

Minutes

March 16, 2016

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **March 16, 2016** **6:30 pm.** at the **Leonard Middle School Library.** The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Conary (X) 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

1. To add under VII Personnel; Transfers; Kim Ketch to OTHS Guidance
2. To move agenda items X New Business 1 and 2 earlier in the agenda to accommodate students present.

IV. APPROVAL OF MINUTES

1. February 17, 2016

Motion: Sanborn
abs., Phillips arrived 6:50pm)

Second: Gardner

Vote: 7-0-1 (Conary

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

Appointments:

1. OTHS Spring Sports
 - Baseball
 - Varsity – Brad Goody
 - JV – Lance Cowan
 - Softball
 - Varsity – Jen Plourde
 - Track
 - Head Coach – Rod White
 - Assistant – Andy Sibley
 - Assistant – Tyler Parsons
 - Tennis
 - Men – Marty Clark
 - Women – Drew Myers

Motion: Conary

Second: Jack

Vote: 9-0

- Softball
 - JV – Adam Boucher

Motion: Canary

Second: Jack

Vote: 9-0

Transfers:

Retirements:

1. Mary Bagley – Teacher OTES
2. Beverly Emerson – Teacher OTES
3. Vicki Bergeron – Teacher OTES

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

1. POLICY SECOND READING

Recommended Action: That the Board approve the following policies for adoption:

JLCD – Administration of Medication to Students

KLGA - Relations With School Resource Officers And Law Enforcement Authorities

Motion: Wollstadt

Second: Canary

Vote: 9-0

X. NEW BUSINESS

1. REQUEST FOR OVERNIGHT / OUT OF STATE TRAVEL – OTHS KEY CLUB

Recommended Action: That the Board grant the request by the OTHS Key Club for overnight / out of state travel so that they may attend the annual Key Club conference in Springfield, MA.

Motion: Jackson

Second: Canary

Vote: 8-0

2. REQUEST FOR OVERNIGHT TRAVEL – LMS GRADE 8

Recommended Action: That the Board grant the request by the Leonard Middle School Grade 8 Team for overnight travel as a part of the end of the year Camp Jordon experience.

Motion: Jackson

Second: Conary

Vote: 8-0

3. ANNUAL READING RECOVERY UPDATE**4. RATIFICATION OF 2015-2018 TEACHER AGREEMENT**

Recommended Action: That the Regional School Unit #34 Board consider ratification of the negotiated teacher agreement for school years 2015-2018.

Motion: Conary

Second: Wollstadt

Vote: 9-0

4. FY17 BUDGET WORK SESSION

- Projected Revenue
- Draft Expenditure Budget
- Impact on Member Communities of Draft

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

April Board Meeting Wednesday April 29, 2016 6:30pm LMS Library

XIII. ADJOURN

Motion: Conary

Second: Jackson

Vote: 9-0

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.