

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY, JANUARY 22, 2015
MCLAIN SCHOOL
6:30PM

1. Chair Roberts called the meeting to order at 6:32 pm and a quorum was declared. Carol Bachofner was excused absent.
2. The Pledge of Allegiance was conducted.
3. Recognition
 - A. Rockland District Middle School - Verizon Innovative App Challenge

The board acknowledged the hard work of the RDMS Gifted & Talented 6th grade students in Anne Pietroski's class. Coming in first place for the state of Maine, they were in the running to win the Verizon Third National App Challenge.
 - B. *The artwork displayed is from Sylvia Percy's OHS-W 8th and 9th grades.*
4. Adjustments to the Agenda:
 - *Business Item 7. B. Approval for expenditure of \$26,764 from the Minor Capitals Project Fund on a renovation of a classroom at Oceanside High School-East creating expanded seating for the cafeteria – table for further consideration.*
 - *Business Item 7. H. To undertake a second reading of revised Policy ACAB – Harassment and Sexual Harassment of Employees and Policy ACAB-R – Employee Discrimination and Harassment Complaint Procedure – table for further consideration.*
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total): *None*
6. Consent Agenda
 - A. Approval of the minutes of the meeting of December 11, 2014

Under Business Items 7. C., F., G., H., it was noted that these motions "carried unanimously" and the votes should actually note that Noreen Mullaney was absent. With corrections noted and hearing no objection, the Consent Agenda was accepted as presented.
7. Business Items
 - A. Accept FY 2014 Audit

It was moved by Tess Kilgour and seconded by Nancy Jeffers to accept the FY 2014 Audit. Business Manager Pete Orne noted this audit is accurate, reflects the actual condition of RSU 13, and contains no surprises. Ron Smith, Owner of RHR Smith, commented on the food service deficit and the cash position. Motion carried 916 – 84 (Carol Bachofner absent).
 - ~~B. Approval for expenditure of \$26,764 from the Minor Capitals Project Fund on a renovation of a classroom at Oceanside High School-East creating expanded seating for the cafeteria.~~
 - C. Approval of trip to Spain proposed for Spring of 2016

It was moved by Loren Andrews and seconded by Sally Carleton to approve the proposed trip to Spain in the Spring of 2016. Motion carried 916 – 84 (Carol Bachofner absent).
 - D. Approval of Bus Lease

It was moved by Don Robishaw and seconded by Christine Curtis that the resolution entitled, "Resolution to Authorize Lease Purchase of a School Bus in the Principal Amount of \$83,902," be adopted in form presented to this meeting ... and

E. Approval of Copier Lease

... that the resolution entitled, "Resolution to Authorize Lease Purchase of photocopiers in the Principal Amount of \$302,032.51," be adopted in form presented to this meeting. Motion carried 916 – 84 (Carol Bachofner absent).

F. Approval of Minivan Lease

It was moved by Tess Kilgour and seconded by Christine Curtis that the resolution entitled, "Resolution to Authorize Lease Purchase of a minivan in the Principal Amount of \$20,350," be adopted in form presented to this meeting. Motion carried 916 – 84 (Carol Bachofner absent).

G. To undertake a first reading of revised Policy IKF – Graduation Requirements

The first reading of revised Policy IKF – Graduation Requirements was acknowledged.

~~H. To undertake a second reading of revised Policy ACAB – Harassment and Sexual Harassment of Employees and Policy ACAB-R – Employee Discrimination and Harassment Complaint Procedure~~

I. Approval of the appointment of Kathryn Filip, Math Teacher at Oceanside High School-East

It was moved by Tess Kilgour and seconded by Nancy Jeffers to approve the appointment of Kathryn Filip as Math teacher at OHS-E. Motion carried 916 – 84 (Carol Bachofner absent).

J. Approval of a leave request for Jessica York beginning March 30, 2015 and returning in the Fall of 2015

It was moved by Tess Kilgour and seconded by Sally Carleton to approve the leave request for Jessica York. Motion carried 916 – 84 (Carol Bachofner absent).

8. Communications: *None*

9. Reports

A. Report of the Superintendent: *Superintendent McDonald gave an update on the progress of information gathering from stakeholders regarding the future of RSU 13, noted workshops attended, and apprised the board of an initial meeting with the St. George Interim Superintendent George Joseph.*

B. Report of the Board Chair: *Chair Roberts reminded the board of the upcoming budget season and will be meeting with City officials about budget concerns.*

10. Committee Reports and Upcoming Meetings

A. Curriculum: *Met on December 28, 2014. Next meeting is February 26, 2015, at 5:30 pm.*

B. Facilities & Transportation: *Met on December 16, 2014. Next meeting is February 3, 2015, at 5:00 pm.*

C. Finance & Insurance: *Met on January 8 and 21, 2015. Next meeting is February 12, 2015, at 4:00 pm.*

D. Policy: *Met on December 15, 2014, and January 20, 2015. Next meeting is February 17, 2015, at 5:00 pm.*

E. Technology: *Did not meet in December 2014. Next meeting is January 26, 2015, at 3:00 pm.*

F. Many Flags: *Met on January 8, 2015. Next meeting is February 12, 2015, at 6:30 pm.*

G. MCST: *Met on December 18, 2014. Next meeting is January 28, 2015, at 7:00 pm.*

11. Adjournment: *It was moved by Nancy Jeffers and seconded by Loren Andrews to adjourn at 7:34 pm.*

Next meeting is February 5, 2015, at 6:30 pm.