

Charles Brown Superintendent of Schools

84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

Minutes

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

6:00 PM, Wednesday, April 15, 2020 (Rescheduled from April 13, 2020) Virtual Meeting

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 6:02pm
- B. Pledge of Allegiance
- C. Roll Call

X Ashleigh Eastham	X Richard Frost	X Terri Church
X Eleanor Hess	□ Kimberly Tinsman	X Najean Shedyak (6:15)
X Lisa Cooley	X Nicole Hubbard	X Heidi Paul
X John Wentworth	X Jesse Hargrove (6:24)	
*Joseph Grassi	□ *Maeve Noble-Lowe	*Student Board Member



Charles Brown Superintendent of Schools

84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

D. Adjustments to the Agenda

1. The vote on using Zoom or another web-based video conferencing tool was moved from new business to the beginning of the meeting.

-What action will the School Board take to conduct this and future meetings using Zoom, or another web-based video conferencing tool, under IM.R.S.A. § 403-A, which authorizes the District to hold remote meetings during the state of emergency declared by the Governor due to the outbreak of COVID-19?

Motion: AE Second: JW Vote: Unanimous

2. Add Cynthia Prosser under new business.

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

F. Approval of Meeting Minutes

What action will the School Board take to approve the minutes of March 9, 2020, a regular board meeting and the minutes of March 17, 2020, a special board meeting?

Motion: TC Second: NH Vote: Unanimous

G. Superintendent's Report

- 1. Appointments: Anthony Minor Nutrition Custodian
- 2. Resignations: Erin Allen MVHS Resource Room Teacher

Alice Beckett - MVHS Life Skills Teacher Steve Harrington - Nutrition Custodian James Bohm - MVHS Math Teacher

Carly Cooper - MVES Special Education Teacher

Meaghan Simonds - MVMS and MVHS English Teacher

- 3. Retirements: None
- 4. COVID-19 –Superintendent Brown reports that the district has delivered over 44,000 meals to students in the district to date. He thanked everyone for their hard work in making this possible.
- H. Student Board Member Report Maeve Noble-Lowe/Joseph Grassi -None
- I. Board Chair Report- RF reports that having virtual meetings through Zoom is going well.





Charles Brown Superintendent of Schools

84 School Street Unity, ME 04988

Phone: (207) 948-6136 Fax: (207) 948-6173 E-mail: cbrown@rsu3.org

J. New Business

1. What action will the School Board take to approve the Fiscal Year 21 (School Year 2020-2021) Budget of \$20,496,900 as recommended by the RSU 3 Board Finance Committee?

Motion: JW Second: TC Vote: Unanimous

2. What action will the School Board take to approve the RSU 3 remote learning plan?

Motion: JW Second: NH Vote: Unanimous

3. What action will the Board take to approve the Superintendent's nomination of Cynthia Prosser, as a Math Teacher at MVHS for the 2020-2021 school year?

Motion: JW Second: TC Vote: Unanimous

K. Adjournment Time: 6:57

Motion: NH Second: TC Vote: Unanimous