Our Mission is to prepare and support all students within a culture of excellence to do their best and to be their best, so that each can be a successful contributing citizen, able to adapt to change and to successfully respond to the future.

RSU 16

Mechanic Falls * Minot * Poland The 10th Regular School Board Meeting for 2023-2024 will be held Monday, May 13, 2024 @ 6:30 p.m. PRHS/WMS AUDITORIUM

Use the link below to join the webinar:

https://meet.google.com/rye-pjvd-aha

Or watch the livestream on YouTube: https://www.youtube.com/@PolandKnights/streams (LIVE tab)

REVISED 10.0 #s 7 & 8 (5-10-24)

AGENDA

- 1.0 CALL TO ORDER: Mary Martin, Chair
 - 1. Pledge of Allegiance
 - 2. Mission Statement
- 2.0 PUBLIC COMMENT: (15 minutes)
- 3.0 RECOGNITIONS/ACKNOWLEDGEMENTS:

Winter Athletics Recognitions

Boys Basketball: *Noah Hussey* - JV Coaches Award, *Travis West* - Varsity Coaches Award, WMC All Defensive Team, All Academic Team, *Damon Martin* - 3rd Team All Conference

Girls Basketball: Payton Blake - Coaches Award, Charlotte Grenier - WMC Honorable Mention, Maya Balkir - Coaches Award, All Academic, Sr. Leadership Award, Gretchyn Paradis - All Academic Team, Sr. Leadership Award, Breanna Bartlett - WMC Honorable Mention, WMC All Defensive Team, All Academic Team, Sr. Leadership Award, Thea Thornton - WMC 1st Team All Conference, All Academic, St. Leadership Award, **Butler Award, Nicole Rioux and Lilly Bennett - Sr. Leadership Award

Indoor Track & Field: *Autumn Demelia* - Coaches Award, *Cadyn Langlois* - Coaches Award, All Academic, *Abby Hamilton* - Borkowski-All Academic, *Dodge Lafrinea and Eagan Whitten* - All Academic

Cheer: Emma Martin - Coaches Award, All Academic, Courtney Ames - All Academic, Lily Vallee - WMC All Conference, All Academic

Kings' Hockey: Ian Guerin and Miguel Cyr - Coaches Award, Connor Boulay - 2nd Team All Conference, Breck Langevin - Honorable Mention, Talen Langevin, Hunter Bussiere and Regan Cohen - All Academic Swim: Cam Lemieux - All State Team, All Region Team

- 1. **Congratulations** to 8th grade student *Alicia Starbird* who received a Silver Key Award in the annual Scholastic Art and Writing Awards for her short story, "Compost." The top 15% of writers in each National Region are selected by a panel of professionals for the Silver Key Award.
- 2. **Congratulations** to *Jamie Karaffa*. She was 1 of 40 teachers chosen for a program being run by Auburn University and funded by a grant from the U.S Department of Education called "Developing C.L.E.A.R. Thinking," based on the goal of helping students to develop Civic, Legal, Ethical and Analogous Reasoning.
- 3. Congratulations to *Johnny Bsullak*, 11th Grade, who was named LRTC March Student of the Month!
- 4. **Congratulations** to *Alicia Starbird* for winning first place in the websites category. She qualified for National History Day in Washington, D.C. this June.
- 5. **Congratulations** to *Scarlett Quimi* for finishing in second place in the exhibits category. She also qualified for National History Day.
- 6. **Congratulations** to *Isabella Lizotte* for finishing third in the papers category.
- 7. **Congratulations** to *Ava Banaitis* and *Meghan Komanetsky* received a special award for their project's connection to science.

- 8. **Congratulations** to *Perrie Cotnoir* and *Emily Audet* of Poland as winners of the Optimist Club Visual Arts contest.
- 9. **Thank You** to Art Teachers *Kellie Whitten* (PCS), *Kaitlin Kennedy Bray* (MCS, ESS) for the District Art Show on April 25th.
- 10. Thank You Transportation Staff Appreciation Week (April 22nd 26th); National Principal Appreciation Day (May 1st); School Lunch Hero Day (May 3rd); Staff Appreciation Week (May 6th May 10th); National Nurses Week (May 6th 12th)

4.0 AGENDA ADJUSTMENT:

5.0 PRESENTATION:

- 1. NSDA's National Speech & Debate Tournament D'Arcy Robinson
- 2. Approve Speech & Debate Tournament Trip
- 3. Jenny Rose Adult Education Director
- 4. 2024 2025 Budget Committee Recommendation Presentation
- 5. Adopt 2024 2025 Proposed School Budget
- 6. Approve Warrant Articles for the 5-21-24 District Budget Meeting
- 7. Approve Warrant to call the 6-11–24 Budget Validation Referendum
- 8. Public Comment

6.0 CONSENT AGENDA INTRODUCTION:

- 1. Approve Meeting Minutes
 - a. Approve 9th Regular Meeting Minutes of 4-8-2424
- 2. Notification of Staff New Hire:
 - a. Sadie Kyllonen, Ed Tech I PCS
- 3. Notification of Retirements:
 - a. Steve Azevedo, Custodian -MCS
- 4. Notification of Resignation:
 - a. Kim Green, Teacher ESS
 - b. Peter Webster, Teacher WMS
 - c. Bonnie Whittier, Custodian PRHS
- 5. Sub Committee Minutes April 2024
 - a. Operations
 - b. Personnel & Finance
 - c. Education Policy
- 6. Friends of RSU 16 Minutes 4-12-2024
 - a. Next meeting in September, date to be determined

7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES:

Approve Financials as recommended by the Personnel & Finance Subcommittee at their meeting on 4/22/2024.

