

Minutes

May 17, 2017

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **May 17, 2017** **6:30pm**, at the **Leonard Middle School Library**. The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Conary () Dill (X) Gardner (X) Jack (X) Jackson (X) Milligan (X) Joined meeting at 7:30pm
Phillips (X) Sanborn (X) Wollstadt (X)

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. April 12, 2017

Motion: Sanborn

Second: Wollstadt

Vote: 5-0-2 abs.

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

1. Michelle Sherbak – OTHS Math
2. Rachel Emery-Russell – OTES Grade 2

Appointments:

1. Tim Thornton – OTHS Varsity Basketball

Motion: Wollstadt

Second: Jackson

Vote: 7-0

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. REQUEST FROM THE MUSIC DEPARTMENT FOR OUT OF STATE TRAVEL**

Recommended Action: That the Board grant approval for out of state travel for elementary and middle school bands to attend Great East.

Motion: Jackson

Second: Wollstadt

Vote: 7-0

1-A. REQUEST FROM LMS EIGHTH GRADE FOR OVERNIGHT TRAVEL

Recommended Action: That the Board grant approval for overnight travel for LMS Eighth grade.

Motion: Jackson

Second: Gardner

Vote: 7-0

2. POLICY FIRST READING

Recommended Action: That the Board approve the following policy in the first reading:

JLF Reporting Child Abuse and Neglect

JLF-E Child Abuse and Neglect Form

DJ Bidding / Purchasing

DJH Purchasing Contracting Procurement

Motion: Wollstadt

Second: Sanborn

Vote: 7-0

3. FY18 BUDGET

Recommended Action: That the RSU #34 Board adopt the 2017-2018 General Fund Budget in the amount of \$19,025,375.00 and the Adult Education Budget of \$54,625.00 for a total budget of \$19,080,000.00 and to hold the public annual budget meeting on May 31, 2017 at 7:00pm in the Café at OTHS with budget validation referendum to be held on June 13, 2017.

Motion: Wollstadt

Second: Jackson

Vote: 7-0

Board member John Milligan joined the meeting at 7:30pm

4. STUDENT REQUEST TO ADDRESS THE BOARD

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

Motion: Jackson

Second: Phillips

Vote: 7-0

Time In: 7:32pm

Time Out: 8:19pm

Action: That the Board support granting a request for a home school student to participate in the 2017 OTHS graduation exercises. Further, the Board shall waive current graduation requirements policy and allow the awarding of an OTHS diploma to a home school student if OTHS administration, following a thorough review of the student's work portfolio, deem that the student meets the standard for a OTHS diploma and finally, the Board directs the Policy Committee to review current graduation standards policy to explore the viability of language that provides for the award of an OTHS diploma to students who earn less than fourteen credits through attendance at OTHS if the student making the request can demonstrate having met the standard for earning an OTHS diploma.

Motion: Wollstadt

Second: Jackson

Vote: 8-0

XI. CHAIR TIME

Chairman Dill made the Board aware of his legislative schedule and gave notice that he may not be in attendance for meetings until session adjournment.

XII. BOARD TIME

Annual Budget Meeting Wednesday May 31, 2017 7:00pm OTHS Café.

June Board Meeting: June 21, 2017 6:30pm LMS Library

July Board meeting – There will be no July Board Meeting

August Board Meeting – Wednesday August 16, 2017

XIII. ADJOURN

Motion: Jackson

Second: Wollstadt

Vote: 8-0

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.