

**REGIONAL SCHOOL UNIT 19
BOARD OF DIRECTORS' MEETING MINUTES**

February 21, 2017

MEMBERS PRESENT: Corinna Caron, Paul Carter, Christopher Easton, Susie Hopkins, Evelyn Hickey, Fred Hickey, William MacDonald, Robin McNeil, Don Mendell, Winn Price, Jody Mullis, Kenneth Sands, Jason Scholten, Erik Stitham, Chad Stratton, Jennifer Watson

MEMBERS ABSENT: Samantha Brown (excused), Shawn Coots, Chris Pepin

TOTAL MEMBERS PRESENT: 835

TOTAL MEMBERS ABSENT: 163

Others Present: RSU 19 Staff and Community Members

I. Opening of Meeting

A. Flag Salute was rendered.

B. Adjustments to Agenda

VI. New Business, add:

G. The Board will go into Executive Session to discuss the Bus Drivers' Contract pursuant to 1 M.R.S.A. § 405 (6) (D).

C. Approval of Board Minutes of January 17, 2017

A **motion** was made by Fred Hickey to accept the Board Meeting minutes from January 17, 2017, **seconded** by Ken Sands and **voted** 15 for and 1 abstained. Motion passed.

II. Public Comment – None

III. Reading of Communications

A. Administrative Communications

Ms. Nadeau recognized the students participating in Renaissance Assembly, J.V. Cheering, Boys & Girls Basketball Teams, and the Unified Team. Go Warriors!

Lights Camera Action is an event, being held at Nokomis on Thursday, February 23, 2017, organized by Gretchen Baker, for a day filled with activities for area students in grades 4-12. Students will take part in workshops and performances with professional artists and educators.

B. Superintendent/Board Communications – Communication presented.

IV. Report of Special Committees

- A. Budget/Finance Committee No meeting
Mike reported on the Budget Workshop with the Administrators held on February 6, 2017. They are working on language for administrative contacts and the Committee will have a lot to discuss on February 27, 2017.
- B. Building Committee February 8, 2017
Communication presented outlining issues with boiler at NRHS and underground tank at Corinna Elementary. Committee is active with Building Project – meeting with kitchen designer and Mike and Licia will be meeting with DOE and Oak Point this week, refining timeline which is aggressive and looking at a time for Oak Point to meet with the Board.
- C. Education Committee February 7, 2017
Communication Presented
The next Committee meeting has been moved to March 9, 2017, due to Fine Arts Night at Nokomis on March 7th.
- D. Policy Committee January 31, 2017
Communication Presented
1. First Reading of Policies
 - a. ACAA Harassment and Sexual Harassment of Students
ACAA-R Student Discrimination & Harassment Complaint Procedure
 - b. ACAD Hazing
 - c. JICK Bullying
JICK-R Bullying – Administrative Procedure
JICK-E1 Bullying Report Form
JICK-E2 Bullying Investigation Form
JICK-E3 Documentation of Disciplinary & Remedial Actions Taken
JICK-E4 Bullying Reporting, Investigation and Intervention/ Resolution Process

A **motion** was made by Chris Easton to accept the first reading of the above policies, **seconded** by Fred Hickey and **voted** 730 for and 105 against (C. Caron, E. Stitham). Motion passed.
 2. Second Reading of Policies - None
- E. Transportation Committee No meeting
- F. Warrior Education Foundation Com.
- G. Tri County Update
Jason Scholten reported on Tri-County meetings where discussions have been on the common calendar, new programs being considered, and projects by Building & Trades class.

V. **Old Business - None**

VI. **New Business**

A. Affirm Contracts for Grounds Maintenance and Mowing

A **motion** was made by Chris Easton to affirm the contracts, **seconded** by Fred Hickey, and **voted** unanimously.

B. 2017 – 2018 School Calendar

The 2017-18 School Calendar will be revised with recommendations from Tri-County.

C. Staff Resignations – Informational

- | | | |
|-------------------|------------------------|----------|
| 1. Julie Rackliff | Ed Tech III SPED | N/P |
| 2. Janet Morse | Curriculum Coordinator | District |

Resignation accepted on behalf of the Board by Superintendent Hammer.

D. Staff Nominations

- | | | |
|--------------------|---------|------|
| 1. Jennifer Massow | Grade 3 | STAL |
|--------------------|---------|------|

A **motion** was made by Chris Easton to approve the Superintendent's nomination of Jennifer Massow, **seconded** by Jason Scholten, and **voted** unanimously.

- | | | |
|---------------|---------------------|----------|
| 2. Josh Grant | Technology Director | District |
|---------------|---------------------|----------|

A **motion** was made by Fred Hickey to approve the Superintendent's nomination of Josh Grant, **seconded** by Bill MacDonald, and **voted** 801 for and 34 against (P. Carter). Motion passed.

E. Staff Transfers – Informational – None

F. Staff Transfers – Informational – None

G. Bus Drivers' Contract

A **motion** was made by Fred Hickey to go into Executive Session at 7:45 PM to discuss the Bus Drivers' Contract pursuant to 1 M.R.S.A. § 405 (6) (D), **seconded** by Jason Scholten, and **voted** unanimously. The Board returned to open session at 8:15 PM

A **motion** was made by Chris Easton to approve the Bus Drivers' Contract for FY 17 and FY 18, **seconded** by Fred Hickey and **voted** 14 for and 2 abstained. Motion passed.

VII. Reports

A. Superintendent

Mike gave a report including

- commemorating local Skills USA winners;
- Sebasticook Valley Middle School received a Kohl's Grant for \$2,000 for a greenhouse.
- Three teachers, Kasie Giallombardo, Johanna Sorensen, and Jennifer Hambrock, from Penobscot County

A. Board Chair

No report

VIII. Future Agenda Items

IX. Next Meeting Dates

X. Adjournment

The meeting was adjourned.

Respectfully submitted,



Mike Hammer
Secretary to the Board