _____ Yes _____ No _____ Abstain

Time in: _____ Time out: _____

M. Announcements

1. Education Committee Meeting, Thursday, August 15, 2019, 9:00 a.m., Central Office Conference room.
2. Education Committee Meeting, Wednesday, August 21, 2019, 6:00 p.m., MA Library
3. Finance Committee Meeting, Wednesday, August 21, 2019, 6:30 p.m., MA Library
4. School Board Meeting, Wednesday, August 21, 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***