

## Minutes

April 27, 2016

### REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **April 27, 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**

#### **IV. APPROVAL OF MINUTES**

1. March 16, 2016

Motion: Sanborn

Second: Conary

Vote: 9-0

#### **V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT**

#### **VI. FINANCIAL REPORTS**

#### **VII. PERSONNEL**

##### **Resignations:**

Megan Williams – Grade 3 teacher OTES

Misty Burgess – Grade 7 teacher LMS

##### **Appointments:**

#### **1. APPROVAL OF SECOND YEAR PROBATIONARY TEACHER CONTRACTS**

**Recommended Action:** That the Board appoint the following staff to a second year probationary contract as recommended by the Superintendent of Schools.

1. Andrea Bozino – SpEd OTES
2. Bethany Gerrish – OTES
3. April Poulsen – SpEd OTES
4. Kate Robichaud – PE OTES
5. Emily Roy – OTES
6. Ashley Stowe – OTES
7. Brittany Harasymiak – PE LMS
8. Winnie Allen – English OTHS

Motion : Conary

Second: Jack

Vote: 9-0

## 2. APPROVAL OF THIRD YEAR PROBATIONARY TEACHER CONTRACTS

**Recommended Action:** That the Board appoint the following staff to a third year probationary contract as recommended by the Superintendent of Schools.

1. Anne Farrell – OTES
2. Erin Vose – OTES
3. Brianne Lolar – OTES
4. Rachel Emery – OTES
5. Jennifer Vafiades – AES
6. Brianne Racine - VRS
7. Liza Dewitt – SpEd OTHS
8. Vanessa Volpi – LMS
9. Christine Carney –LMS
10. Daniel Schlaefer – LMS
11. Nicole Boucher – LMS
12. Andrew Myers – Mathematics OTHS
13. Michelle Sherbak – Mathematics OTHS
14. Erin Hutchinson –SpEd OTHS
15. Jana Caron – Nurse OTHS
16. Lisa Roy – Guidance AES/VRS
17. Megan Williams - OTES

Motion : Conary

Second: Jack

Vote: 9-0

## 3. APPROVAL OF FIRST YEAR CONTINUING TEACHER CONTRACTS

**Recommended Action:** That the Board appoint the following staff to a first year continuing contract as recommended by the Superintendent of Schools.

1. Lizbeth Richards– Speech/Language OTES
2. Curtis Robertson – SpEd LMS
3. Kate Bailey – LMS

4. Eric Smith – Math OTHS
5. Michael May – Social Studies - OTHS

Motion : Sanborn

Second: Jack

Vote: 9-0

**Transfers:**

**Retirements:**

**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. APPROVAL OF REVISED/AMENDED REGION 4 (UTC) COOPERATIVE AGREEMENT.**

**Recommended Action:** That the Board approve, pursuant to Section 8457(2) of Title 20-A, the “Amended Region 4 Cooperative Agreement” in the form presented.

Motion : Conary

Second: Jack

Vote: 9-0

**2. FY17 BUDGET WORK SESSION**

- Draft Expenditure Budget
- Projected Revenue

- Impact on Member Communities of Draft

### 3. PERSONNEL MATTER

**Recommended Action:** That the Board enter into an executive session to discuss a personnel matter as provided for in I M.R.S.A. 405 (6) (A).

Motion : Conary

Second: Jackson

Vote: 9-0

Time In: 8:55

Time Out: 9:22

Action: None

### XI. CHAIR TIME

### XII. BOARD TIME

### XIII. ADJOURN

Motion : Conary

Second: Jack

Vote: 9-0

Time: 9:25

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.**