

Minutes

May 18, 2016

REGIONAL SCHOOL UNIT #34
ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **May 18, 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 () Gardner (X) Jack () Jackson (X) Milligan () Phillips (X) Sanborn (X)
Wollstadt (X)

Student Representatives: Alex Moreira, Connor Archer

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. April 27, 2016

Motion: Conary

Second: Gardner

Vote: 6-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

Connor Archer spoke about the 3rd Annual Courageous Steps Walk-Run fundraiser to be held at Victory Field at OTHS on Sunday May 22, 2016.

The Board congratulated Connor on his recent trip to Washington, D.C., to receive a national award for volunteerism, the Prudential Spirit of Community Award.

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

Appointments:

1. Ken Akiha, Science OTHS

Motion: Conary

Second: Jackson

Vote: 6-0

2. Justin Lewin, Science OTHS

Motion: Conary

Second: Jackson

Vote: 6-0

3. Jami Martell, Guidance OTHS

Motion: Conary

Second: Jackson

Vote: 6-0

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. ELIMINATION OF POSITIONS**

Recommended Action: The School Board shall eliminate the following positions as a result of a change in local conditions:

1. Literacy Coach – LMS
2. Guidance – AES / VRS

Motion: Wollstadt

Second: Phillips

Vote: 5-1

2. FY17 BUDGET

Recommended Action: That the RSU #34 Board adopt the 2016-2017 General Fund Budget of \$18,716,463.37 and the Adult Education Budget of \$58,536.63 for a total budget of \$18,775,000 and to hold the public budget meeting on June 1, 2016 at 7:00pm in the Café at OTHS with budget validation referendum to be held on June 14, 2016.

Motion: Conary

Second: Gardner

Vote: 6-0

3. PROPERTY and LIABILITY INSURANCE

Recommended Action: That the Board authorize the Superintendent of Schools to enter into an agreement with Maine School Management Association to provide Property and Liability Insurance for RSU #34 at a cost of \$51,576.00 for the 2016-2017 fiscal year.

Motion: Canary

Second: Phillips

Vote: 6-0

4. STUDENT REQUEST TO ADDRESS THE BOARD

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 a student request.

Motion: Jackson

Second: Phillips

Vote: 6-0

Time In: 7:14pm Time Out: 7:52

Action: That the RSU #34 Board approve the request of a student to waive policy IKF Graduation Requirements so that the student may participate in the 2016 graduation exercises.

Motion: Jackson

Second: Gardner

Vote: 4 Yes

2 No

XI. CHAIR TIME

XII. BOARD TIME

Annual Budget Meeting – Wednesday June 1, 2016 7:00pm OTHS Café

Budget Validation Referendum – Tuesday June 14th, 2016

June Board Meeting – Wednesday June 15, 2016 6:30pm LMS Library

XIII. ADJOURN

Motion: Canary

Second: Jackson

Vote: 6-0

Time: 8:09pm

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.