

RSU 23 Board Minutes

RSU #23 Board Meeting held at Old Orchard Beach Town Hall on
November 17, 2016 @ 6:00 p.m.

Meeting Called to Order

Carol Marcotte called the meeting to order at 6:00pm. Present: Carol Marcotte, Peter Flaherty, Stuart Hogan, Michelle Violette and Superintendent John Suttie.

The Pledge of Allegiance was recited

Approval of Minutes

A motion was made by Michelle Violette and seconded by Peter Flaherty to accept the minutes from the October 20, 2016 board meeting. Voted unanimously. Motion approved.

Correspondence

A motion was made by Michelle Violette and seconded by Stu Hogan to accept the resignation of Darlene Boissonault. Voted unanimously. Motion approved.

Public Session

None

Superintendent's Report

John reviewed the budget development schedule again. He also read a snow day memo on the procedures for sidewalk cleanup and collaboration with the town on this. He discussed where we are at with the new construction project stating they will do an environmental study, population enrollment study, and apply to the state for funding. Once all the information is collected we will have a public hearing to inform everyone of the findings and where to go from there. He also stated that Robbie Feinburg from MPR had visited LMS to observe our restorative practices in action and did a news segment on it. He would like everyone to know that anything he just talked about or anything people need to know about our schools can be found on the website.

Chairperson's Remarks

Carol Marcotte wanted to thank the public and was humbly in awe of the vote. She stated that she wanted to give back to the town and give her expertise to the community. She wanted everyone to know that she is just as involved now as she was in the past even though she will no longer be board chair. She would like everyone to accept her sincere thank you for voting for her. If she sees you out in public and you voted for her please take this thank you in advance.

Board Presentation

Tommy Lachance, OOB HS varsity baseball coach asked for the opportunity to pursue bringing the team to Florida in the spring. He explained the process and how they obtain the money for each student. He expressed that this was a great opportunity for the students and what their time down there would consist of. Peter Flaherty asked about the students that would not be able to afford it and Tommy stated that he has lined up local businesses that are willing to donate to help the students that cannot afford it. He stated that they would abide by the school wide policy on academics and participation in sports. The school board was all in agreement with him moving forward on this and stated it was a great opportunity for our students.

RSU 23 Board Minutes

Old Business

None

New Business

A motion was made by Peter Flaherty and seconded by Michelle Violette to accept the restructuring of sub pay tiers. Voted unanimously. Motion approved.

A motion was made by Stu Hogan and seconded by Michelle Violette to accept the nomination of new hire, Jaclyn Dickerson as 1.0 FTE LMS Special Education Teacher. Voted unanimously. Motion approved.

Peter Flaherty read through a field trip and student travel, as well as employee computer and internet use policy for the first time. He stressed that all policies are available online for people to read and review more thoroughly.

A motion was made by Michelle Violette and seconded by Stu Hogan to accept the following policies as written; BCC-Nepotism, JB-Transgender Student Guidelines, & JLCDA-Medical Marijuana in Schools. Voted Unanimously. Motion Approved.

Committee Reports

David Boudreau reported that they had met two weeks ago and we are doing well with our negative fund balance. It was at \$256,000 and now is \$108,000 and some change. He also stated that food service actually made a profit of \$325 last month. We are resting well with the budget.

Adjournment

A motion was made by Peter Flaherty and seconded by Stuart Hogan to enter executive session at 6:38PM. Voted unanimously. Motion approved.

A motion was made by Michelle Violette and seconded by Stu Hogan to end executive session at 6:54PM. Voted Unanimously. Motion Approved.

A motion was made by Michelle Violette and seconded by Peter Flaherty at 6:55PM to end public session. Voted Unanimously. Motion Approved.

Minutes prepared by:

Helene Stevens,
Transcriber

Respectfully submitted by:



John Suttie,
Superintendent