

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, November 19, 2019

(Rescheduled from November 12, 2019)

Mount View Complex, 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 – 7:02 PM

B. Pledge of Allegiance

C. Roll Call

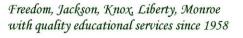
X Eleanor Hess	X Nicole Hubbard	□John Wentworth
X Jesse Hargrove	X Terri Church	X Najean Shedyak
X Lisa Cooley	X Ashleigh Eastham	□*Joseph Grassi
X Heidi Paul	X Richard Frost	□*Maeve Noble-Lowe
		_

□Kimberly Tinsman

The 1958

*Student Board Member

Providing the communities of Brooks, Montville, Thorndike, Troy, Unity, and Waldo





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 -None

E. Public Comment (Up to a Maximum of 10 Minutes) - None

F. Approval of Meeting Minutes:

1. What action will the School Board take to approve the minutes of the October 15, 2019 meeting?

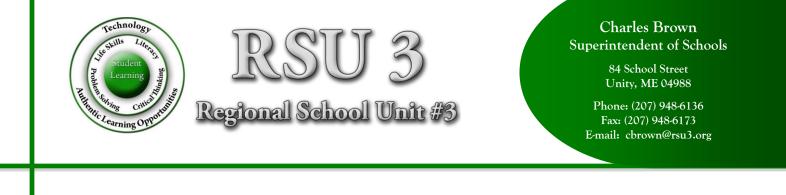
Motion: NS Second: HP_ In Favor: _8_ Opposed: _0_ Abstained: LC

G. Superintendent's Report

1. Appointments:	-Michael Navor, Bus Driver
	-Denise White, Ed Tech III
	-Steve Harrington, SNP Custodian 2nd shift
2. Transfers:	-Vanessa McSpadden, HS Life Skills – MVES Life Skills -Chris Quimby, SNP Custodian 2nd shift - SNP Custodian 1st shift
3. Resignations:	-Janet Blood, Monroe Kitchen Manager

4. Student Recognitions - Boys Soccer Team





H. Student Board Member Report -None

- Maeve Noble-Lowe/Joseph Grassi -None
- I. Board Chair Report RF and EH went to many interesting sessions at the MSMA conference including managing facilities, the new social studies learning results, Junior Achievement, solar energy, workmanship and best practices, and leadership matters. The resolutions were past at the delegate assembly. RF attempted to amend the resolution on staff and social media but it did not pass.

J. New Business

1. What action will the School Board take to approve the Mount View Chamber Singers overnight trip to St. John, New Brunswick, Canada on 12/21/19?

Motion: JH_ Second: AE_ in Favor: Unanimous

2. What action will the School Board take to approve the Mount View Chamber Singers trip to Costa Rica, on 6/17/2020 - 6/25/2020? Discussion: The board would like more information about the possibility of needing extra insurance for students that have already graduated.

Motion: <u>JH</u> Second: <u>EH</u> in Favor: <u>6</u> Opposed: <u>3</u>

K. 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 JJIC - Extra Curricular Eligibility

Motion: _JH_ Second: _EH__ in Favor: _7_ Opposed: __2_

b. Policy ADC Tobacco Use and Possession

Motion: _TC_ Second: _NS__ in Favor: _Unanimous_



Freedom, Jackson, Knox, Liberty, Monroe with quality educational services since 1958





Charles Brown Superintendent of Schools

> 84 School Street Unity, ME 04988

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

c. Policy ADC-R Tobacco Use and Possession Regulation Motion: _JH_ Second: _LC_ in Favor: _Unanimous_

d. Policy KHC - Distribution of Non-School Materials Motion: _NS_ Second: _EH__ in Favor: _Unanimous

L. Adjournment:

Motion: _JH__ Second: __NS__ in Favor: _Unanimous__

Time: ____5:05 PM____

Upcoming Meetings:

Board Facilities Committee

- Tuesday, December 10, 2019, 5:30pm – MVHS Conference Room

Board Policy Committee

- Tuesday, December 10, 2019, 6:30pm – MVHS Conference Room

Board Finance Committee

- Monday, December 9, 2019, 6:00 – Troy Central School

Board Curriculum Committee

- Monday, December 9, 2019, 6:00 – Troy Central School

NEXT BOARD MEETING: Monday, December 9, 2019, 7:00 pm – Troy Central School

