

**MINUTES**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY, JULY 21, 2016**  
**MCLAIN SCHOOL**  
**6:30PM**

**Executive Session – 6:00pm**

1. Call to Order and Declaration of a Quorum –

*Chair Roberts called the meeting to order at 6:00pm and quorum was declared.*

2. ~~Executive Session~~

~~A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A)~~

**School Board Meeting – 6:30pm**

3. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*

4. Adjustments to the Agenda-

*Due to time constraints, Business Item D is being removed from the agenda. It will be on the Agenda for the August 4<sup>th</sup> Business Meeting. Superintendent McDonald recommended that Business Item F be tabled for now and brought back to the Policy & Communications Committee to recommend legal references. There will be 3 additions to the Agenda, Items G, H, and I. **Please see bold and underlined.***

5. Presentation

**A. Alan Hinsey – VStv (Shared Ch11 Concept)**

*Alan Hinsey from VStv gave a Powerpoint presentation regarding the concept for a shared use of Time Warner Cable channel 11.*

6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total) –

*None*

7. Consent Agenda

- A. Approval of the minutes of the meetings of June 2, 2016 and June 16, 2016 –

*It was requested that the minutes from June 16<sup>th</sup> be amended to include the name of the Auditor and the Lease Company (Business Items 5.C and 5.D).*

8. Business Items

- A. To accept the resignation of:

- (1) Erin Frazier, Special Education Director, effective July 31, 2016
- (2) Lavinia Rogers, World Languages, OHS-East, effective August 31, 2016
- (3) Michael York, Speech Therapist, effective August 31, 2016
- (4) Alexandra Schintzius, Grade K, SS, effective August 31, 2016
- (5) Sally Groene, Grade 5, RDMS, effective August 31, 2016
- (6) Danielle Sylvia, Grade 7, RDMS, effective August 31, 2016

*It was moved by Jesse Butler and seconded by Loren Andrews to accept the resignations of Erin Frazier, Lavinia Rogers, Michael York, Alexandra Schintzius, Sally Groene, and Danielle Sylvia. Motion carried unanimously, of those present.*

B. To approve the appointment of:

- (1) Bethany Browne, Social Worker, SS
- (2) Charlee Currier, Grade K, TGS
- (3) Danielle McNichol, Grade 4, CCS
- (4) Debra Lund, Science, OHS (one-year only position)
- (5) Torry Verrill, Grade Pre-K, Penquis
- (6) Lyndsay Wood, Grade K, SS
- (7) Cheryl Berry, Grade 4, SS
- (8) William McClellan, Grade 8 Social Studies, OMS

*It was moved by Jesse Butler and seconded by Nancy Jeffers to approve the appointments of Bethany Browne, Charlee Currier, Danielle McNichol, Debra Lund, Torry Verrill, Lyndsay Wood, Cheryl Berry, and William McClellan. Motion carried unanimously, of those present.*

C. Resolution to Authorize Financing of an Energy Conservation Project at RSU Schools Through Execution and Delivery of a Tax-Exempt Lease Purchase Agreement and Issuance of Lease Revenue Custodial Receipts-

*A Resolution to Authorize Financing of an Energy Conservation Project at RSU Schools Through Execution and Delivery of a Tax-Exempt Lease Purchase Agreement and Issuance of Lease Revenue Custodial Receipts was moved by Nancy Jeffers and seconded by Ron Gamage. It was then moved by Christine Curtis and seconded by Ron Gamage to waive the reading of the entire resolution, as it will be filed with the meeting minutes. Motion to waive the reading of the resolution carried unanimously, of those present. Discussion ensued. Carol Bachofner then moved that the original motion should be amended to include #13 after RSU. The motion was seconded by Ron Gamage. That motion failed 594 – 297 (with Carol Bachofner, Ron Gamage, and Loren Andrews voting for and Jesse Butler, Kella River, Steve Roberts, Nancy Jeffers, Christine Curtis, and Don Robishaw voting against. Susan Thomas was absent). Vote for the original motion adopted unanimously, of those present.*

~~D. Approval of appointment of CCS Teaching Principal~~

E. To undertake a first reading of:

- (1) Draft Policy KBF – Parent Involvement in Title IA

*It was moved by Loren Andrews and seconded by Nancy Jeffers to undertake the first reading of Draft Policy KBF – Parent Involvement in Title 1A. Motion carried unanimously, of those present.*

F. To undertake a second reading of:

- (1) Policy EEA-P - School Bus Drivers and Van Drivers Procedural Guidelines – Responsibilities and Duties

*It was moved by Jesse Butler and seconded by Don Robishaw to table Business Item F. Motion carried unanimously, of those present.*

G. **Request for Special Education Case Manager-**

*It was moved by Loren Andrews and seconded by Jesse Butler to approve the request for a Special Education Case Manager at South School. Motion carried unanimously, of those present.*

H. **Request to add four Behavioral Health Professionals at South School** –

It was moved by Loren Andrews and seconded by Nancy Jeffers to approve the request to add four Behavioral Health Professional positions at South School. Motion carried unanimously, of those present.

I. **Request to amend the job description for behavior assistant to include Ed Tech I and Ed Tech IIs** –

*It was moved by Loren Andrews and seconded by Jesse Butler to approve the request to amend the job description for behavior assistant to include Ed Tech I and IIs. Discussion ensued. Loren then retracted his motion. Agenda item tabled.*

9. Communications – *Superintended McDonald read a letter received from Deputy Commissioner Beardsley regarding the QZAB (Qualified Zone Academy Bonds) grant approval of \$798,000.*

10. Reports

A. Report of the Superintendent –

*Siemen's project is running on schedule, full speed ahead. There have been tours of the schools to document progress. Superintendent McDonald recommends the Board tour the buildings to see the improvements. New signage has been ordered for Oceanside Middle School. Also, word was received that the application for the RUSS Grant was approved in the amount of \$327,466 from the USDA, which will allow for an improved technology infrastructure. His final update was regarding the hiring process. There is a great crop of very highly qualified being hired, and things are going very well.*

B. Report of the Business Manager- None

C. Report of the Board Chair –

*Board Chair Roberts spoke about the reorganization of members at the June meeting. With a new member just elected to the Board, he stated that committee assignments need to be reassessed.*

11. Committee Reports and Upcoming Meetings

A. Curriculum & Technology – *No July meeting. Next meeting August 15<sup>th</sup> at 3:30pm.*

B. Finance & Facilities – *Met just prior to Board Meeting on 7/21/16. Next meeting August 16<sup>th</sup> at 5:00pm.*

C. Policy & Communications- *No July meeting. August 15 at 5:00pm.*

D. MCST – *Met on June 22, 2016, next meeting August 24, 2016 at 7:00pm.*

12. Adjournment – *It was moved by Jesse Butler and seconded by Loren Andrews to adjourn, at 8:30pm.*