

Minutes

February 21, 2018

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **February 21, 2018 6:30pm. at the Leonard Middle School Library.** The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

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

III. ADJUSTMENTS TO THE AGENDA

1. Request from the OTHS Cheerleaders seeking permission to participate in the New England Competition which will require out of state / overnight travel.

Board Action: The Board authorizes the Superintendent to approve this request if/when the OTHS Cheerleaders provide all the required information necessary to approve such travel.

Motion: Wollstadt Second: Jackson Vote:8-0

IV. APPROVAL OF MINUTES

1. December 13, 2017

Motion: Sanborn Second: Wollstadt Vote:8-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

Appointments:

1. LMS Spring Activities

Softball – Dan Schlaefter

Baseball – Lester Cowan

Track/Field: Head Coach – Jessica Dumont

Track/Field: Assistant Coach – Jacob Boone

Track/Field: Assistant Coach – Dawn Murray

Motion: Wollstadt Second: Jackson Vote:8-0

2. OTHS Spring Activities

Baseball: Brad Goody

Lance Cowan - Asst.

Softball: Jen Plourde
Adam Boucher – Asst.

Track: Rod White
Tyler Parsons – Asst.
Andy Sibley – Asst.

Tennis: Drew Myers

Motion: Wollstadt Second: Jackson Vote:8-0

Transfers:

Retirements:

VIII. COMMITTEE / ACTIVITY REPORTS

A. Board Committees/Liaisons

1. Finance (*Dill/Sanborn/Jackson*)
2. Policy (*Conary/Gardner*)
3. Negotiations (*Wollstadt/Milligan/Jack*)
4. Curriculum (*Jackson/Jack/Gardner*)
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. OVERVIEW OF THE FY19 BUDGET PROCESS AND TIMELINE

2. BECOME A MEMBER OF THE SOUTHERN PENOBSCOT REGIONAL PROGRAM FOR CHILDREN WITH EXCEPTIONALITIES

Recommended Action: That the Board support the request for RSU #34 to become a member of the Southern Penobscot Regional Program for Children with Exceptionalities (SPRCE.)

Motion: Wollstadt Second: Jackson Vote:8-0

3. SCHOOL SECURITY UPDATE

4. TO APPROVE PARTICIPATION IN SPRPCE PART II APPLICATION

MOTION: That the Board authorizes and approves the participation of Regional School Unit #34 in the Southern Penobscot Regional Program for Children with Exceptionalities' Part II application to be approved as a School Management and Leadership Center pursuant to 20-A M.R.S. Chapter 123, with the intent that upon the Commissioner of Education's approval of the Part II application that the Board shall vote to approve an interlocal agreement and cooperative agreement that are consistent with the interlocal agreement submitted with the Part II application.

Motion: Wollstadt Second: Jackson Vote:8-0

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

March Board Meeting – Wednesday March 21st 6:30pm LMS Library

XIII. ADJOURN

Motion: Wollstadt Second: Jackson Vote:8-0

Time: 8:03pm

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.