



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, June 8, 2020
Mount View High School Gym

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 7:00PM

B. Pledge of Allegiance

C. Roll Call

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

D. Adjustments to the Agenda

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1. Add Thomas Lynch, Assistant Principal of Mount View High School and Athletic Director under New Business, number 1.
2. Add an action item 6 A, under New Business in regards to continuing having an in-person public budget meeting on June 24, 2020.

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 May 11, 2020, a regular board meeting?

Motion: TC

Second: HP

Vote: Unanimous

G. Superintendent's Report

1. Appointments:
2. Transfers:
3. Resignations: Summer Lobley - MVES Ed. Tech

Kaitlyn Hinton - K-5 Music Teacher

Jennifer Tibbetts - Troy Ed. Tech

Kimberly Gleason - MVES Ed. Tech

4. Retirements:
5. Graduation update – Superintendent Brown described the upcoming graduation events and thanked the parent committee that helped plan them.
6. Budget process update – A overview of the upcoming process was given.
7. Board Recognition Awards – TC, HP, NS, RF, JW, AE, and JG volunteered to be on the committee.
8. Return to School Committee – EH, JH, and HP volunteered to be on the committee.
9. Professional Learning Plan

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10. Technology disposal – The Tech Department will dispose of approximately 100 2014 Macbook air laptops that are obsolete.

11. July's Board meeting will be moved to July 15th, 2020

12. Board workshop date – A workshop date will be discussed at the July board meeting.

H. Student Board Member Report - Joseph Grassi reported students have been dropping off laptops, the last day of school is approaching and he will be happy to be done, and he states that the end of the year has been different and tough.

I. Board Chair Report – RF reports that the district is “going with the flow” waiting hear about new CDC and MDOE recommendations. He has been attending Zoom meetings. He also reported that Superintendent Brown’s contract has been extended until 2022.

J. Finance Committee Report – JW reported the options for the upcoming budget meetings.

K. New Business

1. What action will the School Board take to approve the Superintendent’s recommendation for extending the contracts of the following Directors and Administrators by one year, through June 30, 2022?

Zackary Freeman, Principal of Mount View High School

Thomas Lynch, Assistant Principal of Mount View High School and Athletic Director

Dawn Pray, Asst Superintendent/Dir. of Curriculum and Instruction/Technology Director

Alicia McCormick, Principal, Mount View Elementary School

Myla Kreider, Principal, Monroe and Morse Elementary Schools

Lisa Roux, Principal, Walker and Troy Elementary Schools

Barbara Van Deventer, Business Manager

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David Holinger, Principal of Mount View Middle School

Michele Horne, Director of Pupil Services

Tina Fabian, School Nutrition Program Director

Pete Quimby, Transportation and Facilities Director

Motion: JH Second: NS Vote: Unanimous

2. What action will the School Board take to approve the Superintendent's nomination of Rachel Merrill, as a Social Studies Teacher at MVMS, for the 2020-2021 school year?

Motion: JH Second: JW Vote: Unanimous

3. What action will the School Board take to approve the Superintendent's nomination of Tyler Tallmadge, as an English Teacher at MVHS, for the 2020-2021 school year?

Motion: JH Second: JW Vote: Unanimous

4. What action will the School Board take to approve the Memorandum of Understanding End of Year Calendar 2019-2020 between the RSU #3 Education Association and the RSU #3 Board of Directors?

Motion: JW Second: TC Vote: Unanimous

5. What action will the School Board take to ratify the Collective Bargaining Agreement between the RSU #3 Education Association and the RSU #3 Board of Directors?

Motion: HP Second: NH Vote: Unanimous

6. What action will the School Board take to move that the warrant and notice of election presented to the meeting be approved and that an election be called for

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July 14, 2020 for the purpose of conducting an at-large school board election as described therein?

Motion: JH Second: HP Vote: Unanimous

6 A. I move that RSU 3 has an in-person public budget meeting on June 24, 2020, at 6 pm, at the Mount View Complex.

Motion: JH Second: TC Vote: Unanimous

7. Warrant article vote and signing in preparation for the June 24, 2020 District Budget Meeting and the July 14, 2020 Budget Validation Referendum. There are three different votes that must be read and approved under this item:

- a. Approval of Warrant for District Budget meeting by RSU 3 Board of Directors.
- b. Approval of Warrant for Budget Validation Referendum by RSU 3 Board of Directors.
- c. Approval of the notice of amounts adopted at budget meeting and authorization for Superintendent to complete said notice by RSU 3 Board of Directors.

Jesse Hargrove:

I move that the Vote entitled, "Vote to Call and Approve the Warrants for the Budget Meeting and the Budget Validation Referendum and to Authorize the Notice of Amounts Adopted," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL AND APPROVE THE WARRANTS FOR THE BUDGET MEETING AND THE BUDGET VALIDATION REFERENDUM AND TO AUTHORIZE THE NOTICE OF AMOUNTS ADOPTED

VOTED: That the warrant for the Regional School Unit No. 3 (the "Regional School Unit") Budget Meeting presented to the meeting be approved and that a Regional School Unit budget meeting be called for June 24, 2020 for the purpose of voting on the annual budget for the Regional School Unit for the 2020-2021 fiscal year;

That the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be

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approved, and that a Regional School Unit budget validation referendum be called for July 14, 2020 for the purpose of approving the budget adopted at the Regional School Unit budget meeting for the 2020-2021 fiscal year;

That the form of Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Superintendent of Schools of the Regional School Unit be authorized and directed to complete said Notice in accordance with the Regional School Unit budget meeting on June 24, 2020, and to cause copies of said Notice, as completed, to be delivered to the municipal clerks of each municipality of the Regional School Unit for posting at the polling places for the July 14, 2020 Regional School Unit budget validation referendum; and

That the Budget Meeting Warrant, the Warrant and Notice of Election, and the Notice of Amounts Adopted at Budget Meeting shall each be signed by a majority of the School Board, and that such signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Board.

Motion: JH Second: JW Vote: Unanimous

L. Adjournment

Time 8:40

Motion: TC Second: JH Vote: Unanimous

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