BOARD OF DIRECTORS MEETING AMENDED AGENDA MVHS Cafe, via Zoom and Facebook LIVE Stream MONDAY, JUNE 8, 2020 6:30PM POLICY COMMITTEE MEETING 5:00PM RETIREMENT RECOGNITION 6:00PM

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

- 1. Welcome Deb Alden
- 2. Audience introductions

II. ADJUSTMENTS TO THE AGENDA

If yes:

Motion: Second:

III. CONSIDERATION OF THE MINUTES

Approve the minutes of the May 26thWestern Foothills Regional School Unit No. 10 School Board meeting as written or with corrections.

Motion: Second:

IV. PUBLIC COMMENTS/QUESTIONS

Superintendent Alden will address questions posed on our Facebook Page during the School Board Meeting held on May 26, 2020

V. COMMUNICATION/CORRESPONDENCE

Student Board Representatives Reports - Jessica Doucette, BJSHS Student Board Representatives Reports - Colby Volkernick, MVHS

Upcoming Meetings:

June 11th- MVHS Drive-In Graduation Ceremony

June 13th- BJSHS Drive-In Graduation Ceremony

June 24th- Public Budget Informational Hearing at BJSHS at 6:30 with LIVE streaming June 23rd - Annual Budget Meeting at MVHS Auditorium at 6:30

June 29th- School Board Meeting (moved from June 15th) at MVHS Cafeteria at 6:30 July 14th- Voting in Towns

VI. <u>COMMITTEE REPORTS</u>

- 1. Personnel Committee
- 2. Policy Committee
- 3. Finance Committee
- 4. Building & Grounds Committee

- 5. Negotiations Committee update
- 6. Region 9
- 7. Region 11
- 8. Technology Committee
- 9. Building Advisory Committee
- 10. Curriculum Committee
- 11. Superintendent's Report

VII. SUPERINTENDENT'S CORRESPONDENCE

Administrative/Department Reports:

Appointments:

Ciara Giroux Assistant Winter Cheering Coach at MVHS 2020-2021 School Year Devin Roberts Head Football Coach at MVHS 2020-2021 School Year John Perry IV Assistant JV Football Coach at MVHS 2020-2021 School Year Amy Forbes Head JV Field Hockey Coach at MVHS 2020-2021 School Year Peter Koch JV Coach Girls Soccer at MVHS for 2020-2021 School Year Gary Dolloff Head Coach Wrestling at MVHS for 2020-2021 School Year

Resignations/Retirements:

The Superintendent accepted the resignation of Kristin Arsenault, Title I Educational Technician III, at MES

The Superintendent has accepted the resignation of Scott Randolph, Special Education, Educational Technician III, at HSES

New Hires (don't need Board approval):

Heidi Cole has been hired, as Special Education, Educational Technician III at MES Regina Child has been hired, as Special Education. Educational Technician III at RES

Transfers:

The Superintendent has approved the transfer of Jan Peaslee, from Part Time Secretary at MES to, Full Time Secretary at MES

The Superintendent has approved the transfer of Stephanie Garcia, from Grade 5 Teacher at MVMS to, Grade 3 Teacher at RES

The Superintendent has approved the transfer of Jonathan Maltz, from Educational Technician III at MVHS to, Educational Technician III at BJSHS

The Superintendent has approved the transfer of Elizabeth Ledesma from Grade 3 Teacher at MES to Grade 5 Teacher at MVMS

Policy Regulations (don't need Board approval): None

VIII. OLD BUSINESS

IX.

Motion:

Motion:

•	NEW BUSINESS	
1.	Approve RSU 10 Substitute Motion:	Teacher Benefits Plan Second:
2.	Approve New Job Descripti Motion:	on for Building , Grounds and Transportation Van Driver Second:
3.		on for Special Services Support Secretary Second:
4.	Approve New Job Descripti Motion:	on for Assistant Superintendent Second:
5.	Act on Adding One Special Motion:	Education Teacher at MES Second:
6.	Act on Adding One Special Motion:	Education Teacher at MVMS Second:
7.	_	Worker in the Nezinscot Region Second:
8.	Act on Adding a % Social V	Vorker at MES

Second:

Second:

9. Act on Adding a % School Psychologist District Wide

10. Act on Adding a Social, Emotional Learning Educational Technician III at MVMS Motion: Second: 11. Act on Adding Social, Emotional Learning Educational Technician III at RES Motion: Second: 12. Act on Adding a Special Education, Educational Technician III at HSES Motion: Second: 13. Act on Adding Three (3) Special Education, Educational Technician III's at MES Motion: Second: 14. Act on Adding a Literacy Coach at MES Motion: Second: 15. Act on Adding a 30Hr/Wk Van Driver, District Wide Motion: Second: 16. Act on Restructuring Central Office from Director of Curriculum, Assessment and Instruction to, Assistant Superintendent Position Second: Motion: 17. Approve the Superintendent's Recommendation for School Psychologist in the **Nezinscot Region** Motion: Second: 18. Approve the Superintendent's Recommendation for Kindergarten Teacher at MES Motion: Second: 19. Approve the Superintendent's Recommendation for Grade 7-8 Science Teacher at **BJSHS** Motion: Second: 20. Act on Extending to 2022 Administrative Contract for Leah Kaulback, RSU 10 Business Manager, with a 2% Raise Motion: Second: 21. Act on Approving a Two Year Administrative Contract for Leanne Condon, RSU 10 Assistant Superintendent, with a 2% Raise

	Motion:	Second:
22	2. Act to Allow Superinto 2020	endent to Hire Certified Teachers Between Now and August 10,
	Motion:	Second:
	Referendum, Call a Pul Notice of Public Hearin of said Vote be include Motion:	entitled, "Vote to Call a Regional School Unit Budget blic Hearing, Approve the Referendum Warrants, and Approve the approved in form presented to this meeting and that a copy d with the minutes of this meeting. Second: Anticipation Note " be
24		ance of a \$1,100,000 Tax and Revenue Anticipation Note," be nted to this meeting and that the Secretary file an attested copy of tes of this meeting Second:
25	5. Approve the Superinte BJSHS	ndent's Recommendation for 7-8 Grade Science Teacher at
	Motion:	Second:
Χ.	BOARD MEMBER COMMENTS	
XI.	EXECUTIVE SESSION None	<u>ON</u>
XII.	ADJOURNMENT Motion:	Second: