

**June 21, 2023**  
**Agenda**

**REGIONAL SCHOOL UNIT #34**  
**ALTON ~ BRADLEY ~ OLD TOWN**

Notice is hereby given of the Regional School Unit #34 School Board meeting on Wednesday, June 21, 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() Preble( )

**III. ADJUSTMENTS TO THE AGENDA**

**IV. APPROVAL OF MINUTES**

- May 17 Regular Meeting

*Motion:*                      *Second:*                      *Vote:*

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

- YMCA Request to discuss field work

**VI. FINANCIAL REPORTS**

- **May Financials Motion to approve:**

*Motion:*                      *Second:*                      *Vote:*

**VII. PERSONNEL**

- **Transfers:**

- Amanda Walsh, OTHS 0.5 Sp.Ed. / District MLL to Full Time OTHS Sp.Ed.

- **Appointments:**

- Mike Stoup, LMS Girls Soccer Coach
- Austin Smith, LMS Head Football Coach
- Sydney Sheehan, LMS Field Hockey Coach
- Dylan York, LMS Boys Soccer Coach
- Triston Frost, LMS Assistant Football Coach
- Ciera Colvin, LMS Cross Country Coach

*Motion:*                      *Second:*                      *Vote:*

- Kora Hunter, OTHS English Teacher
- Kristen Thompson, OTHS Math Teacher

*Motion:*

*Second:*

*Vote:*

- **Resignations: N/A**

- **Retirements: N/A**

## **VIII. COMMITTEE / ACTIVITY REPORTS**

- **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*)
- **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*)
- **Activities Reports (Informational)**
  - Athletics (*Bousquet*)
  - Facilities (*Fournier*)
  - Food Service (*Salley*)
  - IT (*Hamlin*)
- **Feature Presentations**
  - Chapter 104, led by Lisa Harvey

## **IX. UNFINISHED BUSINESS**

## **X. NEW BUSINESS**

- **First Reading of Policies....**
  - BBBA Student Representatives to the School Board
  - BHC Board Relationships and Communications with Staff
  - JLCD Administration of Medications to Students
  - DI Investment Policy Statement
  - EBAA Chemical Hazards
  - EBCA Comprehensive Health and Safety Emergency and Management Plan
  - EBCE School Closings and Cancellations
  - ECB Pest Management in School Facilities and on School Grounds
  - EFD Payments on RSU #34 School Nutrition Accounts

- EFE Competitive Food Sales
- GBGB Workplace Bullying

*Motion:*

*Second:*

*Vote:*

○ **2nd Reading and Policy Adoption**

**Recommended Action:** That the RSU #34 Board adopt Sections B, C, & D policy and procedure revisions/additions as recommended by the Policy Committee:

- BCA Board Member Code of Ethics
- BCB Conflict of Interest
- BEB Board Member Use of Social Media
- BEDB Agenda
- BEDB-R Procedure
- BEDF Voting Method
- BEDH Public Participation at School Board Meetings
- BEDI Board Relations with the Media
- BEDL Adjournment of Board Meetings
- BG School Board Policy
- BG-R Procedure
- BIA New Board Member Orientation
- CB Superintendent of Schools
- CB-R Procedure
- CBI Evaluation of the Superintendent
- CHA Development of Administrative Procedures
- CHD Administration in the Absence of Policy
- DFF Student Activities Funds
- DJ Bidding/Purchasing Requirements

*Motion:*

*Second:*

*Vote:*

○ **Authorization of the Superintendent of Schools to Transfer up to 5% between cost centers for FY23 Budget Year**

**Recommended Action:** That the board authorize the Superintendent of Schools to transfer up to 5% of the total approved for the cost center between cost centers for the FY23 budget year.

*Motion:*

*Second:*

*Vote:*

○ **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.d. District Budget Meeting).

*Motion:*

*Second:*

*Vote:*

○ **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 13, 2023 passed with a majority of voters voting in the affirmative.

	<b>Yes</b>	<b>No</b>	<b>Blank</b>
<b>Alton</b>	10	3	0
<b>Bradley</b>	118	36	4
<b>Old Town</b>	138	21	0
<b>Total:</b>	<b><u>266</u></b>	<b>60</b>	<b>4</b>

*Motion:*

*Second:*

*Vote:*

○ **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. (Note: if approved, Board members

*Motion:*

*Second:*

*Vote:*

○ **FY24 School Board Meeting Schedule**

**Recommended Action:** That the board adopt the proposed FY24 School Board Meeting dates:

- July 19, 2023
- August 16, 2023
- September 20, 2023
- October 18, 2023
- November 15, 2023
- December 20, 2023
- January 17, 2024
- February 14, 2024 (one week earlier)

- March 20, 2024
- April 17, 2024 (one week earlier)
- May 15, 2024
- June 12, 2024 (one week earlier)

*Motion:*

*Second:*

*Vote:*

○ **Board Update:**

- Summer Programs for Students
- Summer Admin Retreats
- Maine Discovery Museum
- MSMA School Board Workshop Dates

**XI. CHAIR TIME**

**XII.**

**XIII. BOARD TIME**

○ **FY23 Regular Scheduled Meetings and Key Dates/Events:**

- June 21, 2023 (Board Meeting)
- July 19, 2023 (Tentative pending FY24 schedule vote)

**XIV. 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.