

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – MARCH 3, 2016
MCLAIN SCHOOL
6:30PM

Executive Session – 5:30pm

1. Chair Roberts called the meeting to order at 5:30 pm and a quorum was declared.
2. Executive Session
 - A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A)
It was moved by Jesse Butler and seconded by Ron Gamage to go into Executive Session to discuss a personnel matter per 1 MRSA 405(6)(A). Motion carried unanimously (of those present.)
Executive Session entered at 5:32 pm and Chair Roberts declared the Board out at 6:23 pm.
Noreen Mullaney was absent for the Executive Session, but arrived for the regular School Board Meeting.

Board Meeting – 6:30pm

3. The Pledge of Allegiance was conducted.
4. Adjustments to the Agenda – Action resulting from Executive Session
It was moved Carol Bachofner and seconded by Jesse Butler to grant a grievance that resulted from Executive Session. Motion was denied 904 – 0 (with Noreen Mullaney abstaining).
5. Student Representatives – *None*
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total)
 1. **Doug Curtis Jr.**, Resident of Rockland spoke about the Schools of Our Future Plan.
 2. **Connie Hays**, Rockland- spoke about the Schools of Our Future plan.
7. Consent Agenda-
 - A. Approval of the minutes of the meeting of February 4, 2016
Hearing no objection, the Consent Agenda was acknowledged.
8. Business Items
 - A.1 Approval of selection of WBRC as architect for potential renovation and construction projects associated with Schools of our Future.
It was moved by Nancy Jeffers and seconded by Christine Curtis to approve the selection of WBRC as architect for potential renovation and construction projects associated with Schools of our Future. Motion carried unanimously.

A.2 Approval of selection of Jason Merriam as architect for potential renovation and constructions projects associated with Schools of our Future

It was moved by Nancy Jeffers and seconded by Christine Curtis to approve the selection of Jason Merriam as architect for potential renovation and construction projects associated with Schools of our Future. Motion carried unanimously.

B. Approval of a Behavioral Health Professional position at Oceanside High School-East

It was moved by Loren Andrews and seconded by Susan Allen Thomas to approve a Behavioral Health Professional position at Oceanside High School – East. Motion carried unanimously.

C. Approval to accept a gift from the South School PTF of a xylophone deep bass instrument to South School

It was moved by Jesse Butler and seconded by Nancy Jeffers to accept a gift from the South School PTF of a xylophone deep bass instrument to South School. Motion carried unanimously.

D. Approval of request from the Oceanside Key Club to attend the New England District Educational Conference in Springfield, MA, April 8, 9, and 10, 2016

It was moved by Carol Bachofner and seconded by Jesse Butler to approve the request for the Oceanside Key Club to attend the New England District Educational Conference in Springfield, MA, April 8, 9, and 10, 2016. Motion carried unanimously.

E. To undertake a first reading of:

(1) Policy JLCDA – *Medical Marijuana in Schools*

It was moved by Jesse Butler and seconded by Carol Bachofner to undertake the first reading of Policy JLCDA- Medical Marijuana in Schools. Motion carried unanimously.

(2) Policy EBCF – *Automated External Defibrillators (AEDs)*

It was moved by Jesse Butler and seconded by Nancy Jeffers to undertake the first reading of Policy EBCF – Automated External Defibrillators (AEDs). Motion carried unanimously.

(3) Policy LDA – *Student Teaching and Internships*

It was moved by Jesse Butler and seconded by Susan Allen Thomas to undertake the first reading of Policy LDA- Student Teaching and Internships. Motion carried 901 – 98 (Don Robishaw against)

(4) Policy IMGGA – *Service Animals in Schools*

It was moved by Jesse Butler and seconded by Nancy Jeffers to undertake the first reading of Policy IMGGA – Service Animals in Schools. Motion carried 901 – 98 (Don Robishaw against).

