

RSU 23 Board Minutes

**RSU #23 Board Meeting held at Old Orchard Beach Town Hall on
June 16, 2016 at 6:00 p.m.**

Meeting Called to Order

Vice-Chair Michelle Violette called the meeting to order at 6:00pm. Present: David Boudreau, Peter Flaherty, Stuart Hogan, Michelle Violette and Superintendent Lloyd Crocker. Approved absent – Carol Marcotte.

The Pledge of Allegiance was recited

Approval of Minutes

A motion was made by David Boudreau and seconded by Stuart Hogan to accept the minutes from the May 10, 2016 board meeting as written. Voted unanimously. Motion approved.

Adjustments to the Agenda

We will be tabling Cynthia Nye for the G/T and Curriculum Integrator until the verbiage on the job description is finalized and can be brought forth to the board. We will also be tabling the approval of the MOA for Bus Drivers/Transportation.

Correspondence

Resignation Letters: William Corcoran at LMS and Angela Loffey in the PreK program at LMS.

A motion was made by Peter Flaherty and seconded by David Boudreau to accept resignation letters from William Corcoran and Angela Loffey. Voted unanimously. Motion approved.

Public Session

None

Board Presentation

None

Old Business

Action on proposed change in school start times for 2016-2017:

A motion was made by Peter Flaherty and seconded by Stuart Hogan to accept the proposed change in school start times for the 2016-2017: Pre-K to Grade 5: start at 8:00am and release at 2:15pm, and Grades 6-12: start at 8:30am and release at 2:45pm. Voted unanimously. Motion approved.

Committee Reports

Finance Committee:

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Met last night and we discussed many items such as where we are to date this year and the final month of this year, we were very pleased with the voter outcome to have the extra money to pay down the negative fund balance. We will not know the exact number until the end of July when we can close out the books for the fiscal year of 2015-2016. We reviewed what the auditors went over – such as checks and balances, and keeping records. We want the policy committee to review how we handle the student activity accounts. We also reviewed the iPad money we have and how that will be handled as well as retirement and sick leave payouts. There were items that were not in the budget that we reviewed and how we were going to pay for that. We touched on food services, the changes next year and the financial state – at the end of this year we will be in the negative \$120,000. We reviewed the administrator contracts and discussed the money that was available and what was budgeted. We also are making sure that the \$300,000 extra that was voted into the budget will be earmarked for only the negative fund balance.

New Business

Nomination of New Hires:

A motion was made by Peter Flaherty and seconded by David Boudreau to accept Jason Henry as OOB HS science teacher and Emily Haines as 0.6 FTE HS Art Teacher. Voted unanimously and motion approved.

A motion was made by David Boudreau and seconded by Stuart Hogan to accept Mark Beaudoin as the Operations Manager and approve the contract and job description for that position. Voted unanimously. Motion approved.

Accept/Certify Election Results:

The result of the RSU 23 budget validation referendum: Article 1 – Yes: 667***, No: 219; Article 2 - Yes: 642***, No: 241. ***Denotes the highest number of votes for the respective question and consequently the successful referendum result for that question. Voted that the computation and declaration of votes dated June 14, 2016 and attached hereto be and it is hereby approved. Further coted 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.

A Motion was made by David Boudreau and seconded by Stuart Hogan as written above. Voted Unanimously. Motion approved.

Board Ratification of Educational Support/Non-Instructional Contract:

A motion was made by David Boudreau and seconded by Stuart Hogan for the ratification of the Educational Support/Non-Instructional Contract as written and dated the 10th (tenth) of May 2016. Voted Unanimously. Motion Approved.

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Presentation of revised Teacher Contract document (incorporating MOA language into the contract):

After considerable discussion a motion was made by David Boudreau and seconded by Stuart Hogan remove the MOA document addendum language that was presented before us on June 16, 2016 and revisit it at another time. Voted unanimously. Motion approved.

Represent with the date that we meant and the date that it was actually signed would that be sufficient? DB – if that document is corrected we would be able to address it.

Approval of Administrator Contracts for 2016-2017:

Barbara Fletcher – david boudreau stu second

George Shabo – peter Flaherty stu Hogan

Petery Flaherty abstain

Mike Flaherty -

Eric Hanson – david, peter

Dave – david boudreau, peter Flaherty

Approval of Proposed 2016-2017 Stipend List:

A motion was made by David Boudreau and seconded by Peter Flaherty to approve the 2016-2017 stipend list as written. Voted unanimously. Motion approved.

2nd Reading of Policies:

A motion was made by David Boudreau and seconded by Stuart Hogan to approve the following policies as written ECB – Pest Management and JKF-R – Disciplinary removal of students with disabilities – administrative behavior. Voted unanimously. Motion approved.

Superintendent's Report

Superintendent's Farewell message: To view a copy of Superintendent Crocker's farewell message please go to www.oobmaine.com.

Chairperson's Remarks

Executive Session:

None

Adjournment

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A motion was made by Peter Flaherty and seconded by Stuart Hogan to adjourn the meeting at 8:22PM. Voted unanimously. Motion approved.

Minutes prepared by:

Pam Ouellette,
Transcriber

Respectfully submitted by:



Lloyd Crocker,
Superintendent