

Minutes

April 24, 2019

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **Wednesday March 20, 2019 6:30pm** at the **Leonard Middle School Gym**. The tentative agenda follows:

I. **CALL TO ORDER**

II. **ROLL CALL - FLAG SALUTE**

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

III. **ADJUSTMENTS TO THE AGENDA**

IV. **APPROVAL OF MINUTES**

1. March 20, 2019

Motion: Conary

Second: Wollstadt

Vote: 7-0-2

V. **COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT**

NOTE: There will be an additional opportunity for public comment following agenda item X (1.)

VI. **FINANCIAL REPORTS**

VII. **PERSONNEL**

Resignations:

1. Emily Bartlett – Teacher LMS
2. Lizbeth Richards – Speech Language Pathologist
3. Meredith Reeser – Teacher OTES
4. Bethany Gerrish – Teacher OTES
5. Craig Hanson – Assistant Principal LMS

Appointments:

Transfers:

Retirements:

VIII. **COMMITTEE / ACTIVITY REPORTS**

A. Board Committees/Liaisons

1. Finance (*Dill/Sanborn/Conary*)
2. Policy (*Conary/Umphrey/Gott*)
3. Negotiations (*Wollstadt/Milligan/Jack*)
4. Curriculum (*Umphrey, Gott, Milligan, Geer*)

5. United Technologies Center (*Dill*)
 6. Southern Penobscot Regional Program(s) (*Geer*)
- B. Activities Reports:
1. Old Town Elementary School (*Jeanna*)
 2. Alton Elementary School / Viola Rand School – Bradley (*Cheryl*)
 3. J.A. Leonard Middle School (*David*)
 4. Old Town High School (*Scott*)
 5. Special Education Department (*Kimm*)
 6. Curriculum and Instruction/ Chapter 104 (*Jon*)
 7. Food Service Program (*Stephanie*)

IX. OLD BUSINESS

1. POLICY SECOND READING

Recommended Action: That the Board approve Policy JLCD as revised and Policy JFLA as recommended by the Policy Committee and the Superintendent.

- JLCD – Administration of Medication to Students

Motion: Conary

Second: Wollstadt

Vote: 9-0

- JFLA – Child Sexual Abuse Prevention and Response

Motion: Conary

Second: Wollstadt

Vote: 9-0

X. NEW BUSINESS

1. PRESENTATION: OLD TOWN HIGH SCHOOL ALTERNATIVE EDUCATION

2. REQUEST FOR OUT OF STATE TRAVEL: OLD TOWN HIGH SCHOOL SCIENCE DEPARTMENT / ALTERNATIVE EDUCATION PROGRAM.

Recommended Action: That the Board approve the request for out of State travel for the OTHS Science Department / Alternative Education Program.

Motion: Conary

Second: Wollstadt

Vote: 9-0

3. UPDATE: INVESTIGATION OF THE EDUCATIONAL BENEFITS AND CHALLENGES OF CHANGES TO START AND END TIMES OF THE SCHOOL DAY FOR PK-5 AND 6-12 STUDENTS.

4. UPDATE: PHASE 1 LMS RENOVATIONS○ **LOCKER ROOMS**

- ✓ Contract awarded to the Penobscot Company, Rockport Maine
- ✓ \$558,718.00
- ✓ Work to commence early June 2019
- ✓ Project to be completed no later than October 18, 2019

5. BUDGET WORKSHOP

- Projected **DRAFT** Expenditure/Revenue - Update
- Recommended Expenditures
 - Elementary Schools
 - Leonard Middle School

XI. CHAIR TIME**XII. BOARD TIME**

May Board meeting May 15, 2019 6:30pm LMS Library

XIII. ADJOURN

Motion: Conary

Second: Wollstadt

Vote: 9-0

Time: 9:09pm

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.