

Minutes

August 17, 2016

REGIONAL SCHOOL UNIT #34
ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **August 17, 2016 6:30pm. 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 () Jackson (X) Milligan (X) Phillips (X) Sanborn (X)
Wollstadt (X)

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. July 20, 2016

Motion: Conary

Second: Jackson

Vote: 8-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

1. Andrea Bozzino

Appointments:

1. Ashley Thornton - SpEd OTES

2. Misty Reinzo – Grade 3 OTES

Motion: Conary

Second: Jackson

Vote: 8-0

3. Old Town High School Fall Activities

•Kris Worster – Girls JV Soccer

Motion: Conary

Second: Jackson

Vote: 8-0

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. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS TO TRANSFER UP TO 5% BETWEEN COST CENTERS FOR THE FY16 BUDGET YEAR**

Recommended Action: That the Board authorize the Superintendent of Schools to transfer an amount up to 5% of the total approved for the cost center between cost centers for the FY16 budget year.

Motion: Conary

Second: Jackson

Vote: 8-0

2. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS, IN CONSULTATION WITH THE FINANCE COMMITTEE, TO ASSIGN FUND BALANCE FOR SPECIFIC SYSTEM NEEDS AND PROJECTS. EXPENDITURE OF ANY ASSIGNED FUNDS SHALL REQUIRE ACTION AT A STATED MEETING OF THE LEGISLATIVE BODY (i.e. DISTRICT BUDGET MEETING.)

Recommended Action: That the Board authorize the Superintendent of Schools to assign fund balance amounts for specific system needs. Expenditure of assigned funds shall require action of the legislative body (i.e. district budget meeting.)

Motion: Conary

Second: Jackson

Vote: 8-0

3. REQUEST FOR OVERNIGHT TRAVEL

Recommended Action: That the Board approve the request for overnight travel for the OTHS Girls and Boys Cross Country teams.

Motion: Conary

Second: Jackson

Vote: 8-0

4. ACCEPTANCE OF A GIFT

Recommended Action: That the Board accept the gift of \$20,000 from Wayne and Becky Smith for the express purposes outlined by the Smith Family to support music programs as OTES, LMS and OTHS with gratitude.

Motion: Conary Second: Jackson Vote: 8-0

5. EXECUTIVE SESSION

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: Sanborn Vote: 8-0

Time In: 7:30pm

Time Out: 8:10pm

NO ACTION

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

Policy Committee Meeting: September 14, 2016 6:00pm Superintendent's Office
September Board Meeting: September 21, 2016 6:30pm LMS Library

XIII. ADJOURN

Motion: Conary Second: Sanborn Vote: 8-0

Time: 8:15pm

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.