

AGENDA
RSU 13 SCHOOL BOARD MEETING
THURSDAY, JUNE 4, 2015
MCLAIN SCHOOL
6:30PM

5:30-6:00PM – RETIREE RECEPTION

Executive Session – 6:00-6:30pm

1. Call to Order and Declaration of a Quorum
2. Executive Session:
To go into Executive Session per 1 MRSA 405 (6)(A) to discuss personnel matters

Regular Board Meeting – 6:30pm

3. Pledge of Allegiance
4. Election of School Board Officers 2015-2016
5. Adjustments to the Agenda
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
7. Consent Agenda
 - A. Acknowledge the retirement of Peter Carriveau, History Teacher, OHS-East
 - B. Approval of the minutes of the meetings of April 16, 2015 and May 7, 2015
8. Business Items
 - A. Accept the resignation of:
 - (1) Michael Reese, Special Education Teacher, RDMS
 - (2) Darcey Ripley, Special Education Teacher, LLS
 - (3) Holly Mellow, Teacher, SS
 - (4) Kathy Hollicker, Principal, RDMS
 - (5) Aubray Futera, Teacher, SS
 - (6) Jacob Eichenlaub, Teacher, OHS-W
 - B. Authorization for the Superintendent to approve grant submissions during the summer
 - C. Authorization for the Superintendent to hire and issue contracts during the summer
 - D. To renew the contracts of the following administrators for two years:
 - (1) Neal Guyer, Director of School Improvement
 - (2) William Gifford, Principal, OHS-W/TGS
 - (3) Jesse Bartke, Assistant Principal, OHS-E

E. To renew the contracts of the following non-aligned personnel:

- (1) Peter Orne, Business Manager
- (2) Bruce Johnson, IT Director
- (3) Carissa Veit, Project Manager-Proficiency Based Education
- (4) Scott Hall, Maintenance and Transportation Director
- (5) Roy Grotton, Transportation Supervisor
- (6) Steve Sylvester, Custodial Supervisor
- (7) Charles Butler, Food Services Director
- (8) Jeff Monahan, Field Services Coordinator
- (9) Susan Fossett, IEP Coordinator/Assistant Special Education Director
- (10) Abby Lourie, Day Treatment Coordinator

F. To undertake a second reading of Policy IHBB – *Gifted and Talented Programs*

G. In accordance with section 15008(3) of Title 20-A, the School Board authorizes the Business Manager to expend \$100,000 from the Fuel Stabilization Fund to offset fuel costs for heating and transportation that exceed budgeted amounts. The current balance in the Fuel Stabilization Fund is \$100,000.

9. Communications

10. Reports

- A. Report of the Superintendent
- B. Report of the Board Chair

11. Committee Reports and Upcoming Meetings

- A. Curriculum
- B. Facilities & Transportation
- C. Finance & Insurance
- D. Policy
- E. Technology
- F. Many Flags
- G. MCST

12. Adjournment