

Minutes

August 16, 2017

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on **August 16, 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) Phillips () Sanborn ()
Wollstadt (X)

III. ADJUSTMENTS TO THE AGENDA

Add agenda item X-1. Request from the OTHS Cross Country Team for overnight travel.

IV. APPROVAL OF MINUTES

1. June 21, 2017

Motion: Jack

Second: Wollstadt

Vote:4-0-2abs.

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VI. FINANCIAL REPORTS

VII. PERSONNEL

Resignations:

1. Emily Roy – OTHS Grade 3
2. Lori LaCombe – LMS Grade 6
3. Gerald Quimby – OTHS Math

Appointments:

1. LMS Fall Activities

A. Eric Stoup – Boy's Soccer

Motion: Wollstadt

Second: Jack

Vote: 6-0

B. Lester Cowan – Head Football

C. Jeff Willette – Assistant Football

D. Jessica Dumont – Cross Country

E. Megan Smith – Field Hockey

F. Megan Watson – Girl's Soccer

Motion: Wollstadt

Second: Jack

Vote: 6-0

2. OTHS Fall Activities

A. Head Girls Soccer – Eric Damboise

B. Kayla Brooks – JV Girl’s Soccer

C. Hazen Dauphinee – Golf

D. JV Boy’s Soccer – Mike May

E. Assistant Football – Greg Marter

F. Anderson Smith – JV Football

Motion: Wollstadt

Second: Jack

Vote: 6-0

G. Jamie Emerson/Heather Richards – Field Hockey

Rod White – Cross Country

Mark Graffam – Boy’s Soccer

Lance Cowan/Josh Boucher – Football

Nicole Hogan - Cheering

Motion: Wollstadt

Second: Jack

Vote: 6-0

4. Christina Doore – OTHS Math

5. Meredith Resser – OTES Kindergarten

6. Garth Douston – LMS

7. Christina Turner – OTHS Social Studies (half-time)

8. Jessica Gilbert – OTES Grade 3

9. Jeremy Bousquet – OTHS Assistant Principal/Athletic Director

10. David Crandall – Principal Leonard Middle School

11. Bryan Murphy – Alternative Education OTHS

12. Tracie Murchison – Grade 6 LMS

Motion: Wollstadt

Second: Jack

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 (*David*)
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 OTHS CROSS COUNTRY TEAM FOR OVERNIGHT TRAVEL**

Motion: Wollstadt: That the Board authorize the Superintendent to approve the request of the OTHS Cross Country team for overnight travel when all usual conditions for approval for overnight travel have been met.

Second: Jack

Vote: 6-0

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

September Board Meeting – Wednesday September 20, 2017 6:30pm LMS Library

Board Member Jackson asked that the Board investigate the process/policy/procedure to allow remote or electronic participation in Board meetings by Board members. Chairman Dill asked the Superintendent to share that request with the policy committee as a place to start.

XIII. ADJOURN

Motion: Wollstadt

Second: Gardner

Vote: 6-0

Time: 7:20pm

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.