

RSU 23 Board Minutes

**RSU #23 Board Meeting held at Old Orchard Beach Town Hall on
August 12, 2015 at 4:00 p.m.**

Meeting Called to Order

Superintendent Lloyd Crocker called the meeting to order at 4:03pm. 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 Michelle Violette and seconded by Peter Flaherty to accept the minutes from the June 10, 2015 board meeting. Voted unanimously. Motion approved.

Adjustments to the Agenda

We have one additional resignation letter to be added to Correspondence for HS Social Studies teacher Rosa Slack.

Correspondence

A motion was made by Jerome Plante and seconded by Peter Flaherty to accept the resignation of Rosa Slack. Voted unanimously. Motion approved.

A motion was made by Jerome Plante and seconded by Peter Flaherty to accept the resignation of Tammy Hilton. Voted unanimously. Motion approved.

A motion was made by Michelle Violette and seconded by Jerome Plante to nominate all the new hires as listed on the board agenda. Voted unanimously. Motion approved.

Public Session

None

Superintendent's Report

Fourth Grade at LMS on project they completed with the Conservation commission called PBL – Project Based learning – to help with developing a community project in which critical thinking, problem solving, and collaborations are utilized throughout the process. Cynthia Nye and Robert Gierie were both teachers that were involved in the project.

The Leadership team just returned from a two-day retreat at UNE. Reflected on the past year and their accomplishments. Reviewed Technology Goals and maximizing technology with curriculum, Adult Ed efforts and how that connects with the K-12 program, Facilities progress and update with the work that has been done so far on our journey to realize a new school down the road, and review RTI and PBIS initiatives K-12.

Chairperson's Remarks

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Thank you to the parents and students and we hope you have enjoyed your summer. Thank you to all of the teachers and administrators.

Board Presentation

Facilities Committee update: There are no major changes at this time from the last facilities committee report. We are finding out the oil and electric usage for them. This report will continue to help us learn whether or not we would benefit from repairing these buildings and what the dollar amount would be or what it would be to build a new school. Harriman offered to participate in two public forums for the public to be able to have their questions answered.

Superintendent Crocker asked if they were going to provide us with a list of items that needed to be addressed immediately. Peter Flaherty answered that they would be providing that to us.

TIDES modular update - approved by the planning board as of a few weeks ago. We are going to be pulling permits to do the plumbing and electrical in both modular buildings. Peter Flaherty thanked the community members that came out to the meetings and Carol Marcotte thanked Tim O'Connor for his efforts.

Transportation Update: We are working on new routes – 6-12 will be on one run and PreK-5 will be on another run. For PreK-5 there will be 2 runs for each school. We are working on making the times as accurately as possible – this will continue to be refined over the first couple weeks of school. Information on Transportation will be provided to the Journal Tribune as well as on our websites, school websites, and at school open houses.

Old Business

Approval of Revised 2015-2016 calendar: minor changes were made due to dates and coordinating all three schools and adult ed. Start times were added, early release times were added as well, the High School dates were added and open house times and dates were adjusted.

A motion was made by Peter Flaherty and Seconded by Stuart Hogan to approve the 2015-2016 school calendar with revisions and the addition of the release times added as well. Voted unanimously Motion approved.

New Business

A motion was made by Peter Flaherty and seconded by Michelle Violette to accept the job titles and adjust wages and salaries for three central office positions. Voted unanimously. Motion approved.

First reading of three policies – ECB – Pest Management, GCI – Professional Staff Development, and IHBGA – Home Schooling.

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Committee Reports

Negotiations committee met about one month ago. The association has filed for mediation. A mediator has been chosen and the first date is scheduled for September 9th.

Executive Session:

Enter Into Executive Session

A motion was made by Michelle Violette and seconded by Jerome Plante to enter into executive session at 5:10PM for the purpose of reviewing employment of employees 1 M.S.R.A. § 405(6)(A) with no action. Voted unanimously. Motion approved.

Adjourn Executive Session

A motion was made by Peter Flaherty and seconded by Michelle Violette to exit executive session and re-enter into regular session at 5:43PM with no action to be taken. Voted unanimously. Motion approved.

Adjournment

A motion was made to adjourn the meeting at 5:44PM. Voted unanimously. Motion approved.

Minutes prepared by:

Pam Ouellette,
Transcriber

Respectfully submitted by:



Lloyd Crocker,
Superintendent