

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 1st Regular School Board Meeting
for 2017-2018 was held
Monday, August 14, 2017
6:30 P.M.
Poland Community School Gymnasium

MINUTES

Members Present: Norm Beauparlant, Steve Holbrook, Jack Wiseman, Mary Martin, Norm Davis, Lisa Dulac, Mary Martin, Julie Rioux, Ed Rabasco, Joe Parent, Jenn Boenig and Melissa Hodgkin.

Members Absent: Aaron Ouellette, Leonard Lamoreau

1.0 CALL TO ORDER: Mary Martin, Chair

Mary Martin called the meeting to order at 6:30 p.m.

Pledge of Allegiance & Mission Statement

Elect a Chair

Motion: by Steve Holbrook to nominate Mary Martin as Board Chair

Seconded: by Tina Love

Vote: Unanimous

Discussion:

Elect a Vice Chair

Motion: by Jack Wiseman to nominate Joe Parent as Vice Chair

Seconded: by Julie Rioux

Vote: Unanimous

Discussion:

2.0 PUBLIC PARTICIPATION:

3.0 RECOGNITIONS/ACKNOWLEDGEMENTS

Sue LaSalle: On June 22nd, she was awarded an outstanding teacher award at a Maine Adult Education Conference. She has been teaching adult education since 2002.

Bus Inspections: 100% of our buses passed state inspection.

Summer Work: Amy Hediger praised a variety of our RSU 16 staff for their commitment to teaching and learning this summer.

ACTION ITEMS:

4.0 AGENDA ADJUSTMENT:

5.0 PRESENTATION:

6.0 ACT ON MINUTES:

Approve 1st Special Meeting Minutes 6-19-17

Motion: by Steve Holbrook to approve 1st Special Meeting Minutes 6-19-17

Seconded: by Jack Wiseman

Vote: Unanimous

Approve 2nd Special Meeting Minutes 6-29-17

Motion: by Steve Holbrook to approve 2nd Special Meeting Minutes 6-29-17

Seconded: by Lisa Dulac

Vote: Unanimous

Approve 1st Special Meeting Minutes 8-2-17

Motion: by Steve Holbrook to approve 1st Special Meeting Minutes 8-2-17

Seconded: by Lisa Dulac

Vote: Unanimous

7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT:

Approve July 2017 Financial

Motion: by Norm Beauparlant to approve July 2017 Financial

Seconded: by Tina Love

Vote: Unanimous

Discussion: Stacie Field shared the budget changes and expenditures based on the new state subsidy update. These changes brought it down to 3.1% . Should you own a \$100,000 home in Mechanic Falls, it is \$43.03, \$75.60 in Minot and \$18.60 in Poland.

8. OLD BUSINESS:

9. NEW BUSINESS:

To approve Utility vehicle bid from Waterman Farm Machinery for \$8,500 for PRHS/WMS

Motion: by Julie Rioux to approve Utility vehicle bid from Waterman Farm Machinery for \$8,500 for PRHS/WMS

Seconded: by Jack Wiseman

Vote: Unanimous

To approve Tractor bid from Hammond Tractor for \$26,655 for PRHS/WMS

Motion: by Ed Rabasco to approve Tractor bid from Hammond Tractor for \$26,655 for PRHS/WMS

Seconded: by Jack Wiseman

Vote: 10-1 (Holbrook Opposed)

To approve the sale of Ipads to purchase chrome books – School Properties Disposition, Policy DN

Motion: by Steve Holbrook to sell Ipads to purchase chrome books

Seconded: by Norm Davis

Vote: Unanimous

Discussion: Linda Chaisson shared that RSU 16 is going to invite staff members to purchase I-Pads for \$75 so that each elementary school can attain a Chromebook Cart. The leftover I-Pads will be distributed to elementary special education programs and elementary Art programs. The Chromebooks will be utilized to give teachers more access.

State Subsidy Update – Tina

Superintendent Meserve shared how the additional subsidy is going to be spent, specifically for a Social Worker or School Counselor position at Elm Street School, a Special Ed. Tech. at BWMS, and some support for student/family engagement, science consumables and support to institute the NWEA.

To sign the warrant for assessment of taxes for each town

10.0 POLICY:

11.0 ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:

ATeam Reports - None

12.0 REPORTS TO THE SCHOOL BOARD:

Report of the Student Representative

Sub-Committees:

Operations – Minutes none

Personnel & Finance – Minutes none

Educational Policy – Minutes none

WMS Building Committee – Minutes none

Report of the School Board Chair:

2017-2018 School Board and Sub Committee Meeting dates

Mary Martin shared that the School Board Meetings will be held at PRHS and Sub Committee Meetings will be at Elm Street School.

Meeting date to be changed: 10/9 holiday – meeting to be 10/16?

Attendance

Establishment of Advisory Committee in response to review.

August 28, 2017 has become a board meeting in the PRHS library at 6PM.

LRP/Board Governance

Report of the Superintendent:

Superintendent Meserve shared the new hires.

Staff New Hires:

Brandi Comeau, PCS assistant principal

Katrina Seeley, PRHS teacher

Christina Bichrest, PCS FLS K-3 teacher

Susan Harmon, ESS Teacher

Christy Carmody, Ed Tech II - PCS

Patricia Boston, Ed Tech III – PRHS

Laurie Camire, Secretary - PCS

Colleen Tourigny, MS Girls' Soccer Coach

Mark Grose, Asst. Football Coach

Michelle Coltart, Fall Cheer Coach

Resignations:

Danielle Hunt, Behavior Specialist – PCS

Jennifer Rosado, Teacher - MCS

Maurice Burgess, Ed Tech III – PRHS

Chris Willer, Teacher – MCS

Debra Peters, Bus Driver

Louise LaBrie, Bus Driver

Chris O'Donnell, Food Service - District

13.0 COMMUNICATIONS:

14.0 HANDOUTS:

15.0 EXECUTIVE SESSION:

To enter into Executive Session regarding contract discussions – Administrators pursuant under 1 M.R.S.A. § 405(6)D

Motion: by Steve Holbrook to enter into executive session regarding contract discussions – Administrators pursuant under 1 M.R.S.A. § 405(6)D at 8:16 PM.

Seconded: by Julie Rioux

Vote: Unanimous

Open session reconvened at 8:42 p.m.

Motion: by Norm Davis to approve contract as presented

Seconded: by Julie Rioux

Vote: Unanimous

To enter into Executive Session regarding contract discussions – Superintendent pursuant under 1 M.R.S.A. § 405(6)D

Motion: by Julie Rioux to enter into Executive Session regarding contract discussions – Superintendent pursuant under 1 M.R.S.A. § 405(6)D at 8:43 p.m.

Seconded: Steve Holbrook

Vote: Unanimous

Open session reconvened at 9:18 p.m.

Motion: by Julie Rioux to approve extending a 3-year contract for the Superintendent

Seconded: by Norm Davis

Vote: Unanimous

16.0 REMINDER:

17.0 ADJOURNMENT:

Motion: by Julie Rioux to adjourn at 9:19 p.m.

Respectfully submitted,

Tina Meserve