REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on Wednesday, April 12, 2023 beginning @ 6:30pm at the J. A. Leonard Middle School.

- I. CALL TO ORDER
- II. ROLL CALL FLAG SALUTE

Dill() Lannan() Conary() Mitchell() Jack() Dorr() Sanborn() Umphrey() Wollstadt()

- III. ADJUSTMENTS TO THE AGENDA Highlighted in Yellow
- IV. APPROVAL OF MINUTES
 - March 15, 2023 Regular Meeting

Motion: Second: Vote:

- V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT
- VI. FINANCIAL REPORTS
 - A. March Financials
- VII. PERSONNEL
 - A. Transfers:
 - Amy Clement, LMS 8th Grade Teacher to LMS Literacy Interventionist (next year)
 - **B.** Appointments:
 - Hannah Dickinson, LMS Assistant Track & Field Coach Motion: Second: Vote:
 - Jasmine Smith, OTHS JV Softball Coach

Motion: Second: Vote:

Kelly Cyr, LMS 7th Grade Math/Science (next year)
Motion: Second: Vote:

- Jesse Gauthier, RSU #34 Assistant Special Education Director *Motion:* Second: Vote:
- C. Resignations:

D. Retirements:

VIII. COMMITTEE / ACTIVITY REPORTS

A. Board Committees/Liaisons

- Finance (Dill, Conary, Sanborn)
- Policy (Conary, Wollstadt, Lannan)
- Negotiations (Jack, Wollstadt, Dorr, MItchell)
- Curriculum/Instruction/Assessment (Umphrey, Dorr, Mitchell)
- United Technologies Center (Dill)
- Southern Penobscot Regional Program for Children with Exceptionalities (Sanborn)

B. Activities Reports

- Alton Elementary School / Viola Rand School Bradley (Leonard)
- Old Town Elementary School (Tuell)
- J.A. Leonard Middle School (Nesin)
- Old Town High School (Gordon)
- Special Education Department (Kenniston)
- Curriculum/Instruction/Assessment/Chapter 104 (*Doty*)

C. Activities Reports (Informational)

- Athletics (Bousquet)
- Facilities (Fournier)
- Food Service (Salley)
- IT (Hamlin)

D. Feature Presentations

Alternative Ed & RREV (Bryan Murphy & Bethany Gerrish)

IX. OLD BUSINESS

X. NEW BUSINESS

A. Approval of Second Year Probationary Teacher Contracts

Recommended Action: That the Board appoint the following staff to a second year probationary contract as recommended by the Superintendent of Schools.

Laura Bean Lindsay Bousquet Holly Burns **Amy Clement**

Christopher Gilbert

Katie Letourneau

Tiffany Palmer

Sara Miller

Monica Nelson

Maija Overturf

Darlene Ploch

Andrea Roberts

Jordan Simpson

Kristen Tagg

Wendy Zubrick

Erica Tweedie

Jeremy Aldrich

One-Year Positions: Alicia Jimenez & Erin O'Brien

Motion: Second: Vote:

B. Approval of Teacher Continuing Contracts

Recommended Action: That the Board appoint the following staff to continuing contract as recommended by the Superintendent of Schools.

Lauren Gilman

Matthew D'Angelo

Derek Bizier

Nicole Guido

Miranda Mauger

Tracie Murchison

Mark Koscuizka

Vasia Markidas

Courtney Thompson

Hannah Cloutier

Motion: Second: Vote:

C. First Reading of revisions/additions of the following policies and procedures:

- AC Nondiscrimination/Equal Opportunity/Affirmative Action
- AC-R Procedure
- ACAA Harassment and Sexual Harassment of Students
- ACAA-R Procedure
- ACAAA Transgender and Gender Expansive Students
- ACAAB Equity, Diversity and Inclusion
- ACAB Harassment and Sexual Harassment of Employees

- ACAB-R Procedure
- ADAA Commitment to Standards for Ethical & Responsible Behavior
- ADC Tobacco Use and Possession
- ADC-R Procedure

D. Board Update:

- PCHC School Based Health Clinic Grant Opportunity
- 21st Century Grant Opportunity
- Central Office Staffing
- Strategic Planning/Summer Admin Work
- FY24 Budget Draft Presentation / Future Budget Workshops
- XI. Executive Session
- XII. CHAIR TIME

XIII.

XIV. BOARD TIME

- A. FY23 Regular Scheduled Meetings and Key Dates/Events:
 - If needed—April/May Board Budget Workshop (TBA)
 - May 17, 2023 (Board Budget Vote)
 - May 31 (RSU #34 Budget Meeting)
 - June 9, 2023 (OTHS Graduation)
 - June 13, 2023 (Budget Validation Referendum)
 - June 21, 2023 (Board Meeting)

XV. ADJOURN

Motion: Second: Vote:

Respectfully Submitted,

Matthew D. Cyr Secretary, RSU #34

Pursuant to Title 26 M.R.S.A. §965C, 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.