

RSU 23 Board Minutes

RSU #23 Board Meeting held at Old Orchard Beach Town Hall on
September 20, 2018 @ 6:00 p.m.

Meeting Called to Order

David Boudreau called the meeting to order at 6:08pm. Present: David Boudreau, Christopher LaSalle, Peter Flaherty, Stu Hogan, Carol Marcotte and Superintendent, John Suttie.

The Pledge of Allegiance was recited

Approval of Minutes

A motion was made by Chris LaSalle and seconded by Carol Marcotte to accept the minutes from the August 23, 2018 board meeting. Voted unanimously. Motion approved.

Adjustment to the Agenda

Addition of the resignation of Janet McLaughlin, Nurse.

Correspondence

None

Public Session

None

Superintendent's Report

None

Board Presentation

None

Old Business

None

New Business

A motion was made by Chris LaSalle and seconded by Peter Flaherty to accept the resignation of Janet McLaughlin, nurse.

Chris LaSalle did first readings of policies; JLFA: Child Sexual Abuse Prevention & Response, IJOC-E: School Volunteer Agreement, EEBB: Student Transportation in Private Vehicles, and GBEB: Staff Conduct with Students

It was agreed upon to table the second readings of IJOC: School Volunteers and Model Policy for Child Sexual Abuse Prevention and Response until next month for more clarification.

Committee Reports Dave reported on the finance committee. They did not meet this month. Everything is great and we are on track with everything. Carol stated that she would like the board to receive the budget (financials) monthly.

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Peter reported on the building committee. It was a very productive meeting on September 11th. All the administrators, Mr. LaSalle, myself, and Mr. Beaudoin were there. We talked about how there will not be a new building in OOB anytime soon. We plan to meet every month to come up with projects that we will look at and make decisions on what is most important to fix first.

Chris reported on the technology committee. They met yesterday and will be meeting monthly going forward. The RSU 23 website is up and running and we talked about how to keep content fresh and updated. Most student equipment has been rolled out. On the copier and printer updates; everything is working well and there is still a process on how to allow students to print with all the new equipment. Phone system, is making good progress.

Board Remarks

Peter stated that we are solidly back in school now. I think that talking with administrators we are off to a good start. We have a new math program that is great. The buildings are in pretty good shape for what our buildings are. The Loranger gym is looking great. The pre-k program is fun to see.

Chris stated that the school year is off to a great start and good luck to all the fall athletes and good luck to the marching band.

Carol stated that she is on a campaign to visit all the schools. She started with LMS and had such a great time. The rooms were inviting, the teachers have been so wonderfully inviting to the kids and the instruction was great. She will get to the other schools and it is exciting to be there. Shout out to Donna Stearns who was in a class and had to reach out to the community. She and others work with her down in the dungeon to clean it out. It's called the imaginarium. Final request is that the board always discusses the superintendent goals in November and she is going to be gone, so can we put it on the agenda for an executive session in October? (Dave said yes)

Dave recognized everyone that worked so hard over the summer to make the opening as smooth as it is. We as a board sometimes forget what really goes into opening a school. He did get around this summer and there is always something going on. Mark you had a lot of projects and I want to thank you for that. You came in clutch on them. He stated that we would be changing the date of the November meeting to the 29th.

Executive Session

None

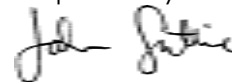
Adjournment

A motion was made by Carol Marcotte and seconded by Chris LaSalle to adjourn the meeting at 6:52PM. Voted unanimously. Motion approved.

Minutes prepared by:

Helene Stevens,
Transcriber

Respectfully submitted by:



John Suttie,
Superintendent