

**REGIONAL SCHOOL UNIT 19  
BOARD OF DIRECTORS' MEETING**



**\*\*\*\*TUESDAY, OCTOBER 15, 2019\*\*\*\***

**ETNA-DIXMONT SCHOOL 6:30 PM**

**I. Opening of Meeting**

- A. Flag Salute
- B. Adjustments to Agenda
- C. Approval of Board Minutes of September 17, 2019 \*Action

**II. Public Comment** – *This is intended for the public to address items that are on this agenda only.*

**III. Reading of Communications**

- A. Administrative Communications
- B. Superintendent/Board Communications

**IV. Reports**

- A. Superintendent
  - 1. SPRPCE Board Representative
- B. Board Chair
  - 1. New Newport Board Member

**V. Report of Special Committees**

- A. Budget/Finance Committee No Meeting
- B. Building Committee October 9, 2019
- C. Education Committee October 1, 2019
- D. Policy Committee September 24, 2019
- E. Transportation Committee
- F. Tri-County Vocational Meeting
- G. Negotiations Committee
- H. Extra-Curricular Ad Hoc Committee

**VI. Old Business - None**

**VII. New Business**

- A. Food Corps Update
- B. Tri-County Technical Center Cooperative Agreement \*Action

- C. Staff Resignations - Informational    None
- D. Staff Appointments - Informational
  - 1.    Keri St. Peter                    Administrative Assistant SPED    District
- E. Staff Transfers - Informational - None

**VIII. Future Agenda Items**

**IX. Next Meeting Dates**

**X. Adjournment**

**A.D.A. NOTICE:** If you have a special need that must be met to allow you to fully participate in this meeting, please contact the Office of the Superintendent at least two (2) days prior to this meeting.

*IF the district is closed for weather or other issues, the Board meeting will be on the next regularly scheduled meeting date.*

**Regional School Unit 19  
Board of Directors' Minutes  
September 17, 2019**

**MEMBERS PRESENT:** Mark Hansen, Jennifer Watson, Corinna Caron, Paul Carter, Chuck Cossar, Christopher Easton, Stacy Lasselle, Ryan Parker, Mark Guzzie, Leland Youngberg, William McDonald, Robin McNeil, Don Mendell, Celia Demos, Ken Kealiher, Kenneth Sands, Jason Scholten, Chad Stratton

**MEMBERS ABSENT:** Newport Vacancy

**TOTAL MEMBERS PRESENT:** 945

**TOTAL MEMBERS ABSENT:** 53

**OTHERS PRESENT:** District staff and members of the community

**I. Opening of Meeting**

- A. Flag Salute was rendered.
- B. Adjustments to Agenda - None
- C. Approval of Board Minutes

A **motion** was made by Leland Youngberg to accept the Special Board Meeting Minutes of August 20, 2019 and the Regular Board Minutes of August 20, 2019, **seconded** by Chuck Cossor and **voted** unanimously.

**II. Public Comment - None**

**III. Reading of Communications**

- A. Administrative Communications - None
- B. Superintendent/Board Communication - None

**IV. Reports**

- A. Superintendent

Mr. Hammer gave an update on many new laws that will be coming into effect. A list of all these laws may be downloaded from the MSMA website. There has been a pretty uneventful start to the school year. The struggles have been bumps in transportation, which are being worked out.

- B. Board Chair - None

**V. Report of Special Committees**

- A. Budget/Finance Committee Communication Presented
- B. Building Committee Communication Presented
- C. Education Committee Communication Presented
- D. Policy Committee

Next Meeting: September 24, 2019 at 6:30, Superintendent's Office

- E. Transportation Committee No meeting
- F. Tri-County Vocational Meeting  
Tri-County has 259 students. There will be an Open House Career Fair on September 23. On September 23, 24, 25 there will be a National Guard Open House at TCTC.
- G. Negotiations Committee No Meeting
- H. Extra-Curricular Ad Hoc Committee No meeting
- I. School Resource Officer Ad Hoc Committee No meeting

**VI. Old Business - None**

**VII. New Business**

- A. Barr Grant Presentation  
Video Presentation by Mary Nadeau. Students are being given real life opportunities for education and training, i.e., Research with Cattle, Making Movies, Fire Training, etc.
- B. Update on New Education Laws  
New Laws - All new laws can be downloaded from the MSMA web site. Some of these laws include Immunization, Compulsory Education, Restructure for rehire of Retirees and Administration, Food Shaming Bill (contact parents, no different meals), Earned Employee Leave, 2021 - Teacher Success (Unfair Evaluation, Performance Evaluation), Option to make up school days, Pay averaging.
- F. Staff Resignations - Informational
  - 1. Roger Marden Science NRH
- H. Staff Appointments - Informational -
  - 1. Tami Farley Ed Tech III SOM
  - 2. Glenn Lewis Bus Monitor
  - 3. Randolph Royal Custodian TBD
  - 4. Christopher Judge Custodian TBDS

5. Faith Stovall

Custodian

TBD

I. Staff Transfers - Informational

1. Tracie Newhall

Ed Tech I SPED to Ed Tech II Title I NRMS

**VIII. Future Agenda Items**

**IX. Next Meeting Dates**

October 15, 2019

**X. Adjournment**

The meeting was adjourned at 7:40 PM.

Respectfully submitted,

Mike Hammer  
Secretary to the Board

Note Taker: Darcey LaPrade

**Policy Committee Minutes**  
**Central Office**  
**September 24, 2019 6:30 PM**

**Members Present:** Robin McNeil, Celia Demos, Christopher Easton, Kenneth Kealiher

**Members Excused:** Don Mendell, Leland Youngberg  
**Absent:** Charles Cossar, Ken Sands

**Others Present:** Mike Hammer, Liz Mares, Maxine Pare

**I. Public Comment - None**

**II. Policies**

**A. Policy Review**

1. JJIBB      School Colors and Symbols  
Changes were made to school names and colors and images will be added to the policy and brought back to the Committee for review.
  
2. EFD      Hot Lunch Credit - Delete  
Policy is outdated and deleted.

**B. New Policies**

1. EFC      Free and Reduced Priced Food Services  
The MSMA sample policy was reviewed, one sentence was added and policy will be taken to the Board for a first reading.
  
2. IMGB      Therapy Dogs  
Policy was reviewed and will be presented to the Board for a first reading.

**III. Other**

Gifted and Talented policy will be on the next agenda.

**IV. Adjournment**

The meeting was adjourned.

Respectfully submitted,

Mike Hammer  
Superintendent of Schools