

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Agenda
Wednesday, November 6, 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, October 16, 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 – No meeting date set.
4. Finance Committee – RH
5. Education Committee - WD
6. Regionalization Committee - WC – No meeting date set.

H. Student Representative's Report*

I. Board Chair Report

1. MSBA Fall Conference Update

J. Superintendent's Report

- 1. Enrollment/State Data***
- 2. Community Integration Service Learning Class**
- 3. Adult Education Family Literacy Act (AEFLA) Grant**
- 4. School Nutrition Program – Health Inspection**
- 5. October 2019 Financials***
- 6. Auditors will be at the November 20, 2019 School Board Meeting**
- 7. MJHS Backpack Program Donation**
- 8. Mattanawcook Academy 2019-2020 Winter Coaches***

Boys Basketball - Lucas Turner- Varsity Coach, Brett Crocker- Junior Varsity Coach
Girls Basketball - Pat House- Varsity Coach, Brittany Libbey- Junior Varsity Coach
(Volunteer until background check comes back)
Wrestling - Matthew Lindsay- Head Coach, Josh Sutherland- Assistant Coach
Indoor Track - Bernice Stockley- Head Coach, Allen Stockley- Assistant Coach
Winter Cheering - Carley Cropley- Head Coach, Mallory Leighton- Volunteer

Mattanawcook Jr. High School 2019-2020 Winter Coaches*

Boys Basketball - Ryan Libby- 'A' Team Coach, Phillip Stanley- 'B' Team Coach
Girls Basketball - Frank Welch-'A' Team Coach, Kathryn McIntyre- 'B' Team Coach
Winter Cheering- Laura King- Head Coach, Volunteer- Shannon Cowan

***** MJHS Wrestling TBD before season begins**

K. Old Business

L. New Business

- 1. Motion to accept the Superintendent's recommendation to increase the following Substitute pay.***

| | | |
|--------------|--|---|
| Lunch worker | \$11.00 \$12.50 | minimum wage 1-1-19 \$11.00 1-1-20 \$12.00 |
| Janitor | \$11.00 \$12.50 | |
| Secretary | \$11.00 \$12.50 | |
| Bus Drivers | \$14.00 \$11.00 \$12.00 | training on routes |

Sub Teachers & Sub Ed Techs

| | |
|---|--|
| *HS diploma and/or 2 Year College | \$70.00/day \$85.00 |
| *4 Year College Degree | \$80.00/day \$100.00 |
| *College Degree with a current Teaching Certificate | \$90.00/day \$110.00 |

*Substitutes will be paid full day or ½ day rates. 3.5 hours and over worked will be paid at full day rate, under 3.5 hours will be paid at ½ day rate. This includes Substitute Teachers, Ed Tech I, II and III's, Library and Computer Ed Techs.

Motion:

Second:

Discussion:

Vote: Yes No Abstain

2. Motion to accept the Superintendent's recommendation to approve the second reading of policy DJ - Bidding/Purchasing Requirements.*

Motion:

Second:

Discussion:

Vote: Yes No Abstain

3. Motion to accept the Superintendent's recommendation to approve the second reading of policy ADC – Tobacco Use and Possession.*

Motion:

Second:

Discussion:

Vote: Yes No Abstain

4. Motion to accept the Superintendent's recommendation to approve the second reading of policy ADC – R Tobacco Use and Possession Administrative Procedure.*

Motion:

Second:

Discussion:

Vote: Yes No Abstain

M. Announcements

1. Education Committee Meeting, Wednesday, November 20, 2019, 6:00 p.m., MA Library
2. Finance Committee Meeting, Wednesday, November 20, 2019, 6:30 p.m., MA Library
3. School Board Meeting, Wednesday, November 20, 2019, 7:00 p.m., MA Library

4. 2020-2021 Budget Timeline:

- Wednesday, January 15, 2020 – Finance Committee (6:30 p.m.)
- Tuesday, February 25, 2020 – Full Board Workshop (6:00 p.m.)
- Tuesday, March 3, 2020 – Full Board Workshop (6:00 p.m.)
- Tuesday, March 10, 2020 – Full Board Workshop (6:00 p.m.)
- Tuesday, April 7, 2020 – Public Forum (6:00 p.m.)
- Wednesday, April 15, 2020 – Full Board Workshop (7:00 p.m.)
- Wednesday, May 6, 2020 – Board Vote and Signs Warrants (7:00 p.m.)
- Tuesday, May 26, 2020 – Town Hall Style Budget Meeting (6:00 p.m.)
- Tuesday, June 9, 2020 – District Validation Referendum

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*