

84 School Street Unity, ME 04988

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

### **AGENDA**

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

# 7:00 PM, Monday, July 15, 2019

Rescheduled from July 8, 2019
Mount View Middle School – 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 Superintendent Charles Brown
- **B.** Pledge of Allegiance- 7:09PM
- C. Roll Call

| ⊠Eleanor Hess      | ⊠Nicole Hubbard | ⊠John Wentworth       |
|--------------------|-----------------|-----------------------|
| □Jesse Hargrove    | ⊠Terri Church   | ⊠Najean Shedyak       |
| ⊠Lisa Cooley       |                 | ⊠Kimberly Tinsman     |
| □Waldo Seat Vacant | ⊠Richard Frost  | □*Maeve Noble-Lowe    |
|                    |                 | ⊠*Joseph Grassi       |
|                    |                 | *Student Board Member |

### D. Adjustments to the Agenda

### E. Election of Chair and Vice-Chair

1. Superintendent opened the floor for nominations of Chairperson for 2019-2020 at 7:17 PM.

Nomination: Richard Frost

Superintendent closed the floor for nominations.

2. What action will the school board take to elect Richard Frost as school board chair for the 2019-20 school year?

MOTION: John Wentworth





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SECOND: Eleanor Hess VOTE: Unanimous

3. Chairperson opened the floor for nominations of Vice-Chairperson for 2019-2020

NOMINATION: Frank Champa

Chairperson closed the floor for nominations.

4. What action will the school board take to elect Frank Champa as school board vice-chair for the 2019-2020 school year?

MOTION: Lisa Cooley

SECOND: Kimberly Tinsman

VOTE: Unanimous

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

None

# **G.** Approval of Meeting Minutes:

1. What action will the School Board take to approve the June 17, 2019 Regular Board Meeting minutes?

MOTION: Lisa Cooley SECOND: Najean Shedyka

VOTE: 8 in favor; 2 abstained: NH, TC

### H. Superintendent's Report

- 1. Superintendent Brown has been working for the past five weeks- meeting with administrators to learn more about needs, etc. Had a great end of the school year.
- 2. A lot of outdated materials, library books, etc, are being disposed of during the summer. Board policy states that we must notify the board of disposal of school property.
- 3. Superintendent Brown would like to have MSMA come up in August to have a board workshop and work with the board to create goals for the upcoming school year.
  - a. We would like the MEA to present to the board;
  - b. We would like to make sure we share our story. Also, set up a way in which we listen! Implement the communication plan.
- 4. Appointments:





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5. Transfers: Rebecca Adams, Walker Teacher → MVMS Teacher

Janet Blood, MV Cook → Monroe Kitchen Manager

Lynn Warren, Walker Teacher → MVE Title I Teacher

Kim Biddlecom, Middle School Teacher 6. Resignations:

> Patricia Hyland, High School Spanish Teacher Kaylene Miller, Secretary to the Superintendent

7. Superintendent Entry Plan

a. Superintendent Brown shared his entry plan for the upcoming months.

### **Committee Reports - None**

# **Student Board Member Report -** *None*

### K. Board Chair Report

- 1. Committee Assignment Signups: The sign up sheet was passed around and the board chair will appoint the members of each committee.
  - i. Drop-out Prevention Committee
  - ii. Finance Committee
  - iii. Facilities Committee
  - iv. Curriculum Committee
  - v. Policy Committee
  - vi. WCTC
  - vii. Personnel Committee
  - viii. Student Services Committee?
    - 1. This was not on the list- we would like to bring this committee back this year to review the programs we have offered to our students, etc.

### L. Old Business - None

### M. New Business

- 1. What action will the School Board take to approve the Superintendent's nomination of Jacob Davenport as Mount View Middle School Music Teacher for the 2019-20 school year?
  - i. Superintendent Brown shared his background information and experience.

MOTION: Frank Champa





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SECOND: John Wentworth VOTE: Unanimous

- 2. What action will the School Board take to approve the Superintendent's nomination of Jessica Natale as Walker Elementary School Teacher for the 2019-20 school year?
  - i. Superintendent Brown shared her background information and experience.

MOTION: John Wentworth SECOND: Frank Champa Unanimous

- 3. What action will the School Board take to approve the Superintendent's nomination of Meaghan Simonds as Mount View Middle School/High School English Teacher for the 2019-20 school year?
  - i. Superintendent Brown shared her background information and experience. He also shared the structure of the ELA position.

MOTION: John Wentworth SECOND: Frank Champa Unanimous

4. What action will the School Board take to enter into executive session to discuss the consideration of employment of an individual pursuant to 1 M.R.S.A. § 405(6)(A)?

MOTION: John Wentworth SECOND: Frank Champa Unanimous

Time In: 7:56PM Time Out: 8:06PM

5. What action will the School Board take to approve the Superintendent's recommendation of a two year contract with David Holinger as Mount View Middle School Principal starting July 1, 2019?

MOTION: Frank Champa SECOND: Lisa Cooley VOTE: Unanimous

6. What action will the School Board take to enter into executive session to discuss the consideration of employment of an individual pursuant to 1 M.R.S.A. § 405(6)(A)?





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MOTION: John Wentworth SECOND: Frank Champa Unanimous

Time In: 8:07PM Time Out: 8:22PM

7. What action will the School Board take to approve the Superintendent's recommendation of extending the contract for Transportation and Facility Director, Peter Quimby, by one year, through June 30, 2021?

MOTION: Lisa Cooley SECOND: Najean Shedyak VOTE: Unanimous

8. What action will the School Board take to appoint the following individuals as Attendance Officers for the 2019-20 School Year?

Lisa Roux – Principal, Troy and Walker Schools Myla Kreider – Principal, Morse and Monroe Schools Alicia McCormick – Principal, Mount View Elementary School David Holinger – Principal, Mount View Middle School Zachary Freeman – Principal, Mount View High School

> MOTION: Najean Shedyak SECOND: Eleanor Hess VOTE: Unanimous

There was a lot of discussion around resources, attendance rates, training, etc. The board would like some more information around chronic absenteeism and truancy issues in RSU#3.

9. What action will the School Board take to appoint Belfast Pediatrics as our School Physician?

MOTION: John Wentworth SECOND: Frank Champa Unanimous

10. What action will the School Board take to appoint Drummond and Woodsum as our School Board Counsel?

MOTION: Frank Champa SECOND: Eleanor Hess VOTE: Unanimous

# N. Adjournment





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MOTION: Kimberly Tinsman

SECOND: Eleanor Hess

VOTE: Unanimous TIME: 8:34PM

