

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – SEPTEMBER 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. Loren Andrews was absent. Tess Kilgour arrived at 5:45 pm.
2. Executive Session
 - A. To enter Executive Session to complete the Superintendent's annual review pursuant to 1 MRSA 405(6)(A)
 - B. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A)
It was moved by Carol Bachofner and seconded by Noreen Mullaney to go into Executive Session to discuss the Superintendent's evaluation and discuss a personnel matter per 1 MRSA 405 (6)(A). Motion carried unanimously (of those present).
Executive Session entered at 5:30 pm and Chair Roberts declared the board out at 6:00 pm.

Board Meeting – 6:30 pm

3. The Pledge of Allegiance was conducted.
4. Adjustments to the Agenda – (see *italics and underlined* under Business Items)
It was moved by Tess Kilgour and seconded by Don Robishaw to remove Item 5. Presentation-preliminary financial impact of withdrawal and Item 8. Business Items B. Resolution in support of RSU 13 from the agenda. Motion failed 303 – 592 – 104 (Carol Bachofner, Ron Gamage, Nancy Jeffers, Noreen Mullaney, Steve Roberts, Susan Allen Thomas against; Loren Andrews absent).
5. Presentation – Preliminary financial impact of withdrawal (Peter Orne)
Business Manager Peter Orne provided a preliminary overview of the financial impact if Rockland were to withdraw from RSU 13.
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
 - *Frank Isganitis: resident of Rockland; spoke about opinion of presentation, his concerns over board members being maligned because of asking hard questions, and the hope that the municipality will work closely with RSU.*
 - *Jim Chaousis: resident of Rockland; spoke about request for additional kindergarten teacher at South School.*
7. Consent Agenda
 - A. Approval of the minutes of the meetings of July 16, 2015, August 6, 2015, and August 20, 2015
Hearing no objection, the Consent Agenda was acknowledged.

8. Business Items

A. Acceptance of the results of the election on August 18, 2015

It was moved by Tess Kilgour and seconded by Nancy Jeffers to accept the results of the election on August 18, 2015. Motion carried unanimously (of those present).

B. Resolution in support of RSU 13

Chair Roberts read a resolution in support of RSU 13. It was moved by Noreen Mullaney and seconded by Nancy Jeffers to adopt the resolution in support of RSU 13. Motion carried 699 – 196 – 104 (Tess Kilgour and Don Robishaw abstained; Loren Andrews absent).

C. Motion to set date for Board Retreat and discussion on goal for the retreat

It was moved by Ron Gamage and seconded by Tess Kilgour to have a Board Retreat before December 31, 2015. Steve Roberts amended to October 10, 2015, then rescinded. Steve Roberts amended to October 17, 2015, then rescinded. Steve Roberts amended to October 24, 2015, then rescinded. Steve Roberts amended to November 7, 2015, and was seconded by Tess Kilgour. Motion to amend passed unanimously (of those present). Motion to set Board Retreat for November 7, 2015, with time to be determined passed unanimously (of those present).

It was moved by Ron Gamage and seconded by Nancy Jeffers to use the Retreat to review the strategic plan, boardmanship, and other issues. Motion carried unanimously (of those present).

D. Request for an additional Kindergarten Teacher at South School

It was moved by Tess Kilgour and seconded by Carol Bachofner to approve an additional Kindergarten Teacher at South School. Motion carried unanimously (of those present).

E. Request for additional Behavior Assistant Technicians

It was moved by Noreen Mullaney and seconded by Nancy Jeffers to approve additional Behavior Assistant Technicians. Special Ed Director Erin Frazier explained the need in the program for these four positions and that these additional positions are only 180 days per year (regular 'BAT's are 205 days). Motion carried unanimously (of those present).

F. Approval of request for Oceanside Key Club members to attend the annual leadership weekend in Freedom, NH

It was moved by Tess Kilgour and seconded by Nancy Jeffers to approve the request of the Key Club to attend the annual leadership weekend. Motion carried unanimously (of those present).

