

# RSU 23 Board Minutes

**RSU #23 Board Meeting held at Old Orchard Beach Town Hall on  
November 10, 2015 at 6:00 p.m.**

## **Meeting Called to Order**

Superintendent Lloyd Crocker called the meeting to order at 6:04pm. Present: Carol Marcotte, Jerome Plante, Peter Flaherty, Stuart Hogan, Michelle Violette and Superintendent Lloyd Crocker.

## ***The Pledge of Allegiance was recited***

## **Approval of Minutes**

A motion was made by Michelle Violette and seconded by Stuart Hogan to accept the minutes from the October 13, 2015 board meeting. Voted unanimously. Motion approved.

## **Adjustments to the Agenda**

Superintendent Crocker stated that the Board Presentations would be moved to item six on the agenda to allow for Public Session to happen after the Start School Later presentation in case anyone had any questions related to the presentation.

## **Correspondence**

Tim O'Connor – Thank you to TIDES staff for their support and dedication during the transition from Saco to OOB. Due to some missed days, the students will have to make up lost time. By starting earlier and ending the day later, they will be able to make up the time lost during the transition without having to lose vacation time.

## **Board Presentation**

Presentation by the Saco Chapter of Start School Later. For a video of the presentation that was given at the board meeting, please visit [www.oobmaine.com](http://www.oobmaine.com) and select meeting videos on the left hand side of the page.

Superintendent Crocker suggested organizing a follow-up presentation for a future with an opportunity for more people to attend and ask questions.

The Student School board representative Nick Lacourse reported on the many things happening at the high school. The OOB HS marching band was awarded a Gold Performance Medal Rating at State Finals. The Cross-country team qualified for the State Meet this year for the first time in almost 30 years. Many of the fall sports have concluded and the Drama Club is beginning this week. The Student Council hosted a breast cancer awareness day on October 28 and \$280 was donated to the Maine Cancer Foundation.

Joshua Martin was named the Saco Bay Rotary Club OOBHS Student of the Month for November. Dylan Creswell, Kayla White, Gabe Reed, and Eryca Leclerc were honored as recipients of the Rotary Youth Leadership Award.

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## Public Session

None

## Superintendent's Report

Chellie Pingree visited our Pre-K program two weeks ago due to the recommendation to her by Sue Reed at the DOE. This program is funded by a 2-year grant in 12 different school districts. The support of the community and the school board really afforded us the opportunity to receive the grant when there was a place available.

Kim Marshall presented to the Marshall Cohort group that area Superintendents attended and a question and answer section was held over lunch.

MDOE Smarter Balanced testing is no longer being used. High School Juniors will use the SAT's and 3-8 will be using measured progress but there is no more specific information at this time.

We would like to recognize Jerome Plante for his years of service as a board member. Jerry replaced a board member on the three community RSU school board and helped us transition back to a single community RSU. We thank you very much and wish you luck.

## Chairperson's Remarks

It has been an honor to work with Jerome Plante and thank you for your assistance and sharing your knowledge with our board.

## Old Business

Phase II of Harriman Study

Jeff Larimer reviewed the information he received from meeting with cohorts at each school. Presented the existing place planning study to facility committee and the space planning program for K-8 building and 9-12 building. The Facilities committee will be meeting to vet the information and then we will be having another meeting with Jeff to give our feedback. We will be planning a community meeting in which information will be presented to the public and we will be looking for the public's input before we may any decisions.

## New Business

Nomination of Continuing Teachers:

A motion was made by Jerome Plante and seconded by Peter Flaherty to accept OOB HS Teacher Melissa Mowery to continuing contract status. Voted unanimously. Motion approved.

First reading of the Policies:

JJIF-R2 – Proper fitting of required head gear, ADF – School District to Learning Results, DN – School Properties Disposition, GBEC – Drug –Free Work Place.

## Committee Reports

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Negotiations Committee:

We are still working out priorities. We have two new meetings scheduled – November 30 and December 2 if needed.

Policy Committee:

We just read a few of the policies that we have been working on. We are reviewing recommended policies from MSMA and Great Schools Partnership first and then others as needed, or if a need arise.

Facilities Committee:

We are meeting the first Monday of every month. Along with working with Harriman and reviewing the study that we have had done, we have been reviewing the projects that were suggested by Harriman to complete at schools– which cannot wait and need to be completed.

## **Executive Session:**

A motion was made by Jerome Plante and seconded by Michelle Violette to enter into executive session at 7:45PM to consider an MOA regarding Incentive Pay for unused Personal Days with possible action per 1 M.S.R.A. § 405(6)(D).

A motion was made by Jerome Plante and seconded by Peter Flaherty at 8:26PM to exit executive session with no action to be taken.

## **Adjournment**

A motion was made by Michelle Violette and seconded by Stuart Hogan to adjourn the meeting at 8:30PM. Voted unanimously. Motion approved.

Minutes prepared by:

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Pam Ouellette,  
Transcriber

Respectfully submitted by:



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Lloyd Crocker,  
Superintendent