

RSU 23 Board Minutes

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

Meeting Called to Order

Superintendent Lloyd Crocker called the meeting to order at 6:12pm. Present: Jerome Plante, Carol Marcotte, Peter Flaherty, Stuart Hogan, Michelle Violette and Superintendent Lloyd Crocker.

The Pledge of Allegiance was recited

Approval of Minutes

A motion was made by Jerome Plante and seconded by Peter Flaherty to accept the minutes from the May 12, 2015 board meeting. Voted unanimously. Motion approved.

Adjustments to the Agenda

There will be no Strategic plan presentation but hope to have a draft soon to present at a future board meeting. Dave Durkee is unable to attend to provide an update on Adult Ed, which is under committee reports. Certification of Election results have been added under new business.

Correspondence

A motion was made by Stuart Hogan and seconded by Michelle Violette to accept the retirement letter from Jack Trull. Jerome Plante thanked him for his many years of service. Voted unanimously. Motion approved.

A motion was made by Michelle Violette and seconded by Stuart Hogan to accept the resignation of Alli Gamache as of August 31, 2015.

Public Session

None

Superintendent's Report

Thank you for your support of the school budget. The Board and Superintendent felt it is a fiscally responsible budget that will meet the needs of K-12. Thank you to the public, community, and everyone that showed up to support us.

The Superintendent as well as four other administrators attended the Future ready summit from our district in which schools were asked to pledge to support and enhance technology in their districts.

Chairperson's Remarks

Thank you to everyone who came out to the polls who voted for the school budget and supported our schools.

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Thanks to parents, community, staff, administrators, central office staff, bus drivers, school board, and I hope everyone has a wonderful and happy summer.

Board Presentation

None

Old Business

Harriman Contract was approved but we do need a representative signature on the contract. Board Chair Carol Marcotte will sign.

A motion was made by Peter Flaherty and seconded by Jerome Plante that the resolution entitled Resolution to Authorize lease purchase of six modular classroom units in principal amount of \$196,000 be adopted in form presented at this meeting. Voted unanimously. Motion approved.

Second portion was the Opinion of Counsel Authorization form to be signed recognizing that Drummond and Woodsum represents both RSU 23 as well as Gorham Savings and Leasing group on nonrelated affairs.

Stuart Hogan withdrew motion and Jerome Plante seconded withdrawal from May 12, 2015 in regards to Level III to continuing teacher Robert Gierie.

Motion was made by Stuart Hogan and seconded by Jerome Plante to accept OOB HS teacher Robert Gierie moving from Level III to continuing teacher for the 2015-2016 school year. Voted unanimously. Motion Approved.

New Business

Certification of Budget Vote. The results of the RSU 23 budget validation referendum: Yes – 353*, No -125. *Denotes the highest number of votes for the respective question and consequently the successful referendum result for that question.

A motion was made by Michelle Violette and seconded by Jerome Plante that we accept the language on the certification of results of the RSU 23 2015-2016 school board budget vote as follows: Voted that the computation and declaration of votes dated June 9, 2015 and attached hereto be and it is hereby approved. Further voted that the computation and declaration of votes be entered upon the records of regional school unit no. 23 (the "Regional School unit"). Further voted that a certified copy of the computation and declaration of votes be sent to the municipal clerk within the regional school unit. Voted unanimously. Motion approved.

A motion was made by Michelle Violette and seconded by Stuart Hogan to approve the contract for Dave Durkee Director of Adult Ed inclusive of a 2% increase in salary and as written afterward. Voted unanimously. Motion approved.

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A motion was made by Peter Flaherty and seconded by Stuart Hogan to approve Mike Burke as Loranger Middle School Social Studies teacher. Voted unanimously. Motion approved.

A motion was made by Peter Flaherty and seconded by Michelle Violette to approve Emily Blazek as OOB HS science teacher. Voted unanimously. Motion approved.

A motion was made by Michelle Violette and seconded by Stuart Hogan to approve Sue Gallant as the Pre-K Coordinator. Voted unanimously. Motion approved.

A motion was made by Michelle Violette and seconded by Stuart Hogan to approve Cynthia Robbins as the K-8 RTI Position. Voted unanimously. Motion approved.

Policy Readings:

First reading of Regulation and Enforcement of Drug and Alcohol Policy JICH-R.

Second reading of Technology policies GBEB, GCSA, GCSA-R, and Tobacco Policy ADC.

A motion was made by Stuart Hogan and seconded by Michelle Violette to accept policies GBEB, GCSA, GCSA-R, and ADC as written. Voted unanimously. Motion approved.

Approval of Two Memorandum of Agreement:

A motion was made by Peter Flaherty and seconded by Michelle Violette to accept the MOA for Attendance Salary Incentive language in the teacher contract as written.

A motion was made by Michelle Violette and seconded by Stuart Hogan to accept the MOA for Storm Days and Vacation Language in educational support contract as written.

Committee Reports

Personnel Committee met twice. Work is being done to consolidate the job descriptions to be relevant to our RSU.

Negotiations committee met one time and counterproposal was put forth. Currently working on language and making sustainable choices for the district.

Executive Session:

Enter Into Executive Session

A motion was made by Carol Marcotte and seconded by Jerome Plante to enter into executive session at 7:13PM for the purpose of reviewing employment of employees 1 M.S.R.A. § 405(6)(A) with possible action. Voted unanimously. Motion approved.

Adjourn Executive Session

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A motion was made by Carol Marcotte and seconded by Jerome Plante to exit executive session and re-enter into regular session at 8:15PM with no action to be taken. Voted unanimously. Motion approved.

Adjournment

A motion was made to adjourn the meeting at 8:17PM. Voted unanimously. Motion approved.

Minutes prepared by:

Pam Ouellette,
Transcriber

Respectfully submitted by:



Lloyd Crocker,
Superintendent