

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 11th Regular School Board Meeting
for 2018-2019 was held
Monday, June 11, 2018
6:00 P.M.
Poland Regional High School

Revised

1.1
5.0
9.0

TIME CHANGE 6:00 P.M.

MINUTES

6:00 p.m. Reception for the following teachers who will be retiring June 30, 2018:

- ❖ Sheryl Walters, Barbara Rimmer, Janice Rawson, Sandra Ferland and Carla Lake
- ❖ Welcome new ESS Principal Jess Madsen & Superintendent Candidate

Members Present: Mary Martin, Jennifer Boenig, Stephen Holbrook, Laura Hemond, Norm Beuparlant, Norm Davis, Julie Rioux, Edward Rabasco Jr., Lisa Dulac, Tina Love, Melissa Hodgkin, Joe Parent, Aaron Ouellette and Leonard Lamoreau,

Members Absent:

Student Representative Present:

1.0 CALL TO ORDER: Mary Martin, Chair
Mary called the meeting to order at 6:40 p.m.

1.1 EXECUTIVE SESSION:

To enter into Executive Session regarding Superintendent Contract discussion pursuant under 1 M.R.S.A. § 405(6)A & D

Motion: by Steve Holbrook to enter into executive session at 6:40 p.m.

Seconded: by Melissa Hodgkin

Vote: Unanimous

Open session reconvened at 6:50 p.m.

Pledge of Allegiance & Mission Statement

2.0 PUBLIC PARTICIPATION: (10 minutes)

3.0 RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)

Thank you for your service on our school board, you will be missed:

- o Melissa Hodgkin – Jen Boenig – Tina Love – Leonard Lamoreau

Congratulations to Optimist student of the month, Samra Nay - Adult Ed

Congratulations Erica Swenson – National Understanding Sacrifice program

Congratulations Eamon Brandon, 2018 Unum & Portland Sea Dogs – Teacher Hall of Fame

PCS Community Service Day

Tyrian Lodge: Books for Bikes in all of the elementary schools

4.0 AGENDA ADJUSTMENT:

5.0 PRESENTATIONS:

PBIS – Kaitlynn Brown (10 minutes)

Discussion: Board member asked about the “Decision making” category. Kaitlynn explained that this section was around the office discipline referral forms including all of the necessary information about types of behaviors, location, possible motivation, etc. It also includes that this information is used for determining re-occurring behaviors and for

planning ways to provide additional teaching to students. Mary asked about specific things happening in the fall. Kaitlynn replied some simple fixes and an open door on Tier 2 supports (i.e. check in, check out). Mary asked if the new ed tech who was put in the budget would be able to support. Joe Parent asked for a reminder of what PBIS stood for. Kaitlynn answered that it stands for Positive Behavioral Interventions and Supports.

6.0 **CONSENT AGENDA INTRODUCTION: (5 minutes)**

Approve 10th Regular Meeting Minutes 5-14-18

Motion: by Steve Holbrook to approve 10th Regular Meeting Minutes 5-14-18

Seconded: by Norm Beauparlant

Vote: 13-1 (Leonard abstained)

Sub Committee Minutes – no meetings held

- Operations
- Personnel & Finance
- Educational Policy

Friends of RSU 16 Minutes - attached

Notification of Support Staff new hires:

Dennis LaCombe, IT Technician – PCS/District

Christina Johnson, School Secretary – PCS

Notification of Resignations:

Jonathan Bean, IT Technician – PCS/District

Haley Saurman, Teacher - ESS

Gary Girard, Bus Monitor – District

Notification of Retirement: None

7.0 **ACCEPTANCE OF THE FINANCIAL SUMMARY: (10 minutes)**

Approve May Financial

Motion: by Steve Holbrook to approve May Financial

Seconded: by Leonard Lamoreau

Vote: Unanimous

Discussion: Stacie shared that the estimated carry-over is about \$400,000. The substitute line has a carry-over. Food service is in the black, as well. The warrant article did pass in that the food service transfer from the fund balance will go through. There was some money that was left in the tuition line because less staff members took courses this year.