F. To undertake a second reading of:

(1) Policy KHB – *Advertising in the Schools*

It was moved by Jesse Butler and seconded by Susan Allen Thomas to undertake the second reading of Policy KHB – Advertising in the Schools. Motion carried 901 – 98 (Don Robishaw against).

(2) Policy DID – *Property and Equipment Inventories*

It was moved by Jesse Butler and seconded by Nancy Jeffers to undertake the second reading of Policy DID – Property and Equipment Inventories. Motion carried unanimously.

(3) Policy DJH – Purchasing & Contracting-Procurement Staff Code of Conduct

It was moved by Jesse Butler and seconded by Susan Allen Thomas to undertake the second reading of Policy DJH – Purchasing & Contracting-Procurement Staff Code of Conduct. Motion carried unanimously.

G. Motion to include communications as a responsibility of the Policy Committee

It was moved by Jesse Butler and seconded by Loren Andrews to modify the name of the Policy Committee to the Policy and Communications Committee and add to that committee's responsibilities the following: The Policy and Communications Committee shall be responsible for (in addition to previously created policy committee responsibilities) advising the Superintendent and assisting the RSU 13 Board of Directors in fulfilling its duty to communicate effectively to the RSU 13 community and RSU 13 faculty, staff, and students.

This advisory and assistance capacity of the Policy and Communications Committee shall extend to, but not be limited to, the following areas:

- *Continually evaluate the need to enhance the communication between RSU 13 and the RSU 13 Community.*
- *Assist in the development of communication strategies and models used by RSU 13 with regard to large districtwide initiatives including, but not limited to:*
 1. *The budget planning process*
 2. *Capital project development*
 3. *Provide feedback on communication plans, programs and activities presented to the Board by the Superintendent.*
 4. *Recognize the accomplishments, assistance, and good deeds of the RSU 13 faculty, staff, and students.*
 5. *Any task delegated to the Policy and Communications Committee and by the full Board of Directors.*

Committee Membership- *The RSU 13 Superintendent is also a member of the committee.*

Decision Making Authority- *The Policy and Communications Committee does not have the authority to make any decisions. The Policy and Communications Committee acts as an advisor to the Superintendent and the full Board of Directors so that the decisions can be made per Board policy.*

Motion carried 901 – 98 (Don Robishaw against).

H. Motion to approve Siemens Energy Project

It was moved by Nancy Jeffers and Loren Andrews to approve the Siemens Energy Project. Motion carried unanimously.

9. Communications – *A letter from the Youthlinks Group, thanking Oceanside High School East for a \$400 donation.*

10. Reports

A. Report of the Superintendent- *Mr. McDonald offered congratulations to Oceanside High School - East Boys basketball team for winning the Northern Division Class A Championship!!! He advised the Board that RSU 13 is applying for a \$500,000 RUSS grant from USDA – Stand up for*

students' education funding initiative. Also reported was a letter received from Chief Boucher of the Rockland Police Department in support of the Pre-K program.

B. Report of the Business Manager- *no report*

C. Report of the Board Chair- *Recognized student art work in the Board room done by students at South School and Rockland District Middle School. Chair Roberts also recognized the Finance and Facilities Committee for the work done on Siemens energy project. He also acknowledged the Oceanside High School East boys' basketball team.*

11. Committee Reports and Upcoming Meetings

A. Curriculum & Technology- *Met on February 22, 2016, next meeting March 28, 2016, SETF (Student Engagement Task Force) - meets again March 7, 2016.*

B. Finance & Facilities - *Met on February 25, 2016, next meeting March 15, 2016 at 5:30 PM.*

C. Policy- *Met on February 22, 2016, next meeting March 21, 2016 at 5:30 PM.*

D. MCST- *Met on February 24, 2016, next meeting 3/23 at 7:00 PM.*

12. Adjournment- *It was moved by Loren Andrews and seconded by Nancy Jeffers to adjourn at 7:50 PM.*