

RSU 23 Board Minutes

**RSU #23 Board Meeting held at Old Orchard Beach Town Hall on
October 14, 2014 at 6:00 p.m.**

Meeting Called to Order

School Board Chair, Gary Curtis, called the meeting to order at 6:07 p.m. Present: Gary Curtis, Jerome Plante, Carol Marcotte, Peter Flaherty, Stuart Hogan, and Superintendent Lloyd Crocker.

The Pledge of Allegiance was recited

Special Presentation

Old Orchard Beach High School Principal John Suttie presented Jessica Greenleaf a Letter of Commendation from the National Merit Scholarship committee for achieving a score in the top 5 % of the nation on her PSAT's.

Approval of Minutes

A motion was made by Peter Flaherty and seconded by Stuart Hogan to accept the minutes from the August 12, 2014 Board meeting with correction. Voted unanimously. Motion approved.

Adjustments to the Agenda

None

Correspondence

A motion was made by Jerome Plante and seconded by Peter Flaherty to accept letter of resignation from Sarah Gaetani. Voted unanimously. Motion approved.

Public Session

None

Superintendent's Report

Proficiency Based Diploma and Extension application is in progress. We are selecting Option 5 of the 7 possible extension options that is for a SAU transitioning to a Proficiency Based Diploma. John Ingram has been coaching and Meghan Ward has been assisting.

Chairman Curtis stated that Charter schools and 60/40 schools are not going to be held to the same standards and we should be letting our legislators know that the schools should be.

A motion was made by Peter Flaherty and seconded by Carol Marcotte to endorse the application for extension for Proficiency Based Diplomas with Option 5. Voted unanimously. Motion approved.

Teacher Educator Effectiveness Staff Mandate needs to be in place and in order to do so we much have a stakeholder group convened that is were voted on almost unanimously

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by the teachers at the association vote are: OOB HS – Melisa Mowery and Mark Knowles, LMS – William Corcoran and Barbara Roberg, and Jameson - Sue Falvey and Sue Gallant. A motion was made by Jerome Plante and seconded by Carol Marcotte to approve the following teachers to the stakeholder group: OOB HS – Melisa Mowery and Mark Knowles, LMS – William Corcoran and Barbara Roberg, and Jameson - Sue Falvey and Sue Gallant, Voted Unanimously. Motion approved.

Chairperson's Remarks

Announce Election

There is one seat on the school board and one seat on the town council opening up. The election is at OOB HS on November 4, 2014 from 8am to 8pm. You can complete an absentee ballot if you are not here for the election.

Candidates Night

The OOB High School will be hosting a Candidates night on October 28 at 7PM for Michelle Violette and David Boudreau at the Town Hall. It will be shown on channel 3.

Scholarship Committee

Carol Marcotte was appointed as a member of the Board of Trustees to the Scholarship Committee.

Safety Committee

Chairman Curtis requested that Superintendent Crocker and the Safety Committee convene in regards to procedures if in the rare event that an infectious disease outbreak would happen.

Superintendent Crocker mentioned that there was a notice provided in the board packets in regards to contract negotiations. Chairman Curtis suggested waiting until a new board member was elected prior to appointing someone.

Chairman Curtis thanked the members of the community for his time on the board.

Board Presentation

None

Old Business

None

New Business

None

Committee Reports (all minutes included in Board packet)

Finance Committee Meeting

None

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Executive Session

None

Adjournment

A motion was made by Chairman Cutis to adjourn the meeting. Voted unanimously.
Motion approved.

Minutes prepared by:

Pam Ouellette,
Transcriber

Respectfully submitted by:



Lloyd Crocker,
Superintendent