

Minutes

March 15, 2017

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **March 15, 2017** **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 (X) Jackson (X) Milligan (X) Phillips (X) Sanborn (X)
Wollstadt (X)

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. February 15, 2017

Motion: Conary

Second: Sanborn

Vote: 8-0-1 (Gardner)

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

1. Tony Dimoulas spoke regarding an issue involving his children.

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

Appointments:

1. LMS Spring Activities

- a. Jessica Dumont - Spring Track
- b. Dawn Murray - Assistant Spring Track
- c. Jantha Henry - Assistant Spring Track
- d. Robin Cacace - Softball
- e. Lester Cowan - Baseball

Motion: Conary

Second: Jackson

Vote: 9-0

2. OTHS Spring Activities

- a. Brad Goody – Baseball
- b. JV Baseball – Lance Cowan
- c. Jen Plourde - Softball
- d. Adam Boucher – JV Softball
- e. Drew Myers – Tennis
- f. Rod White – Track
- g. Andy Sibley – Ass't Track
- h. Tyler Parsons – Ass't Track

3.Motion: Canary

Second: Jackson

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

1. POLICY SECOND READING

Recommended Action: That the Board approve the following policy for second reading and adoption:

GCK Professional Staff Assignments and Transfers
KHB Advertising in the Schools

Motion: Canary

Second: Jackson

Vote: 9-0

X. NEW BUSINESS

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

Recommended Action: That the Board approve the request for overnight/out of state travel for the OTHS Cheering program to attend the New England cheerleading championships in Providence RI on March 17/18, 2017.

Motion: Canary

Second: Jackson

Vote: 9-0

2. FY18 BUDGET UPDATE**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: Canary

Second: Jackson

Vote: 9-0

Time In: 7:26pm

Time Out: 8:06pm

Action: To accept the notice of intent to retire from Superintendent David A. Walker, effective June 30, 2017 and to appoint David A. Walker as Superintendent of Schools effective August 1, 2017 until June 30, 2022. The Board authorizes Chair James Dill to execute a contract with an annual salary of \$100,276.45 for fiscal years 2018, 2019, 2020, 2021, 2022. Other benefits and contract terms shall be agreed to as negotiated between the Board Chair and Superintendent.

Motion: Wollstadt

Second: Sanborn

Vote: 9-0

Noted by Board member Dave Wollstadt: This agreement will provide approximately \$35,000 in annual savings to RSU #34 with the potential to save \$175,000 over the five year contract period. Further, this agreement will result in consistency in leadership and allow the Board to construct a seamless executive leadership transition plan.

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

April Board Meeting: April 12, 2017 6:30pm LMS Library

XIII. ADJOURN

Motion: Canary

Second: Jackson

Vote: 9-0

Time: 8:25pm

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.