

June 15, 2022

REGIONAL SCHOOL UNIT #34
ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **Wednesday June 15, 2022 6:30pm at the J.A. Leonard Middle School.**

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Dill(X) Geer (X) Conary (X) Hasselbrack (X) Jack (X) Milligan (X) Sanborn (X) Umphrey (X)
Wollstadt ()

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. May 11, 2022

Motion: Hasselbrack

Second: Jack

Vote: 8-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

VII. PERSONNEL

Transfers:

1. Melissa Zabierek – LMS grade 8 to LMS STEM

Appointments:

1. Lindsay Bousquet – OTHS SpEd
2. Andrea Roberts – LMS Health
3. Laura Bean – OTHS Social Studies
4. Jordan Simpson – OTHS Social Studies
4. Darlene Ploch – VRS Pre-Kindergarten
5. Wendy Zubrick. – VRS Kindergarten
6. Tiffany Palmer – K-5 Art
7. Maija Overturf – LMS World Languages
8. Erin Daijneau - OTES Grade 2 (1 year position)

Motion: Jack

Second: Hasselbrack

Vote: 8-0

7. LMS Fall Sports

Mike Stoup - Girls Soccer
 Eric Stoup – Boys Soccer
 Megan Smith – Field Hockey
 Drew McLaren – LMS Football
 Dan Schlaefer – Assistant LMS Football
 Nicole Kennedy – LMS Cross Country

Motion: Jack

Second: Hasselbrack

Vote: 8-0

8. OTHS Fall Sports

Sport	Coach
Boys Soccer	Mark Graffam
Boys Soccer	Lucas Grinnell
Girls Soccer	Eric Damboise
Girls Soccer	Desirae Dubois
XC	Rod White
Football	Charles Beale
Football	VACANT
Football	Anderson Smith
Football	Lucas Fredette
Golf	John Donato
Fall Cheering	Nicole Hogan
Field Hockey	Courtney Lanham
Field Hockey	Heather Richards

Motion: Jack

Second: Hasselbrack

Vote: 8-0

Resignations:

1. Amanda Fitzsimmons – STEM LMS
2. Madeline Mellor – SpEd OTES
3. Ben Segee – Chapter 104 LMS

Retirements:**VIII. COMMITTEE / ACTIVITY REPORTS**

- A. Board Committees/Liaisons
 1. Finance (*Dill/Sanborn/Conary*)
 2. Policy (*Conary/Geer/Hasselbrack*)
 3. Negotiations (*Jack/Milligan/Wollstadt*)
 4. Curriculum/Instruction/Assessment (*Milligan/Geer/Umphrey*)

5. United Technologies Center (*Dill*)
6. Southern Penobscot Regional Program for Children with Exceptionalities (*Geer*)

B. Activities Reports:

- Old Town Elementary School (*Jeanna*)
- Alton Elementary School / Viola Rand School – Bradley (*Cheryl*)
- J.A. Leonard Middle School (*Gert*)
- Old Town High School (*Scott*)
- Special Education Department (*Kimm*)
- Curriculum/Instruction/Assessment/Chapter 104 (*Jon*)
- Food Service Program (*Stephanie*)

IX. OLD BUSINESS

X. NEW BUSINESS

1. POLICY SECOND READING / ADOPTION OF POLICIES IJJ INSTRUCTIONAL AND LIBRARY MEDIA MATERIALS SELECTION AND IJJ-E CHALLENGE OF INSTRUCTIONAL MATERIALS FORM

Recommended Action: That the Board approves and adopts policy IJJ and IJJ-E as recommended by the Superintendent and Board Policy Committee.

Motion: Geer

Second: Jack

Vote: 8-0

2. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS TO TRANSFER UP TO 5% BETWEEN COST CENTERS FOR THE FY22 BUDGET YEAR

Recommended Action: That the Board authorize the Superintendent of Schools to transfer an amount up to 5% of the total approved for the cost center between cost centers for the FY22 budget year.

Motion: Geer

Second: Jack

Vote: 8-0

3. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS, IN CONSULTATION WITH THE FINANCE COMMITTEE, TO ASSIGN FUND BALANCE FOR SPECIFIC SYSTEM NEEDS AND PROJECTS. EXPENDITURE OF ANY ASSIGNED FUNDS SHALL REQUIRE ACTION AT A STATED MEETING OF THE LEGISLATIVE BODY (i.e. DISTRICT BUDGET MEETING.)

Recommended Action: That the Board authorize the Superintendent of Schools to assign fund balance amounts for specific system needs. Expenditure of assigned funds shall require action of the legislative body (i.e. district budget meeting.)

Motion: Sanborn

Second: Geer

Vote: 8-0

4. COMPUTATION AND DECLARATION OF VOTES

Recommended Action: That the Board complete the computation of votes and declare that the Regional School Unit No. 34 Budget Validation Referendum held on June 14, 2022 passed with a majority of voters voting in the affirmative.

<u>Town/City</u>	<u>YES</u>	<u>NO</u>
Alton	51	7
Bradley	151	19
Old Town	525	82
TOTAL	727	108

Motion: Jack

Second: Sanborn

Vote: 8-0

5. WARRANT ISSUE ORDER

Recommended Action: That the assessments of taxes as presented to this meeting be adopted and that the Superintendent of Schools be directed to submit forthwith said assessments to the assessors of each member municipality in the RSU.

Motion: Sanborn

Second: Jack

Vote: 8-0

6. RATIFICATION OF AGREEMENT WITH EDUCATIONAL TECHNICIANS

Recommended Action: That the Board ratifies the 2022-2025 negotiated agreement with Educational Technicians as recommended by the Superintendent and Board Negotiations Committee.

Motion: Jack

Second: Sanborn

Vote: 8-0

7. RATIFICATION OF REVISED AGREEMENT WITH FOOD SERVICE STAFF

Recommended Action: That the Board ratifies the revised 2021-2024 negotiated agreement with Food Service Staff as recommended by the Superintendent and Board Negotiations Committee.

Motion: Jack

Second: Sanborn

Vote: 8-0

XI. CHAIR TIME

XII. BOARD TIME

- Last Student Day Friday June 17, 2022
- July Board Meeting – Wednesday July 20, 2022

XIII. ADJOURN

Motion: Jack

Second: Geer

Vote: 8-0

Time: 7:37pm

Respectfully Submitted,

David A. Walker
Secretary, RSU #34

Pursuant to Title 26 M.R.S.A. ss965C, the RSU #34 School Board hereby specifically requests of **all** bargaining agents within the RSU #34 Education System that said agents meet and consult on educational policies which are a part of or may become part of this agenda.

INDIVIDUALS WHO NEED AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION IN PROGRAMS AND SERVICES OF REGIONAL SCHOOL UNIT #34 ARE INVITED TO MAKE THEIR NEEDS AND PREFERENCES KNOWN TO THE ADA COMPLIANCE COORDINATOR, KIMM KENNISTON, 827-3921 OR TDD 1-955-3323.