8.0 SUPERINTENDENT'S REPORT:

- 1. Poland PTO Donation!
- 2. Nellie Mae Education Fund

PRHS has received a Nellie Mae Director's Grant for \$10,000. This donation provides funds for high school students to participate in enrichment activities beyond the school day such as summer camps, field trips, and supplemental learning experiences.

- 3. District Events
 - a. Celebration of Learning!
- 4. Essential POs Only
- 5. Enrollment as of 5-1-2024
 - a. Elm Street School 236 (up 1) (1st grade)
 - b. Minot Consolidated School 219 (up 1) (6th grade)
 - c. Poland Community School 421 (down 2) (1st & 6th grades)
 - d. Bruce M. Whittier Middle School 284 (up 1) (grade)
 - e. Poland Regional High School 486 (down 7) (9th 10th, 11, 12th grades)

Total Enrollment 1,646 (down 6 from 4-1-24)

9.0 ASSISTANT SUPERINTENDENT'S REPORT:

10.0 NEW BUSINESS:

- 1. Approve Lease Purchase for a New Bus
- 2. Approve Waste Contract Bid
- 3. Approve Social Studies Teacher Nomination, Erica Swenson WMS
- 4. Approve Spanish Teacher Nomination, Anna Allocco WMS

- 5. Approve Social Studies Teacher Nomination, Prentiss Kurtz PRHS
- 6. Approve Technology Director Nomination, Mark Politano District
- 7. Approve Recommendations for 2nd Year Probationary Teachers moving to Annual Contracts
 - a. Andrea Holman ESS
 - b. Victoria Kelley ESS
 - c. Kaylee Younk ESS
 - d. Rebecca Albert ESS
 - e. Abby Skelton ESS, MCS
 - f. Breahna Jenkins ESS, MCS
 - g. Michelle McNear MCS
 - h. Kimberly Guay MCS
 - i. Emily Flanigan PCS
 - j. Margaret Hansen PCS
 - k. Amy Langevin PCS
 - 1. Papawadee Yooman PCS
 - m. Kimberly Adler WMS
 - n. Christy Carmody WMS
 - o. Sarah Rose PRHS
 - p. Ryan Szantyr PRHS
 - q. Garrett Christen PRHS
 - r. Sara Nadeau PRHS
 - s. Matt Steinbeck PRHS
 - t. Mariah Matson PRHS
- 8. Approve Recommendations for 1st Year Probationary Teachers moving to 2nd Year Probationary
 - a. Kathryn Jones WMS, MCS
 - b. Scout Armstrong WMS
 - c. Kymberlee Johnson ESS
 - d. Stephanie Dodge ESS, MCS
 - e. Kate Bridgham ESS, PRHS
 - f. Chelsea Davis MCS
 - g. Anthony Orlando PCS
 - h. Makenna Canty PCS
 - i. Sarah Chaput PCS
 - j. Caitlin Mansir PCS
 - k. Abriana Deslauriers PCS
 - l. Misty Gilheaney PRHS
 - m. Kenneth Keepes PRHS
 - n. James Flynn PRHS
 - o. Jake Hoops PRHS
 - p. Safia Abdi PRHS
 - q. Julie Brown PRHS
- 9. Approve Admin/Director Contracts:
 - a. Jo St.Peter-Scott, Special Ed Director
 - b. Katrina Meader, Asst. Principal PRHS
 - c. Kim Caron, Asst. Special Ed Director
 - d. Amy Jenkins, Asst. Principal ESS
 - e. Stewart Mason, Transportation Director
 - f. Amanda Shepherd, Maintenance Supervisor ESS, MCS, PCS

11.0 OLD BUSINESS:

12.0 POLICIES:

- Sign 1st & final readings of below listed policies, which were approved by the Board at their 4-22-2024 meeting.
 - a. BEDB Agenda
 - b. KDB Public's Right To Know/Freedom Of Access

13.0 REPORTS TO THE SCHOOL BOARD:

- 1. Student Representatives
- 2. Report of the School Board Chair
 - a. Superintendent Evaluation
 - b. June Retirement Recognition
 - c. Meeting Dates "2024-2025"

- d. Board Self Evaluation & Training
- 3. Attendance

14.0 ADMINISTRATIVE INFORMATION:

- 1. ATeam Reports
- 15.0 COMMUNICATIONS:
- 16.0 HANDOUTS:
- 17.0 EXECUTIVE SESSION: None
- 18.0 **REMINDERS**:
- 19.0 ADJOURNMENT: