

R.S.U. No. 67 BOARD OF DIRECTORS
Regular Board Meeting
MINUTES
Wednesday, June 17, 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/95400804793?pwd=K0R5b1hZVk1DNIRITFN4cWJFcEhlQT09>

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, Diane Jipson, Mary Plourde

Members late: Rebecca Hanscom, Brian Sweep

R.S.U. No. 67 Staff in attendance: Superintendent Jean Skorapa, Administrative Assistant Rosemarie Clark, Jessy Alexander, MA Guidance Counselor, Lisa Morin, SNP Director, Dave Ham, Facility Director, Gay McDonald, Special Ed. Director, Heather Rockwell, Curriculum Coordinator, Henry Pietras, MA Principal, Sarah Hainer, MJHS Asst. Principal, Ryan Crane, MA Asst. Principal, Peter Loiselle, EPB Principal, Sandy Mulligan, HR/Payroll.

Guests present:

- A. Call to Order:** Board Chair W. Davis called the meeting to order at 6:00 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___ Diane Jipson___ Diana Lambert_x__

Patricia Nobel_x__ Mary Plourde___ Brian Sweep___ Jeremy Weatherbee_x__

- B. Pledge of Allegiance**

- C. Adjustments to the Agenda – Add 5 new business executive session negotiations**

- 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 E1 and E2

Motion: Director D. Lambert
Second: Director J. Weatherbee
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___ Jeremy Weatherbee_x__

- ** E. Consideration of the minutes of**
- 1. Monday, June 8, 2020, Special School Board Meeting via Zoom***
 - 2. Tuesday, June 9, 2020, Budget Meeting via Zoom ***
- F. Communications**
- G. Public Participation**
- H. Committee Reports**
- I. Student Representative's Report**
- J. Board Chair Report**
- 1. Future Meeting Times** – Board Chair Davis asked the board if 6:30 p.m. would work better to start board meetings? The board agreed that future meetings will begin at 6:30 p.m.
 - 2. Budget Booklets** have been emailed.
- K. Superintendent's Report**
- 1. District Planning Committee Update.** – Superintendent J. Skorapa shared that a district planning committee has been meeting once per week and is working very hard to put plans in place to return back to school.
 - 2. Elementary and Secondary Education Act (ESEA) feedback link open until June 30th.**
 - 3. SRO Communication Update.** – Superintendent J. Skorapa announced that the town has graciously agreed to fund the SRO for next school year 2020-2021.
 - 4. Remote Summer Program Special Education Teachers – Danielle Libbey and Darci Sutherland, Education Technician – Raven Flynn, Speech Language Pathologist – Debra Cloran.**
 - 5. Resignation letter from Laura King, SNP worker, effective July 1, 2020.**
 - 6. Resignation letter from Rita Chasse, SLP Education Technician, effective June 10, 2020.**
 - 7. Internal Transfer Lorna Dill from Mattanawcook Academy Office Secretary to Mattanawcook Academy Administrative Secretary.**
 - 8. New hire Deborah Jacobs, Mattanawcook Academy Office Secretary, effective July 1, 2020.**
 - 9. Student and Staff Recognition.**

L. Old Business

M. New Business

1. Motion to accept the Superintendent's nomination of Laura Barrows as a Pre-K Teacher at Ella P. Burr for the 2020-2021 school year.

Motion: Director D. Buck

Second: Director J. Folster

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___ Jeremy Weatherbee_x__

2. Motion to authorize the Superintendent of Schools to enter into such contracts for special education and other services as may be necessary for the 2020-2021 school year.

Motion: Director D. Lambert

Second: Director D. Buck

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_x__

3. Motion to authorize the Superintendent to apply for federal funds, including ESEA which includes Title I, II and any other federal, and state funds that may be available for the 2020-2021 school year.

Motion: Director D. Buck

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_x__

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

Motion: Director D. Buck
Second: Director J. Weatherbee
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_x__

Time in: 6:34 p.m. Time out: 6:45 p.m.

Motion to approve the Collective Bargaining Agreement between the R.S.U. No. 67 Board of Directors and the Teamsters Union Local No. 340 Affiliated with the Internal Brotherhood of Teamsters for 2020-2023.

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_x__

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

Motion: Director D. Buck
Second: Director J. Weatherbee
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_x__

Time in: 6:48 p.m. Time out: 7:03 p.m.

Motion to approve the Collective Bargaining Agreement between the R.S.U. No. 67 Board of Directors and the R.S.U No. 67 Bus Drivers for 2020-2023.

Motion: Director D. Buck
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_x__

N. Announcements

1. Public Hearing, Wednesday, June 24, 2020, 6:00 p.m., (Virtual Meeting via Zoom)

O. Future agenda items:

P. Adjournment:

Motion: Director J. Weatherbee
Second: Director D. Buck
Vote: Unanimously approved. Motion passed.
Time: 7:12 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_x__

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 18, 2020

Jean Skorapa
Superintendent of Schools

Date