

Regional School Unit 19
Board of Directors' Minutes (Virtual Meeting)
May 19, 2020 6:30 PM

MEMBERS PRESENT: Mark Hansen, Corinna Caron, Celia Demos, Christopher Easton, Ryan Parker, Mark Guzzi, Leland Youngberg, William MacDonald, Robin McNeil, Veronica Nicholson, Kenneth Kealiher, Kenneth Sands, Jason Scholten, Stacy Lasselle, Chad Stratton, Jennifer Watson

MEMBERS ABSENT: Excused: Charles Cossar, Paul Carter, Newport Vacancy
Unexcused: None

TOTAL MEMBERS PRESENT: 847

TOTAL MEMBERS ABSENT: 151

OTHERS PRESENT: District Staff

***NOTE:** All votes recorded by roll call*

I. Opening of Meeting

A. Flag Salute was rendered.

B. Adjustments to Agenda

VII. New Business

B. Staff Resignations – add:

Karie Moody Sped Teacher NRMS

C. Staff Nominations – add:

Timothy Thompson Grade 4 SEBVES

New Items to add:

Adjustment to Current 2019-20 Calendar

Motion to allow Superintendent to Provide Compensation to COVID 19
Front Line Workers

C. Approval of Board Minutes

A **motion** was made by Robin McNeil to accept the Board Meeting Minutes from April 14, 2020, **seconded** by Leland Youngberg and **voted** unanimously.

II. Public Comment - None

III. Reading of Communications

A. Administrative Communications - Please see document for Administrative Communication.

- B. Superintendent Communication - Sebasticook Regulatory Land Trust would like to thank Alternative Education for their work with the Pleasant Lake Preserve.

IV. Reports

A. Superintendent

Mr. Hammer – Gave an update on building projects, explained why an adjustment was needed for the 2019-2020 School Calendar and reported on Graduation activities. He also stated that all Staff and students can't wait to get back to school.

B. Board Chair

Mr. Easton - Appreciates the patience and cooperation of all involved with COVID19.

V. Report of Special Committees

A. Budget/Finance Committee April 13 & 27, 2020 & May 12, 2020

Communication presented

B. Building Committee May 13, 2020

Communication presented

C. Education Committee No meeting

D. Policy Committee April 28, 2020

Communication presented

First Reading of Policies

1. JEA Compulsory Student Attendance

2. JLCDB-R Naloxone Administration Procedure

3. JLF Reporting Child Abuse and Neglect

A **motion** was made by Robin McNeil to accept all First Reading of Policies as a block, **seconded** by Leland Youngberg and **voted** unanimously.

Second Reading of Policies

1. JLCDB Administration of Naloxone in Schools

A **motion** was made by Robin McNeil to accept policy JLCDB as written, **seconded** by Chad Stratton and **voted** unanimously.

E. Transportation Committee - No Meeting

F. Tri-County Vocational Meeting - No Meeting

G. Negotiations Committee - No Meeting

H. Extra-Curricular Ad Hoc Committee- No Meeting

I. Resource Officer Ad Hoc Committee May 4, 2020 - Communication Presented

J. Pandemic Ad Hoc Committee April 29, 2020 & May 7, 2020 - Communication Presented

VI. Old Business - None

VII. New Business

A. 2020 - 2021 Budget

1. Consideration of the Budget/Finance Committee's Recommendation for the 2020 - 2021 Budget

A **motion** was made by Jason Scholten to accept the 2020 – 2021 Budget as recommended by the Budget/Finance Committee, **seconded** by Robin McNeil and **voted** unanimously.

2. Approval of District Budget Meeting (June 23, 2020) and Validation Dates (July 14, 2020)

3. Approve the Warrants for the District Budget Meeting and Validation Referendum and Signing of Warrants

**VOTE TO CALL AND APPROVE THE WARRANTS FOR THE
BUDGET MEETING AND THE BUDGET VALIDATION REFERENDUM
AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED**

VOTED: That the warrant for the Regional School Unit No. 19 (the “Regional School Unit”) Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for June 23, 2020, for the purpose of voting on the annual budget for the Regional School Unit for the 2020-2021 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be approved, and that a Regional School Unit budget validation referendum be called for July 14, 2020, for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2020-2021 fiscal year;

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on June 23, 2020, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the July 14, 2020, Regional School Unit budget validation referendum; and

That the Budget Meeting Warrant, the Warrant and Notice of Election, and the Notice of Amounts Adopted at Budget Meeting shall each be signed by a majority of the School Board, and that such signatures may be made electronically, by the execution of counterparts, or in person at the convenience of the members of the School Board.

Corinna Caron made the **motion** that the Vote entitled, “Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted,” be approved in the form presented to this

meeting and that a copy of said Vote be included with the minutes of this meeting, **seconded** by Veronica Nichols and **voted** unanimously.

B. Staff Resignations

- | | | |
|------------------|--------------------|--------|
| 1. Sara Kent | Guidance Counselor | NRH |
| 2. Aimee Feeney | Grade K | SEBVES |
| 3. Sharon Gordon | Grade 4 | SEBVES |
| 4. Kari Moody | Sped Teacher | NRMS |

A **motion** was made by Robin McNeil to accept the Staff Resignations as a block, **seconded** by Leland Youngberg, and **voted** unanimously.

C. Staff Nominations

- | | | |
|---------------------|---------|--------|
| 1. Carissa Pacheco | Grade 1 | SEVES |
| 2. Timothy Thompson | Grade 4 | SEBVES |

A **motion** was made by Robin McNeil to accept the Staff Nominations as a block, **seconded** by Leland Youngberg, and voted unanimously.

3. First, Second, and Third Year Probationary Teachers and First Year Continuing Contract Teachers

A **motion** was made by Chad Stratton to accept the Nomination of First, Second, and Third Year Probationary Teachers and First-Year Continuing Contract Teachers, **seconded** by Robin McNeil and **voted** unanimously.

D. Staff Appointments – For information:

1. Caitlyn Newhall Ed Tech II SPED NRMS
2. Sharon Gordon Ed Tech III Library NRMS

E. Staff Transfers - None

F. 2019 – 2020 School Calendar Adjustment

A **motion** was made by Corinna Carron to adjust the 2019 -2020 Calendar so that the last student day will be June 5, 2020, **seconded** by Veronica Nicholson and **voted** unanimously.

G. Compensation to COVID19 Front Line Workers

A **motion** was made by Chad Stratton to allow the Superintendent to pay compensation to COVID 19 front line workers from excess revenue remaining after all dining services obligations are met, **seconded** by Ken Sands and **voted** unanimously.

VIII. **Future Agenda Items** - None

IX. **Next Meeting Dates**

The next Board meeting is scheduled for June 16, 2020.

X. Adjournment

The meeting was adjourned at 8:18 PM.

Respectfully submitted,

Mike Hammer
Secretary to the Board

Note Taker: Darcey LaPrade