8.0 **SUPERINTENDENT'S REPORT: (20 minutes)**

- Set up meeting to sign the warrant for assessment of taxes for each town
- New Hire: School Counselor, Abby Koerner – PCS
- Budget Update- The town votes are tomorrow. They will need to get together to certify the results. They will do it on June 25th at 6:00. This meeting will take place at Elm Street School in the conference room.
- Board Stipend- \$1,400 for each of your stipends was available. They will take out the amount for each meeting that was missed. Extra money will cover committee meetings for those who served on committees. Attendance was significantly improved this year.
- Vandalism – Insurance Update – The insurance company will pay out \$11,000 for the vandalism. Originally they said we would have a \$500 deductible per bus. This was overturned.
- Building Project Update - They had a meeting to update the timeline. The time it will take for the central entrance was an issue. They will try to break it into two projects. The portable is in the way for construction and the portable is needed. They will try to relocate the portable, which solves that issue. There is another meeting on June 13th. Mary suggested that it would be helpful to get an article in the paper with the timeline to let people know what to expect with the project.
- Website Survey - 274 people responded. Only 4 students filled it out. Karen Hill will send it out to high school students to see if they can get more respondents.
- Tina will check on the posting of the meetings on the website

9.0 **NEW BUSINESS: (15 minutes)**

Approve Alternative Program Teacher nomination, Meg New - PRHS

Motion: by Norm Beauparlant to approve Alternative Program Teacher nomination, Meg New - PRHS

Seconded: by Melissa Hodgkin

Vote: Unanimous

Approve Math Teacher nomination, Spencer Emerson – WMS

Motion: by Ed Rabasco to approve Math Teacher nomination, Spencer Emerson – WMS

Seconded: by Melissa Hodgkin

Vote: Unanimous

Approve Superintendent nomination

Motion: by Steve Holbrook to approve Superintendent Ken Healey's nomination and contract

Seconded: by Lisa Dulac

Vote: Unanimous

10.0 OLD BUSINESS:

11.0 POLICIES:

12.0 REPORTS TO THE SCHOOL BOARD:

Student Representatives: (5 minutes)

Report of the School Board Chair: (5 minutes)

- Community Survey- Tina has done some work on this and it is ready to go out now. It will be an item for the Educational Policy Committee.
- Summer Meetings – July 16th, August 13th- Committee meetings would be July 16th and the regular board meeting would be August 13th. There will be quite a few new board members. There will be a board orientation in August before the August 13th meeting.
- Superintendent Transition - Ken Healey will start July 1st and will be splitting his time for the first two weeks between both districts to support the transition.
- LRP/Board Governance- Tina Love feels the LRP newsletters are very helpful and would like to see them be part of the orientation. Tina Meserve discussed having Lauren scan them and tag the newsletters with topics to allow for them to be easier to search for specific topics.

13.0 ADMINISTRATIVE INFORMATION:

A Team Reports

Discussion:

- Mary asked Amy about a conference she attended on proficiency-based transcripts. Amy shared about the conference and different options that could be considered for transcripts. Colleges have not had an issue with transcripts from colleges and if they ever do, the colleges call. There is more in the packets that go out to colleges than just the transcripts.
- Julie asked if we had heard back from the state about the MCS building evaluation. That information should come out on June 15th.
- Mary thanked Bonnie Robins for the aspiration trip she took students on.

14.0 COMMUNICATIONS:

15.0 HANDOUTS:

LRP Publications May & June 2018

16.0 EXECUTIVE SESSION:

17.0 REMINDER:

18.0 ADJOURNMENT:

Motion: by Steve Holbrook to adjourn at 8:00 p.m.

Vote: Unanimous

Respectfully submitted,

Tina Meserve