RSU 23 School Board Minutes

RSU #23 Board Meeting held at Old Orchard Beach Town Hall on June 15, 2023 @ 6:00 p.m.

Meeting Called to Order

John Suttie called the meeting to order at 6:00 p.m. Present: Dave Boudreau, Craig Evans, Peter Flaherty, Donna Moutsatsos, Student Representative Matthew Cantara-Bisson and Superintendent John Suttie.

The Pledge of Allegiance was recited.

Approval of Minutes

A motion was made by Craig Evans and seconded by Peter Flaherty to accept the Minutes from the May 25th, 2023 meeting as written. Voted unanimously. Motion approved.

Adjustments to the Agenda

Superintendent Suttie indicated that item XI) 2. Approval of 5-year Copier & Printer Contract would be tabled.

Correspondence

None.

Public Session

None.

Superintendent's Report

Superintendent Suttie reported that the School Budget passed and thanked the community for their continued support. He spoke about the success of the Class of 2023 High School Graduation events and recognized the district's recent retirees.

Student Representative's Report

Matthew Cantara-Bisson reported that the Paul Landry Wall mural has been completed. He also provided an update on the high school Spring sports season. Matthew congratulated the Class of 2023 on their graduation and expressed his appreciation for the opportunity to serve as the Student Representative on the School Board.

Board Presentation

Superintendent Suttie presented the Proposed 2023-2028 Strategic Plan. He thanked all stakeholders for their thoughtful planning and hard work on this project.

Questions and answers followed.

A motion was made by Craig Evans and seconded by Donna Moutsatsos to accept the 2023-2028 Strategic Plan as presented. Voted unanimously. Motion approved.

Old Business

None.

New Business

• Approval of Superintendent 3-year Contract Extension

Motion made by Peter Flaherty and seconded by Craig Evans to accept the Superintendent's 3year Contract Extension as presented. Voted unanimously. Motion approved.

• Nomination of New Hires

Motion made by Donna Moutsatsos and seconded by Peter Flaherty to accept the nomination of new hires as presented. Voted unanimously. Motion approved.

Committee Reports

Finance: Dave stated they met earlier today. Committee asked for more information on the Copier & Printer Contract before bringing it to the School Board. Congratulations to Class of 2023 Graduates. Asked for update on SRO (none per Superintendent Suttie; noted that we are seeking a school-year SRO). Enjoy the summer!

Building: Peter shared they met on June 7 and the Director of Facilities gave an update on plans for summer work.

Technology: Donna stated there was no report.

Curriculum: No report.

Board Remarks

Craig thanked Matthew for joining the School Board. Graduation was tremendous! He thanked the Strategic Planning Committee. Finally, he encouraged the LMS staff to step up their game for next year's Staff Olympics!

Donna expressed her thanks to all for their hard work on Graduation. She wished staff a restful summer and encouraged them to take time to rejuvenate and reflect. Donna thanked all educators and parents for taking care of our youth. The successes and accomplishments of our students have elevated the entire community.

Peter thanked Matthew for sitting on the Board this year and congratulated him on his 4 scholarships. He spoke about the Paul Landry Wall and mentioned that Paul's family attended the viewing and that they were incredibly moved.

<u>Adjournment</u>

Motion by Craig Evans and seconded by Donna Moutsatsos to adjourn the meeting. All in favor. Motion carries. Meeting adjourned at 6:33 pm.

Correspondence

Minutes prepared by:

Lisa Dearborn Interim Executive Assistant to Superintendent Respectfully submitted by:

John Suttie Superintendent