

R.S.U. No. 67 BOARD OF DIRECTORS
Special Board Meeting
Minutes
Monday, June 8, 2020
Virtual Meeting via Zoom, 6:30 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/99724369047?pwd=T1JHZHV5MnhMQ2FTZ3ZteWFiN1kvdz09>

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: Linda Brown, Jeremy Weatherbee, Mary Plourde, Jeremy Weatherbee

Members late:

R.S.U. No. 67 Staff in attendance: Superintendent Jean Skorapa, Administrative Assistant Rosemarie Clark, Peter Loiselle, EPB Principal, Patrice Turner, EPB Guidance Counselor, Jessy Alexander, MA Guidance Counselor, Andrea Smith, Guidance Counselor, Lorna Dill, MA Secretary, Maria Haas, Ma Teacher, Web McCormick, IT Director.

Guests present:

A. Call to Order: Board Chair W. Davis called the meeting to order at 6:52 p.m. and announced that the meeting is being recorded.

Linda Brown___ Dianne Buck__x__ William Chubbuck_x__ William Davis_x__

Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__

Patricia Nobel_x__ Mary Plourde___ Brian Sweep_x__ Jeremy Weatherbee___

B. Pledge of Allegiance

C. Adjustments to the Agenda

D. New Business

1. Motion to accept the Superintendent's recommendation to enter into executive session according to 1 M.R.S.A. § 405(6)(A) to discuss Personnel.

Motion: Director P. Nobel
Second: Director D. Lambert
Discussion: None
Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck_x___ William Chubbuck_x___ William Davis_x___
Jasmine Folster_x___ Rebecca Hanscom_x___ Diane Jipson___ Diana Lambert_x___
Patricia Nobel_x___ Mary Plourde___ Brian Sweep_x___ Jeremy Weatherbee___

Time In: 6:53 p.m. Time Out: 7:25 p.m.

Motion to approve the Superintendent's recommendation to employ Gabriel De La Cruz as RSU No. 67 Director of Information Technology beginning July 1, 2020 with a salary of \$62,500 and all accompanying benefits.

Motion: Director D. Buck
Second: Director P. Nobel
Discussion: None
Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck_x___ William Chubbuck_x___ William Davis_x___
Jasmine Folster_x___ Rebecca Hanscom_x___ Diane Jipson___ Diana Lambert_x___
Patricia Nobel_x___ Mary Plourde___ Brian Sweep_x___ Jeremy Weatherbee___

2. Motion to accept the Superintendent's recommendation to enter into executive session according to 1 M.R.S.A. § 405(6)(A) to discuss Personnel.

Motion: Director P. Nobel
Second: Director D. Lambert
Discussion: None
Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck_x___ William Chubbuck_x___ William Davis_x___
Jasmine Folster_x___ Rebecca Hanscom_x___ Diane Jipson___ Diana Lambert_x___
Patricia Nobel_x___ Mary Plourde___ Brian Sweep_x___ Jeremy Weatherbee___

Time In: 7:31 p.m. Time Out: 8:12 p.m.

Motion to approve the Superintendent's recommendation to employ Matthew Arsenault as the Principal of Mattanawcook Academy beginning July 1, 2020 with a salary of \$85,500 and all accompanying benefits.

Motion: Director D. Buck
Second: Director W. Chubbuck
Discussion: None
Vote: Unanimously approved. Motion passed.

Linda Brown___ Dianne Buck__x_ William Chubbuck_x__ William Davis_x__

Jasmine Folster_x__ Rebecca Hanscom_x__ Diane Jipson___ Diana Lambert_x__

Patricia Nobel__x_ Mary Plourde___ Brian Sweep__x_ Jeremy Weatherbee___

E. Announcements

1. Budget Meeting, Tuesday, June 9, 2020, 6:00 p.m., (Virtual Meeting via Zoom)
2. School Board Meeting, Wednesday, June 17, 2020, 6:00 p.m., (Virtual Meeting via Zoom)

F. Adjournment:

Motion: Director D. Buck
Second: Director D. Lambert
Vote: Unanimously approved. Motion passed.
Time: 8:21 p.m.

Linda Brown___ Dianne Buck_x__ William Chubbuck_x__ William Davis_x__

Jasmine Folster_x__ Rebecca Hanscom__x_ Diane Jipson___ Diana Lambert_x__

Patricia Nobel_x__ Mary Plourde___ Brian Sweep_x__ 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

Respectfully submitted,

Jean Skorapa

June 8, 2020

Jean Skorapa
Superintendent of Schools

Date