G. Accept the resignation of:

- (1) Lucas Benner, Science Teacher, OHS-East
- (2) Mary-Ann Hopkins, Speech Language Pathologist

It was moved by Tess Kilgour and seconded by Ron Gamage to accept the resignations with regret and appreciation for their service. Motion carried unanimously (of those present).

H. Appointment of volunteer coaches who are not regular employees:

- (1) Michael Travers, Varsity Football Assistant Coach, Volunteer
- (2) Jason Dyer, HS Football Assistant Coach, Volunteer
- (3) Jesse Watson, MS Boys Soccer Coach, Volunteer
- (4) Mike Bisson, Jed Miller, and Brian Secord, MS Football Assistant Coaches, Volunteers

(5) Ric Powell, MS Boys Soccer Coach

It was moved by Tess Kilgour and seconded by Susan Allen Thomas to appoint the above volunteer coaches. Motion carried unanimously (of those present).

I. To undertake a first reading of:

(1) Policy DD – Grants

It was moved by Ron Gamage and seconded by Carol Bachofner to accept Policy DD-Grants in First Reading. It was moved by Don Robishaw and seconded by Ron Gamage to change the amount from \$50,000 to \$10,000. It was moved by Tess Kilgour and seconded by Don Robishaw to amend the motion to state that the Board will be notified by email from the Superintendent of all grant applications of \$10,000 and over.

Motion to amend to include email carried 699 – 196 – 104 (Carol Bachofner and Steve Roberts against; Loren Andrews absent). Motion to amended to \$10,000 and notification by email carried 604 – 291 – 104 (Carol Bachofner, Noreen Mullaney, and Steve Roberts against; Loren Andrews absent). Motion to accept policy as amended to \$10,000 and notification by email carried 604 – 291 – 104 (Carol Bachofner, Noreen Mullaney, and Steve Roberts against; Loren Andrews absent).

(2) Policy IHBAC – Child Find

It was moved by Tess Kilgour and seconded by Ron Gamage to accept Policy IHBAC-Child Find in First Reading. Motion carried unanimously (of those present).

(3) Policy JKGA – Use of Physical Restraint and Seclusion

It was moved by Tess Kilgour and seconded by Christine Curtis to accept Policy JKGA-Use of Physical Restraint and Seclusion in First Reading. Motion carried unanimously (of those present).

(4) Policy KE – Public Concerns and Complaints

It was moved by Tess Kilgour and seconded by Christine Curtis to accept Policy KE-Public Concerns and Complaints in First Reading. Motion carried unanimously (of those present).

9. Communications: *None*

10. Reports

- A. Report of the Superintendent: *Superintendent McDonald reported schools are open and he recognized the custodial/maintenance staff and bus drivers. He thanked Bruce Johnson and his staff for their services on the PowerSchool training. He gave an update on pre-K program which now has full classes with teachers training and readying their classrooms. He recognized the donations of backpacks and school supplies and discussed his visits to all schools. He spoke on the summit on Schools of the Future and will share the results at the next facilities meeting.*
- B. Report of the Board Chair: *Chair Roberts welcomed back students and congratulated them on the start of another year. He is looking forward to the art classes supplying work to the conference room. He requested committee chairs to put creation of committee goals on their agenda.*

11. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology: *Met on August 24, 2015. Next meeting is September 28, 2015, at 3:30 pm.*
- B. Finance & Facilities: *Met on August 25, 2015. Next meeting is September 15, 2015, at 5:00 pm.*
- C. Policy: *Met on in late August 2015. Next meeting is September 21, 2015, at 5:30 pm.*
- D. Many Flags: *Met on ?, 2015. Next meeting is ?, 2015, at ?:xx pm.*
- E. MCST: *Met on August 26, 2015. Next meeting is September 30, 2015, at 7:00 pm.*

12. Adjournment: *It was moved by Tess Kilgour and seconded by Christine Curtis to adjourn at 8:55 pm.*