

Minutes

June 21, 2017

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **June 21, 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 () Gardner () Jack (X) Jackson () Milligan () Phillips (X) Sanborn (X)
Wollstadt (X)

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. May 17, 2017

Motion: Conary

Second: Phillips

Vote: 5-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

1. Presentation by Leonard Middle School Students: Operation Breaking Stereotypes

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

1. Brett Hoogterp – Old Town High School Assistant Principal/Athletic Director
2. Jennifer Cyr – Leonard Middle School Principal
- 3.

Appointments:

1. Gabrielle Bryant – Grade 2 Old Town Elementary School

Motion: Conary

Second: jack

Vote: 5-0

2. Ciera Bedard – Grade 7 Leonard Middle School

Motion: Conary

Second: jack

Vote: 5-0

3. Heidi Crouse – Speech Language Pathologist

Motion: Conary

Second: jack

Vote: 5-0

Transfers:

1. Dana Maxim – LMS AP/AD to LMS Health Teacher/AD
2. Craig Hanson – LMS Teacher to LMS AP/Teacher

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/ADOPTION**

Recommended Action: That the Board approve the following policies:

- JLF Reporting Child Abuse and Neglect
- JLF-E Child Abuse and Neglect Form
- DJ Bidding / Purchasing
- DJH Purchasing Contracting Procurement

Motion: Wollstadt

Second: Conary

Vote: 5-0

X. NEW BUSINESS**1. AUTHORIZATION OF THE SUPERINTENDENT OF SCHOOLS TO TRANSFER UP TO 5% BETWEEN COST CENTERS FOR THE FY17 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 FY17 budget year.

Motion: Wollstadt

Second: Conary

Vote: 5-0

6. 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.

Winnie Allen	English OTHS
Bethany Gerrish	OTES
Brittany Harasymiak	PE LMS
April Poulsen	SpEd OTES
Kate Robichaud	PE OTES
Emily Roy	OTES
Katherine Whedon	Library LMS

Motion: Canary Second: Wollstadt Vote: 5-0

7. 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.

Nicole Boucher	SpEd LMS
Christine Carney	STEM LMS
Jana Caron	School Nurse OTHS/Bradley
Liza DeWitt	SpEd OTHS
Erin Hutchinson	OTHs
Brianne Lolar	OTES
Andrew Myers	Math OTHS
Brianne Racine	Pre-K Alton/Bradley
Daniel Schlaefer	LMS
Jennifer Vafiades	Grades 1&2 Alton
Vanessa Volpi	SpEd LMS
Erin Vose	OTES

Motion: Canary Second: Wollstadt Vote: 5-0

8. APPOINTMENT OF INTERIM SUPERINTENDENT

Recommended Action: That the Board appoint Jon Doty as Interim Superintendent for the period July 1, 2017 through July 31, 2017 for a total stipend of \$1,000.00.

Motion: Canary Second: Wollstadt Vote: 5-0

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

July Board meeting – There will be no July Board Meeting
August Board Meeting – Wednesday August 16, 2017

XIII. ADJOURN

Motion: Conary

Second: Wollstadt

Vote: 5-0

Time: 8:01

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.