

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – DECEMBER 3, 2015
MCLAIN SCHOOL
6:30 PM

Executive Session – 5:30 pm

1. Chair Roberts called the meeting to order at 5:30 pm and a quorum was declared. Noreen Mullaney arrived at 5:36 pm.
2. Executive Session
 - A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A)
It was moved by Susan Allen Thomas and seconded by Christine Curtis to discuss a personnel matter pursuant to 1 MRSA 405(6)(A). Motion carried unanimously (of those present).
Executive Session was entered at 5:34 pm and Chair Roberts declared the board out at 5:43 pm.

Board Meeting – 6:30 pm

3. The Pledge of Allegiance was conducted.
4. Adjustments to the Agenda: see *Business Item **F. Approval of request for unpaid leave of absence***
5. Introduce and Welcome Student Representatives to the School Board
Oceanside High School-East Seniors Grace Carias and Krissy McNichol were welcomed and provided a report on the school's activities.
6. Presentation
 - A. Academies at Oceanside High School-East (Steffany Tribou and Jennifer Curtis)
Steffany Tribou gave an overview of the Liberal Arts Academy – for students to pursue a strong academic focus area, create community connections, and explore future possibilities.
Jennifer Curtis introduced students who are participating in the STEM Academy – Jenny Carter (Sr), Grace Carias (Sr), Alexis Mazurek (Jr), and Jack Freeman (So). Each noted their future career choices and reviewed various portions of the program.
7. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total):
 - *Tess Kilgour: resident of Rockland; spoke on Schools of Our Future – asked to put numbers to student outcome (e.g., in three years, 75% of students will be reading at grade level). Also cautioned about moving too quickly on some of the proposed Siemens projects.*
8. Consent Agenda
 - A. Approval of the minutes of the meeting of November 5, 2015
Chair Roberts entered an objection to the minutes. He noted that the word “against” should follow the list of names on the vote for Business Item E. Item 1 (Revised Policy BB – to amend for the first meeting in July). It was moved by Noreen Mullaney and seconded by Loren Andrews to accept the minutes of November 5, 2015, as corrected. Motion carried unanimously.
9. Business Items
 - A. Approval of the scope of work for Siemens Energy

It was moved by Nancy Jeffers and seconded by Noreen Mullaney to accept the recommendation of the Facilities & Finance Committee's preliminary scope of work as presented by Siemen's Energy as part of a performance contract for the purpose of energy conservation and air quality improvements, with an estimated cost of \$8.5 – \$9.4 million. Superintendent McDonald explained this is a preliminary vote for financing and grant opportunities before deciding specific actions. He noted there is a very specific and tight timeline. Concerns were raised about air quality and making it a priority, as well as costs. Business Manager Orne noted how savings are achieved through energy improvements and building reconfigurations and consolidations. Motion carried unanimously.

- B. Approval of a request for Oceanside Key Club members to attend the Kiwanis Pediatric Trauma Institute in Boston, MA on December 5, 2015

It was moved by Loren Andrews and seconded by Jesse Butler to approve the request of the Oceanside Key Club members to attend the Kiwanis Pediatric Trauma Institute. Motion carried unanimously.

- C. To undertake a first reading of:

- (1) Revised Policy JICK – Bullying

It was moved by Loren Andrews and seconded by Susan Allen Thomas to approve revised Policy JICK-Bullying. Motion carried unanimously.

- (2) Revised Policies ADC and ADC-R – Tobacco Use and Possession

It was moved by Jesse Butler and seconded by Susan Allen Thomas to approve revised Policies ADC and ADC-R-Tobacco Use and Possession. Motion carried unanimously.

- D. Approval of salary for the Superintendent

It was moved by Ron Gamage and seconded by Noreen Mullaney to raise the Superintendent's salary by 3.5% as recommended by Salaries & Personnel Committee. Motion carried unanimously.

- E. To authorize the Board Chair and Superintendent to form an Ad Hoc Committee to review, revise and update the RSU 13 Strategic Plan

It was moved by Carol Bachofner and seconded by Nancy Jeffers to authorize the Board Chair and Superintendent to form an Ad Hoc Committee to review, revise and update the RSU 13 Strategic Plan. Motion carried unanimously.

- F. Approval of a request for an unpaid leave of absence.**

It was moved by Loren Andrews and seconded by Nancy Jeffers to approve the request for an unpaid leave of absence for an employee. Motion carried unanimously.

10. Communications: *Superintendent McDonald noted the board was provided copies of the OHS-W newsletter.*

11. Reports

- A. Report of the Superintendent: *Superintendent McDonald attended the annual Veterans' breakfast at RDMS on November 10, all Administrators attended a school law session (at no cost) at Point Lookout on November 12, attended a Maine Physical Sciences Partnership summit at Sugarloaf on November 13-15, and was invited to participate in an FMC Community Advisory Group on November 18.*

- B. Report of the Business Manager: *Business Manager Orne had no report.*

- C. Report of the Board Chair: *Chair Roberts appointed Jesse Butler to the Policy Committee, noted the successful board retreat on November 7, the art work provided is not labeled so he was*

unsure who to thank, the timeline for the scope of work is advisory so the board knows what is expected, and there will be a second meeting on December 17.

12. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology: *Met on November 23, 2015. Next meeting is December 21, 2015, at 3:30 pm.*
- B. Finance & Facilities: *Met on November 17, 2015. Next meeting is December 15, 2015, at 5:30 pm.*
- C. Policy: *Met on November 16, 2015. Next meeting is December 21, 2015, at 5:30 pm.*
- D. MCST: *Met on November 18, 2015. Next meeting is December 16, 2015, at 7:00 pm.*

13. Adjournment: *It was moved by Noreen Mullaney and seconded by Nancy Jeffers to adjourn at 7:52 pm. Motion carried unanimously.*