

**R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
Amended Agenda
Wednesday, May 6, 2020
Virtual Meeting Via Zoom, 6:00 pm**

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1. 1 MRSA §403-A Public Proceedings Through Remote Access During Declaration of State of Emergency Due to COVID-19, R.S.U. 67's Meeting of the Board of Directors will be conducted through a ZOOM meeting. If you wish to join the meeting remotely, please follow this link to the live video conference.

The Zoom Link is Below.

<https://zoom.us/j/93947762263?pwd=N0ZKK0tPUUZnbnJqV3RmdTlqUHIzQT09>

EMPOWERING LEARNERS FOR TODAY AND TOMORROW

Board of Directors: Board Chair William Davis, Board Vice Chair Dianne Buck, Linda Brown, William Chubbuck, Jasmine Folster, Rebecca Hanscom, Diane Jipson, Diana Lambert, Patricia Nobel, Mary Plourde, Brian Sweep, Jeremy Weatherbee, Student Representative Kaitlyn Tilton

Members absent:

Members late:

R.S.U. No. 67 Staff in attendance: Superintendent Jean Skorapa, Administrative Assistant Rosemarie Clark

Guests present:

A. Call to Order

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

B. Pledge of Allegiance

C. Adjustments to the Agenda

D. Consent Agenda Action Items marked ** will be voted as part of the Consent Agenda. Any Board member wishing to have an item removed from the Consent Agenda may do so.

Motion to approve the consent agenda items – Item E.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

- *E. Consideration of the minutes of Wednesday, April 15, 2020, School Board Meeting Via Zoom.***
- F. Communications**
- G. Public Participation**
- H. Committee Reports**
- I. Student Representative's Report**
- J. Board Chair Report**
- K. Superintendent's Report**
- 1. April 2020 Financials***
 - 2. Continuity of Education Plan for Students Update.**
 - 3. Retirement, Martha Crocker, Administrative Assistant, Mattanawcook Academy, 3 years of Service, effective June 12, 2020.**
Retirement, Webster McCormick, Director of Technology, 24 years of service, effective June 30, 2020.
Retirement, Henry Pietras, Mattanawcook Academy Principal, 32 years of service, effective July 1, 2020.
 - 4. Ella P. Burr 2020-2021 Transfers –**
Ellen Stevens from Grade 2 Teacher to Math Interventionist
Kimberly Olsen from Early K Teacher to Grade 1 Teacher
 - 5. Mattanawcook Academy Graduation Update – Henry Pietras, Ma Principal.**
 - 6. Mattanawcook Jr. High Football Program - Mr. McCarthy**
 - 7. Donations**
 - 8. Student and Staff Recognition**
- L. Old Business**
- M. New Business**
- 1. Motion to approve the Superintendent's nomination of Probationary and Continuing Contract Teachers for the 2020-2021 School Year and to elect the following.**

Probationary, Year 2
Claudette Albert, Allison Croce, Jon Fitch, Andrea Lumbra, Quincy Ratledge, Joan Whittier; Carla Wright

Probationary, Year 3
Louise Adelstone, Jennifer Antes, Ashton Carmichael, Libby Larlee, Sara Manzo, Daniel MacEachern, Amanda Tilton, Ciara Tolman, Elizabeth Toner, Melanie Turner

Continuing Contract

Crystal Burns, Colleen Cuccinello, Giannine Facchini, Dominick Foster, Joshua Hunnewell
Kathleen Morin, Nicole Murchison, Sarah Susen, Darci Sutherland

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___

Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___

Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

2. Motion to approve the modification of the Mattanawcook Jr. High Football Program from an 11-Man to an 8-Man Football team according to Policy JJI - Philosophy of Athletics.*

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___

Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___

Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

3. Motion to accept the Superintendent's recommendation to approve \$12,781,927.00 amount for the 2020-2021 RSU No. 67 budget.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___

Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___

Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

4. Motion to accept the Superintendent's recommendation to approve \$96,214.00 amount for the 2020-2021 RSU No. 67 Adult Education budget.

Motion:

Second:

Discussion:

Vote: _____Yes _____No _____Abstain

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___
Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___
Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

N. Announcements

1. School Board Meeting, Wednesday, May 20, 2020, 6:00 p.m., (Virtual Meeting via Zoom)

O. Future agenda items:

P. Adjournment:

Motion:

Second:

Vote: _____Yes _____No _____Abstain

Time:

Linda Brown___ Dianne Buck___ William Chubbuck___ William Davis___

Jasmine Folster___ Rebecca Hanscom___ Diane Jipson___ Diana Lambert___

Patricia Nobel___ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee___

NOTE: Items may be added or deleted from the agenda by a unanimous vote of Board members present and voting. No new business will be undertaken after 10:00 p.m. unless the Board votes unanimously to extend the meeting beyond 10:00 p.m. by outlining remaining agenda items to be discussed or placed on the next regular board meeting agenda.

NOTE: It is the policy of R.S.U. No. 67 that all district-sponsored public meetings and events are accessible to people with disabilities. If you need assistance in participating in this meeting or event due to a disability as defined under the ADA, please call the Superintendent's Office at 207-794-6500 or email super@rsu67.org at least three (3) business days prior to the scheduled meeting or event to request an accommodation.

NOTE: Backup videos of the meeting are available for viewing on the district web site at www.rsu67.org *Denotes backup material included in Board packet