



RSU 3

Regional School Unit #3

Charles Brown
Superintendent of Schools

84 School Street
Unity, ME 04988

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Minutes

BOARD OF DIRECTORS
REGIONAL SCHOOL UNIT NO. 3
REGULAR SCHOOL BOARD MEETING

7:00 PM, Monday, February 10, 2020
Mount View Complex, Room M111

RSU 3 Mission Statement

The mission of RSU 3 is to ensure personal success through personalized learning.
"Success in Learning - Success in Life"

RSU 3 Vision Statement

Every RSU 3 learner is prepared to be academically, socially, and emotionally successful in learning and life. RSU 3 is invested in what our learners know, what they are able to do, and what kind of citizens they are becoming.

A. Call to Order: 7:05

B. Pledge of Allegiance

C. Roll Call

X Ashleigh Eastham	X Richard Frost	X Terri Church
X Eleanor Hess	Kimberly Tinsman (excused)	Najean Shedyak (excused)
Lisa Cooley (excused)	X Nicole Hubbard	X Heidi Paul
X John Wentworth	X Jesse Hargrove	
X *Joseph Grassi	*Maeve Noble-Lowe	*Student Board Member

D. Adjustments to the Agenda

E. Public Comment (Up to a Maximum of 10 Minutes)

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F. Approval of Meeting Minutes:

What action will the School Board take to approve the minutes of the January 13, 2020, meeting?

Motion: JH

Second: NH

Vote: 7 In Favor 1 Abstained

G. Superintendent's Report

1. Appointments: Barbara Dolloff - MVMS Unified Basketball
Vincent Vannah - MVHS Unified Basketball
Wendi Nadeau - Ed Tech III - MVHS Life Skills
Audrey Williams - Ed Tech III - MVES Transition Room
Cindy Fonger - Ed Tech I - Morse Memorial
Stephanie Brown – MV Complex Kitchen
2. Transfers: Henry Dilts - Ed Tech III - MVHS Life Skills to MVES Transition Room
3. Resignations: Connie Pooler - MV Complex Kitchen
Anne Marie Adamson - Special Education Instructional Strategist
4. Mount View High School Report
 - a. NEASC Report – Principal Freeman, briefly discussed the 91 page NEASC (New England Association of Schools and Colleges) report. The final accreditation letter will be included in March's board packet.
 - b. MVHS Program of Studies – Principal Freeman, reported that the program of studies for the upcoming year is complete. Some of the additions are Thomas College Education course, AP World History, and The Ecological History of America.

H. Committee Reports

1. Finance Committee - JW reported that the finance committee went over the expense and revenue report and everything looked good. The 2020-21 budget preparation is on track and is going well.

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2. Facilities Committee - EH reported that the bus garage will need to be replaced. Research is being done to see what the cost would be to replace the building.
3. Personnel Committee – TC reported that they are halfway through negotiations and they are going very well.
4. Policy Committee – NH reported that the four policies that are on the agenda for their first readings were discussed at their last meeting.
5. WCTC – JH reported that they have been busy updating policies. The current enrollment numbers in the CNA program are low. RSU 71 is excited that the RSU 3 board is looking into offering 9th-12th grade programming at the WCTC.

I. Student Board Member Report - JG reported that the boys' basketball team will play in a playoff game against MDI. Winter Carnival will take place this week. Unified basketball has started and, the senior college acceptance bulletin board is overflowing.

J. Board Chair Report RF is happy with the work the administrators are doing with the budget planning. Six board seats are at large and will be voted on in June. EH would like the board to be proactive with advertising the board positions. She would like to have a future board meeting at Morse Memorial because it was canceled in November. A board workshop was planned for March 17, 2020, at 6:00 PM to work on the strategic plan.

K. New Business

1. What action will the School Board take to approve for "First Reading" of the following policies as recommended by the RSU 3 Board Policy Committee?

a. Policy IKF - Graduation Requirements
(with typo correction)

Motion: JH Second: EH Vote: 7 In Favor 1 Abstained

b. Policy IKAB - Grading and Reporting

Motion: JW Second: EH Vote: Unanimous

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c. Policy ICA - Academic Calendar 2020-21

Motion: AE Second: EH Vote: Unanimous

d. Policy ADF - School District Commitment to Learning Results

Motion: JH Second: EH Vote: Unanimous

2. What action will the School Board take to remove the following policy as recommended by the RSU 3 Board Policy Committee?

a. Policy ADF - R - A Systemic Plan for Implementing the Maine Learning Result

Motion: JH Second: TC Vote: Unanimous

L. Old Business

1. What action will the School Board take to approve for "Second Reading" of the following policies as recommended by the RSU 3 Board Policy Committee?

a. Policy GCGA - Substitute Teachers (with amendment)

Motion: JH Second: EH Vote: Unanimous

b. Policy EEAEAA - Drug Testing of School Bus and Van Drivers

Motion: JW Second: JH Vote: Unanimous

c. Policy EEAEAA - R - Drug Testing of School Bus and Van Drivers Regulation

Motion: JW Second: AE Vote: Unanimous

M. Adjournment

Motion: TC Second: NH Vote: Unanimous
Time: 8:41PM





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Upcoming Meetings

Facilities Committee

Tuesday, 2/11/2020 - 5:30 - MVHS Conference Room

Policy Committee

Tuesday, 2/11/2020 - 6:30 - MVHS Conference Room

Finance Committee

Monday, 2/10/2020 - 6:00 - Mount View Complex

Curriculum Committee

Monday, 3/9/2020 - 6:00 - Mount View Complex (MVMS Conference Room)

Drop-Out Prevention Committee

Monday, 3/9/2020 - 6:30 - Mount View Complex (MVMS Conference Room)

WCTC Committee

Thursday, 2/20/2020 - 6:30 - At the Tech Center

Regular Board Meeting

Monday, 3/9/2020 – 7:00 – MV Complex M111

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