

Minutes

June 20, 2018

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **June 20, 2018 6:30pm.** at the **Leonard Middle School Library**. The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Conary (X) Dill () Gardner (X) Jack (X) Jackson (X) Milligan (X) Sanborn (X) Umphrey (X)
Wollstadt (X)

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. May 16, 2018

Motion: Conary Second: Jackson Vote: 8-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

1. Jody McDonald – LMS Teacher
2. Liza DeWitt – OTHS SpEd Teacher
3. Liza Womac – OTES Teacher
4. Christine Carney – LMS STEM Teacher

Appointments:

1. Ellie Webb – OTES Teacher
2. Hogan Marquis – LMS Teacher
3. Hannah Dickinson – LMS Teacher

Motion: Wollstadt

Second: Jackson Vote: 8-0

Transfers:

1. Ashley Thornton – OTES Resource Room to OTES Self-Contained
2. Melissa Gasaway – VRS Grade Two to VRS Kindergarten
3. Amy Cyr - OTES 0.5 5th Grade/0.5 Literacy Coach to RSU #34 0.5 Literacy Coach/0.5 Literacy Interventionist
4. Sandy Daniel OTES 0.5 5th Grade/0.5 Mathematics Coach to RSU #34 0.5 Mathematics Coach/ 0.5 PK-5 STEM Integration Specialist

Retirements:

VIII. COMMITTEE / ACTIVITY REPORTS

A. Board Committees/Liaisons

1. Finance (*Dill/Sanborn/Jackson*)
2. Policy (*Conary/Umphrey/Jack*)
3. Negotiations (*Wollstadt/Milligan/Jack*)
4. Curriculum (*/Jackson//Gardner/Conary*)
5. United Technologies Center (*Dill*)

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**X. NEW BUSINESS****1. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS TO TRANSFER UP TO 5% BETWEEN COST CENTERS FOR THE FY18 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 FY18 budget year.

Motion: Jackson

Second: Conary

Vote: 8-0

2. 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: Jackson

Second: Wollstadt

Vote: 8-0

3. 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 12, 2018 passed with a majority of voters voting in the affirmative.

Town/City	YES	NO
Alton	100	29
Bradley	225	22
Old Town	849	143
TOTAL	1174	194

Motion: Jackson

Second: Conary

Vote: 8-0

4. 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: Jackson

Second: Wollstadt

Vote: 8-0

5. REQUEST FOR ONE YEAR LEAVE OF ABSENCE

Recommended Action: That the Board grant a one-year leave of absence without pay to Alice Milan, Interventionist AES

Motion: Jackson

Second: Conary

Vote: 8-0

6. REQUEST FOR ONE YEAR LEAVE OF ABSENCE

Recommended Action: That the Board grant a one-year leave of absence without pay to Meredith Reeser, OTES Kindergarten

Motion: Jackson

Second: Conary

Vote: 8-0

7. REPORT OF AD HOC COMMITTEE ON DIFFERENTIATED BUSING for 2018-2019

Recommended Action: That the Board support “status quo” busing for 2018-2019 allowing further exploration by Administration and the Board ad hoc Transportation Committee and a recommendation for the 2019-2020 school year.

Motion: Jackson

Second: Conary

Vote: 8-0

8. APPROVAL OF THE COMPREHENSIVE NEEDS ASSESSMENT AND CONSOLODATED PLAN.

Recommended Action: That the Board approve the Comprehensive Needs Assessment and Consolidated Plan as presented, and authorize the Superintendent and Director of Curriculum, Instruction, and Assessment to make further adjustments or clarifications to the document consistent with the needs and plan presented.

Motion: Jackson

Second: Conary

Vote: 8-0

9. OUTDOOR CLASSROOM PRESENTATION – LEONARD MIDDLE SCHOOL

XI. CHAIR TIME

XII. BOARD TIME

July Board Meeting – No July Board Meeting

August Board Meeting – Wednesday August 15, 2018 Leonard Middle School Library

XIII. ADJOURN

Motion: Conary

Second: Jackson

Vote: 8-0

Time: 7:41pm

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.