

Minutes

February 17, 2016

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **February 17, 2016 6:00 pm.** at the **Leonard Middle School Library.** The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Conary () Dill (X) Gardner (X) Jack (X) Jackson (X) Milligan (X) Phillips (X) Sanborn (X)
Wollstadt (X)

Student Representatives: Alex Moreira Connor Archer

III. ADJUSTMENTS TO THE AGENDA

The Board Congratulated Board member Lee Jackson on his recent McDonald's recognition. The Board agreed to hear requests for travel (New Business 1, 2) earlier in the agenda to allow students to attend the Old Town High School basketball game at the Cross Center.

IV. APPROVAL OF MINUTES

1. January 20, 2016

Motion: Sanborn

Second: Wollstadt

Vote: 7-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

1. Nate Gardner – OTHS guidance
2. Lisa Shultz – OTHS science teacher

Appointments:

1. LMS Spring Sports
 - Baseball – Lester Cowan
 - Softball – Robin Cacace
 - Track – Kate Bailey
 - Assistant Track – Jessica Dumont

Motion: Jackson

Second: Wollstadt

Vote: 7-0

Transfers:

Retirements:

1. Colleen Fitzgerald – OTHS Guidance

VIII. COMMITTEE / ACTIVITY REPORTS**A. Board Committees/Liaisons**

1. Finance (*Dill/Sanborn/Jackson*)
2. Policy (*Conary/Gardner/Phillips*)
3. Negotiations (*Wollstadt/Milligan/Jack*)
4. Curriculum (*Phillips/Jackson/Jack/Gardner*)
5. United Technologies Center (*Dill*)

B. Activities Reports:

1. Old Town Elementary School (*Jeanna*)
2. Alton Elementary School / Viola Rand School – Bradley (*Cheryl*)
3. J.A. Leonard Middle School (*Jen*)
4. Old Town High School (*Scott*)
5. Special Education Department (*Kimm*)
6. Curriculum and Instruction/ Chapter 104 (*Jon*)
7. Food Service Program (*Stephanie*)

IX. OLD BUSINESS**X. NEW BUSINESS****1. REQUEST FOR OVERNIGHT TRAVEL – OTHS DRAMA**

Recommended Action: That the Board grant the request by the OTHS Drama club for overnight travel.

Motion: Wollstadt

Second: Jackson

Vote: 7-0

2. 1. REQUEST FOR OVERNIGHT TRAVEL – OTHS MUSIC

Recommended Action: That the Board grant the request by the OTHS Jazz Ensemble and Jazz Band for overnight travel.

Motion: Wollstadt

Second: Jackson

Vote: 7-0

3. REQUEST FOR SABBATICAL LEAVE

Motion to table: Jackson/Sanborn 7-0 Motion to remove from table: Jackson/Sanborn 7-0
(*Board member Phillips joined the meeting*)

Recommended Action: That the Board consider the request for sabbatical leave.

Motion: Jackson

Second: Gardner

Vote: 5-3

4. POLICY FIRST READING

Recommended Action: That the Board approve the following policies in their first reading:

JLCD – Administration of Medication to Students

KLGA - Relations With School Resource Officers And Law Enforcement Authorities

Motion: Sanborn

Second: Wollstadt

Vote: 8-0

5. FY17 BUDGET UPDATE**6. EXECUTIVE SESSION**

Recommended Action: That the Regional School Unit #34 Board enter an executive session as outlined in Title I Chapter 13 Subchapter 1 Subsection 405 (6) (B) to consider the re-admission of a previously expelled student.

Motion: Jackson

Second: Phillips

Vote: 8-0

Time IN: 7:07pm Time OUT: 8:28

Action: To lift the expulsion of a student as per conditions in the motion to expel dated June 17, 2015.

Motion: Wollstadt

Second: Phillips

Vote: 5-2
(Chair did not vote)

XI. CHAIR TIME**XII. BOARD TIME**

Policy Committee Meeting:

March Board Meeting: March 16, 2016

XIII. ADJOURN

Motion: Jackson

Second: Wollstadt

Vote: 8-0

Time: 8:30pm

Respectfully Submitted,

David A. Walker
Secretary, RSU #34

Pursuant to Title 26 M.R.S.A. ss965C, the RSU #34 School Board hereby specifically requests of all bargaining agents within the RSU #34 Education System that said agents meet and consult on educational policies which are a part of or may become part of this agenda.

INDIVIDUALS WHO NEED AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION IN PROGRAMS AND SERVICES OF REGIONAL SCHOOL UNIT #34 ARE INVITED TO MAKE THEIR NEEDS AND PREFERENCES KNOWN TO THE ADA COMPLIANCE COORDINATOR, KIMM KENNISTON, 827-3921 OR TDD 1-955-3323.