

RSU 23 Board Minutes

RSU #23 Board Meeting held at Old Orchard Beach Town Hall on
June 21, 2018 @ 6:00 p.m.

Meeting Called to Order

David Boudreau called the meeting to order at 6:00pm. Present: David Boudreau, Christopher LaSalle, Peter Flaherty, Stu Hogan, Carol Marcotte, Cierra Albert (student rep) and Superintendent, John Suttie.

The Pledge of Allegiance was recited

Approval of Minutes

A motion was made by Stu Hogan and seconded by Peter Flaherty to accept the minutes from the May 17, 2018 board meeting. Voted unanimously. Motion approved.

Adjustment to the Agenda

Addition of the Nomination of Jason Dionne, Dean of Students at LMS and Anne Stack, 4th grade teacher at LMS.

Correspondence

None

Public Session

None

Superintendent's Report

John spoke of how the end of the year went smoothly. He also thanked the public for approving the budget. We received the state construction report and LMS was listed 12th, which is optimistic. Summer projects include adult ed and central office switching places. He also shared the start of the school and falls sports schedules.

Board Presentation

Tisha Kuchta, Mary-Elise Alexandre, Cathy Cone-Sabo and JoAnne Dowd presented the LMS findings from NELMS report and shared their action plan for the 2018-2019 school year.

Old Business

None

New Business

A motion was made by Peter Flaherty and seconded by Stu Hogan to approve the change in dates for the LMS and Jameson Open House. Voted unanimously. Motion Approved.

A motion was made by Peter Flaherty and seconded by Carol Marcotte to accept the stipend list as presented. Voted unanimously. Motion Approved.

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A motion was made by Peter Flaherty and seconded by Stu Hogan to approve the Sarah Jenkins – JES: 2nd Grade Teacher, Gwyneth Maguire OOB HS: Library Media Specialist, Andrea Johnson – OOB HS: Science Teacher, Jason Dionne – LMS Dean of Students and Anne Stack- LMS 4th grade Teacher. Voted unanimously. Motion Approved.

A motion was made by Carol Marcotte and seconded by Peter Flaherty to certify the election results. Voted unanimously. Motion Approved.

Accept/Certify Election Results:

“CERTIFICATION OF BUDGET VOTE: ‘THE RESULTS OF THE RSU 23 BUDGET VALIDATION REFERENDUM: ARTICLE 1: YES: 1547, No: 348’ **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 12, 2018 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.

Committee Reports

Dave reported on the finance committee. Talked about the transportation bids/new purchases of passenger van/bus. He also stated budget was in good shape and there will be a positive fund carryover. The LMS floor and curtain getting replaced.

Chris reported on the technology committee and stated they haven't met. They are eagerly awaiting Pam Pothier starting on July 1st.

Peter reported on the policies and stated they discussed the duties of the SRO.

Board Remarks

Stu thanks principals for great communication.

Peter stated that he hopes staff have a happy summer and also spoke of the OOB Community Connection event.

Carol wanted to say thank you to the LMS staff that presented the NELMS information and welcome to the new staff.

Chris wanted to say congratulations to the class of 2018. It was a great high school awards night and he is glad the LMS gym floor is being replaced.

Dave stated the graduation ceremony was great this year and hopes everyone has a great summer.

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Executive Session

None

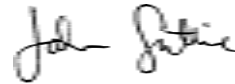
Adjournment

A motion was made by Stu Hogan and seconded by Chris LaSalle to adjourn the meeting at 6:37 PM. Voted unanimously. Motion approved.

Minutes prepared by:

Helene Stevens,
Transcriber

Respectfully submitted by:



John Suttie,
Superintendent