

RSU 23 Board Minutes

**RSU #23 Board Meeting held at Old Orchard Beach Town Hall on
April 12, 2022 @ 6:00 p.m.**

Meeting Called to Order

John Suttie called the meeting to order at 6:50pm. Present: Dave Boudreau, Peter Flaherty, Donna Moutsatsos, Craig Evans, Sally Beatty, and Superintendent John Suttie.

The Pledge of Allegiance was recited

Approval of Minutes

A motion was made by Peter Flaherty and seconded by Donna Moutsatsos to accept the minutes from the March 17, 2022 meeting as written. Voted unanimously. Motion approved.

Adjustments to the Agenda

None

Correspondence

None

Superintendent's Report

Superintendent Suttie stated he had a few things to communicate to the public. We have concluded our search for a new Jameson principal led by Eric Hanson. We did offer the top candidate the position. They have agreed to take the position and once we get the official word, we can make it public, we will do that. The candidate will be brought before the board next month for approval. As many of you saw in the news last week Maine Medical Center and Anthem are at odds and it will significantly impact many of our employees. We are hopeful they can come to an agreement. He wants to say to the public we will be bringing back our free senior citizen Thanksgiving turkey dinner on May 26th at 5:00. The last time we did that was before COVID hit. We played music from the 50's and 60's and everyone loved it.

Student Representative's Report:

Santino stated as we dive into the final few months of school, we have left this year and enter our final quarter. My fellow seniors are ready to graduate. They are looking back at the memories that were made together as well as thanking teachers for everything they have done over the last four years. Track has started and he has never seen such sportsmanship and team spirit in Old Orchard Beach. April 29th at York will be the first meet. Yearbook is on its way to us and should be here in May. This year's yearbook is definitely something to look forward to. People's moods are much better and they are ready for April vacation. I know I am.

Board Presentation

None

Public Session:

None

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Old Business

None

New Business

A motion was made by Sally Beatty and seconded by Donna Moutsatsos to approve policies JKF-R: Disciplinary Removal of Student with Disabilities Administrative Procedure and JHB: Truancy as written. Voted unanimously. Motion Approved.

A motion was made by Craig Evans and seconded by Peter Flaherty to approve the 2022-2023 RSU 23 School Calendar as presented. Voted unanimously. Motion Approved.

A motion was made by Sally Beatty and seconded by Craig Evans to approve the 2022-2023 RSU 23 budget as proposed. Voted unanimously. Motion Approved.

A motion was made by Donna Moutsatsos and seconded by Sally Beatty to accept the 2022-2023 Adult Education Budget & RSU 23's Local Contribution as proposed. Voted unanimously. Motion Approved.

Committee Reports

Finance: Dave stated the finance committee met this morning. We discussed the track with the new specs and everything about it was approved. It was within budget of what we agreed upon. We are basically waiting for the budget to be adopted tonight. This year's budget looks like we will have a carryover right now, but a lot of things can happen between now and June 30th.

Building: Peter stated they met on April 6th. At the high school the walk-in freezer will be installed and ready to go in June. The roof at the High School we still discussed two or three different options and nothing has been finalized yet. We are still working on taking care of the roof at the high school. We talked about the track. The school signs will be refreshed at Jameson and High School with flowers and mulch. The shrubs around the pavilion will be looking better in about a month or so.

Technology: Donna stated there was nothing to report.

Board Remarks

Sally stated she would like to thank everyone who has been working on all these things; the track, the roof, etc. Also like to wish everyone a wonderful vacation.

Peter stated this is the vacation everyone is ready for. At this time of year, he thinks more about the seniors than anyone else and how they are feeling about ending the school year. Wish the best of luck to all of them and we will see you at graduation.

Craig stated he has appreciation to everyone and all their hard work on the roof, track and budget, which keeps us functioning. Wish everyone has great weather for their vacation.

Donna stated to have a great vacation and see you in May for the last push.

Santino stated have a great vacation and thank you for having him.

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Dave stated have a great vacation and thank you to Eric for having him on the committee for the Jameson Principal. It was a nice opportunity to see what was going on and talk to the Jameson staff. It was a different perspective.

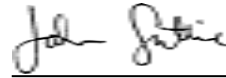
Adjournment

A motion was made by Donna Moutsatsos and seconded by Peter Flaherty to adjourn the meeting at 7:06PM. Voted unanimously. Motion approved.

Minutes prepared by:

Helene Stevens,
Transcriber

Respectfully submitted by:



John Suttie,
Superintendent