



RSU 3

Regional School Unit #3

Charles Brown
Superintendent of Schools

84 School Street
Unity, ME 04988

Phone: (207) 948-6136
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Minutes

BOARD OF DIRECTORS

REGIONAL SCHOOL UNIT NO. 3

REGULAR SCHOOL BOARD MEETING

7:00 PM, Monday, September 14, 2020

Mount View Complex

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 7:03 pm

B. Pledge of Allegiance

C. Roll Call

X Ashleigh Eastham	X Richard Frost	X Terri Church
X Eleanor Hess	X Michael Schaab	<input type="checkbox"/> Najean Shedyak
<input type="checkbox"/> Lisa Cooley	X Nicole Hubbard	X Heidi Paul
X John Wentworth	X Jesse Hargrove	
X *Joseph Grassi	X *Emma Mcpherson	*Student Board Member

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D. Adjustments to the Agenda Appointments – Hunter Vines – IT Tech 1

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

K. Bourgeois, E. Anderson, R. Nelson, G. Ravin, J. Von Oesen, and K. Kinney –
Fall Sports

F. Approval of Meeting Minutes

What action will the School Board take to approve the minutes of
August 17, 2020, a special board meeting?

Motion: AE

Second: JH

Vote: Unanimous

G. Superintendent's Report

1. Appointments: Richard Merrill - SNP Day Custodian

Ellen Dickenson - Adult Ed and SNP Secretary

Michael "Pete" Lilly - Ed Tech I - MVHS

Robert Carlisle - Ed Tech III- MVHS

Angel Cyr - Ed Tech I - MVHS

Linda Haley - Ed Tech I – MVES

Hunter Vines – IT Tech 1

2. Resignations: Matthew Payne - IT Tech

Carmen Knox - Library Ed Tech

3. Transfers: Nate Abbott -MV Complex Custodian to Morse Custodian

Britney Mayer - Monroe Custodian to MV Complex
Lead Custodian

Frank "Skip" Philbrick - MV Complex Custodian to Monroe
Custodian

Ann Goguen - Morse Custodian to MV Complex Custodian

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4. School Opening Update – Superintendent Brown thanked everyone for being patient as we all figured out the new norm of remote learning, and it is so good to see students back in school.
5. Enrollment Report – An up to date enrollment report was included in the boards packet.
6. Freedom of Access Training -Information about the Freedom of Access Training was provided to the board members who still need to complete it.

H. Committee Reports

-Finance -JW reported that he was voted in as chairperson of the finance committee for the 2020-21 school year. Also, that RSU#3 was awarded \$1,100,000 in COVID related funds (CRF). These funds are being used for items such as PPE, IClean minis, and water filling stations to name a few.

-Personnel -TC reported that she was voted in as chairperson of the personnel committee for the 2020-21 school year. At their meeting they discussed the superintendent evaluation model and policies BBE and BBF. These policies will be brought to the policy committee at their next meeting.

I. Student Board Member Report -JG thanked the school board for all their hard work. He mentioned that there is a lot to get use to with the new year including remote learning and the social change it all brings. He is very impressed with everyone's positive attitude.

J. Board Chair Report -RF appreciates the RSU#3 community and mentioned what a great job they have done with all the changes.

K. New Business

1. What action will the School Board take to appoint Emma McPherson as student board representative on the RSU 3 Board of Directors for a 2-year term?

Motion: HP

Second: AE

Vote: Unanimous

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2. What action will the school board take to adjust the SY 2020-21 school calendar to remove early release days until December 31, 2020?

Motion: AE

Second: JH

Vote: Unanimous

3. What action will the school board take to support Extracurricular Athletics taking place following guidelines established by the Maine Principals' Association and the RSU#3 Return to School Committee?

Motion: NH

Second: JH

Vote: 8 -Yes 1 - No

4. What action will the School Board take to elect a representative to the Maine School Board Association Delegate Assembly?

Nomination – Richard Frost

Motion: TC

Second: AE

Vote: 8-Yes 1 - Abstention

5. What action will the School Board take to elect an alternate representative to the Maine School Board Association Delegate Assembly?

Nomination – Eleanor Hess

Motion: TC

Second: JW

Vote: 8-Yes 1 - Abstention

6. What action will the School Board take to approve the Superintendent's nomination of Susan Brennan, as the Adult Education Director, for the 2020-2021 school year?

Motion: MS

Second: HP

Vote: Unanimous

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7. What action will the school board take to enter into executive session to discuss a personnel matter pursuant to 1 M.R.S.A. ss 405 (6)(A)?

Motion: JH

Second: TC

Vote: Unanimous Time 8:07pm

- a. The school board approved the extended leave of absence for up to a year for Kelly Desrosiers per the Collective Bargaining Agreement.

L. Adjournment

Time 8:17 pm

Motion: JH

Second: TC

Vote: Unanimous

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