

# RSU 23 Board Minutes

**RSU #23 Board Meeting held at Old Orchard Beach High School on  
July 16, 2014 at 6:00 p.m.**

## **Meeting Called to Order**

School Board Chair, Gary Curtis, called the meeting to order at 6:00 p.m. Present: Gary Curtis, Jerome Plante, Carolyn Marcotte, Peter Flaherty, Stuart Hogan, and Superintendent Lloyd Crocker.

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

## **Approval of Minutes**

None

## **Adjustments to the Agenda**

Adjustments approved for agenda under New Business: New Head Start Program, Nomination of New Hires, Approval of Transfer of Saco Transition Program from Saco to OOB, and Leave of Absence request by OOB HS teacher.

## **Correspondence**

None

## **Public Session**

None

## **Superintendent's Report**

### **MPA Retreat**

The focus of the retreat was proficiency-based education. Goal was to come away with plan to have this implemented in a few years. Will have the opportunity to apply for an extension until 2021 as this should be implemented by 2018 per current standards.

### **Administrative Retreat**

This years administrative retreat will be on August 7 and 8. Superintendent Crocker will report at the August board meeting the outcome of the retreat.

## **2014-2015 Budget**

Budget passed with a vote of 254 to 148.

## **Chairperson's Remarks**

Mr. Curtis gave a list of the available committees and asked the board members to choose which they would like to serve and return to Pam Ouellette no later than next Monday.

## **Board Presentation**

None

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## Old Business

None

## New Business

### **Head Start Program**

Superintendent Crocker noted that Mike Flaherty and Barbara Fletcher have been researching a head start program. Funding is now available for the program. Mr. Curtis would like the following questions answered prior to the board voting on the issue: would Head Start be able to take a one year commitment at this time and will the RSU 23 insurance cover an outside entity on our property. Mike will provide the answers. Mr. Curtis agreed that the topic could be pre-presented prior to the next board meeting if needed or at the board meeting on August 12, 2014.

### **New Hire**

Superintendent Crocker read the following list of names, position, and school hired at to the Board for approval:

Jameson Elementary: Tracey McLaughlin – School Counselor, Megan Huckins – Special Education, Elaine Lees – 3<sup>rd</sup> Grade, Erin Coffey – 2<sup>nd</sup> Grade.

Loranger Middle School: Trevor Lavenbien – Instrumental Music, Billy Corcoran – 4<sup>th</sup> Grade, Brittany Neal – Choral Music.

Old Orchard Beach High School: John Suttie – Principal, Meghan Ward – Assistant Principal.

### **Approval of Transfer of Saco Transition Program from Saco to OOB**

The program was accessible to us when we were consolidated into the RSU. The program is designed for high school students. We are paying significant monies to Saco as many OOB High School students attend the program. Packet was provided to board to review and will discuss at next board meeting on August 12, 2014.

## Committee Reports (all minutes included in Board packet)

### **Finance Committee Meeting**

None

### **Executive Session**

None

### **Adjournment**

A motion was made by Stuart Hogan and seconded by Peter Flaherty to adjourn at 6:30 p.m. Voted unanimously. Motion approved.

# RSU 23 Board Minutes

Minutes prepared by:

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Pam Ouellette,  
Transcriber

Respectfully submitted by:

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Lloyd Crocker,  
Superintendent