



RSU 3

Regional School Unit #3



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

7:00 PM, Tuesday, October 15, 2019

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 – 7:07pm

B. Pledge of Allegiance

C. Roll Call

- | | | |
|--------------------------------------|---|--|
| X Eleanor Hess | X Nicole Hubbard | <input type="checkbox"/> John Wentworth |
| X Jesse Hargrove | X Terri Church | X Najean Shedyak - 7:19 |
| <input type="checkbox"/> Lisa Cooley | <input type="checkbox"/> Kimberly Tinsman | <input type="checkbox"/> *Joseph Grassi |
| X Heidi Paul | X Richard Frost | <input type="checkbox"/> *Maeve Noble-Lowe |
| X Ashleigh Eastham | | *Student Board Member |

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D. Adjustments to the Agenda – Added Personnel Committee under Committee Reports

E. Public Comment – Margot Hayes from Montville (Field Hockey)

F. Approval of Meeting Minutes: September 9, 2019 – Regular Board

Meeting Motion: JH 2nd: HP Vote: Unanimous

G. Superintendent's Report

1. Appointments: Chris Rivera, Adult Ed. HiSET Examiner

Becca Bryant, Bus Driver Trainer

Susan Beaulieu, Special Education Ed Tech III

Kimberly Gleason, Special Education Ed Tech III

2. Transfers: None

3. Retirements: None

4. Resignations: Barbara Martineau, Special Education Ed Tech III

Theresa Wilson, Special Education Ed Tech III

William Klein, SNP Custodian

David Holmes, MVHS Functional Life Skills Teacher

5. Enrollment Update – **The Board requested a report that will show both the current and last years enrollment.**

6. Other

1. KVSA Showcase, Nov. 15th, 2019 @ Cony HS 9:30-11:30am

2. Law Update – **Superintendent Brown discussed some of the changes in the laws that affect RSU#3. He offered to let board members look over the new law book if they were interested.**

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3. Board Committee Assignments –**AE will look into the different committees.**
4. Board Committee Schedule – **All meetings will remain the same on 11/12/19 but the locations will be changed to Morse Memorial School**
5. Mount View Complex Incident 10/10/19 –**A description of the mornings events was given.**

Committee Reports

-Finance Committee – **JH reported that the committee reviewed the expense and revenues report. There were no issues.**

-Facilities Committee – **EH reported that the ticket system is working well for the maintenance and custodial departments. The committee has been discussing the need for a strategic plan in regards to the up-keep of the buildings in RSU 3.**

-Curriculum Committee - **EH shared that the curriculum committee met to discuss the Senior Capstone Project with Principal Zack Freeman and teacher representative Jessica Heath. The Assistant Superintendent also shared information regarding the newly drafted K-5 report cards that will be shared with parents and sent home in November. The elementary schools are working to get these report cards on Infinite Campus, but will do the first round with google docs.**

-WCTC – **The amendment for the cooperative agreement did not pass that was brought before the board last year. It was discussed that it they would like to look into budgeting to help the 1st place winner to go to Nationals.**

-Policy Committee – **Continuing to review all policies**

-Personnel – **TC reported the posting of the new School Health Aide position. JH requested an open position report.**

I. Student Board Member Report

- Joseph Grassi/Maeve Noble-Lowe -**None**

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J. Board Chair Report – RF discussed some of the new laws that will affect RSU3.

K. Old Business - None

L. New Business

1. Chairperson will open the floor for nominations of Vice-Chairperson for 2019-2020.
2. What action will the school board take to elect Eleanor Hess as School Board Vice-Chairperson for 2019-2020?

Motion: TC 2nd: JH Vote: Unanimous

3. Discussion item: MSBA Resolutions Packet - **Board members gave RF their opinions on the resolutions and he will take them into consideration when he votes at the meeting in Augusta.**
4. What action will the Board take to approve the Superintendent's nomination of Rachel Lynch as Morse Memorial School's kindergarten teacher for the 2019-20 school year?

Motion: JH 2nd: NS Vote: Unanimous

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

a. JJIC: Extra Curricular Eligibility

Discussion: The school board discussed policy JJIC: Extra Curricular Eligibility and would like to amend it to include grades 6-8. The second reading of this policy will include grades 6-12.

b. Policy GCGA - Substitute Teachers

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Discussion: The board tabled policy GCGA - Substitute Teachers and requested that it go back to the policy committee.

- c. Policy IMG - Animals
- d. Policy IMGA - Service Animals
- e. Policy ADC Tobacco Use and Possession
- f. Policy ADC-R Tobacco Use and Possession Regulation

Discussion: The school board discussed amending the wording from “will” to “may” confiscate under first, second, third and future violations.

- g. Policy KHC - Distribution of Non-School Materials
- h. Policy BBBDA - Board Attendance Policy

A motion was made to approve all above policies, except for GCGA, with the amendments as discussed and noted.

Motion: TH 2nd: TC Vote: Unanimous

6. What action will the school board take to enter into executive session for labor contract negotiations pursuant to 1 M.R.S.A. § 405(6)(D)?

Motion: JH 2nd: HP Vote: Unanimous

Time in 9:10pm Time out 9:32pm

7. What action will the School Board take regarding the executive session for labor contract negotiations?

A motion was made to open contract negotiations between the RSU 3 Board of Directors and the Transportation Association.

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Motion: TC 2nd: HP Vote: Unanimous

M. ADJOURNMENT

Motion: HP 2nd: JH Vote: Unanimous

Time: 9:35

Upcoming Meetings:

Regular Board Meetings

Tuesday, November 12, 2019 7:00 - Morse
Monday, December 9, 2019 7:00 - Troy

Board Facilities Committee

Tuesday, November 12, 2019, 5:30pm – Morse
Tuesday, December 10, 2019, 5:30pm – MVHS Conference Room

Board Policy Committee

Tuesday, November 12, 2019, 5:30pm – Morse
Tuesday, December 10, 2019, 5:30pm – MVHS Conference Room

WCTC Committee

Thursday, October 17, 2019, 6:30pm – WCTC
Thursday, November 21 2019, 6:30pm – WCTC

Board Finance Committee

Tuesday, November 12, 2019, 6:00pm – Morse
Monday, December 9, 2019, 6:00pm – Troy

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