

## **RSU 23 School Board Minutes**

RSU 23 Board Meeting was held at Old Orchard Beach Town Hall on March 21, 2024, @ 6:00 p.m.

### **Meeting Called to Order**

Dave Boudreau called the meeting to order at 6:00 p.m. Present: Dave Boudreau, Donna Moutsatsos, Barbara Roberge, Maddy Shaw, and Superintendent John Suttie.

### **The Pledge of Allegiance was recited.**

### **Approval of Minutes**

A motion was made by Donna Moutsatsos and seconded by Barbara Roberge to accept the minutes from the February 15, 2024, meeting as written. All in favor. Motion approved.

### **Adjustments to the Agenda**

Added approval of the updated Business Manager job description.

### **Correspondence**

None

### **Public Session**

None

### **Superintendent's Report**

Congratulations to Ben Harris and the staff of Jameson Elementary School for hosting a literacy night. This was in lieu of parent teacher conferences and approximately 70 parents and guardians attended. This event focused on learning how to read and ways that parents can help learn at home. We hope to build upon that in the future.

The proposed budget is on our website under School Board>Budget. On April 9<sup>th</sup>, there will be a presentation at our regularly scheduled Board meeting. This is the night the Board considers approval of the budget. If approved, we then advance to the regional budget meeting in May.

### **Student Representative's Report**

Maddy Shaw reported that the winter season has wrapped up. She gave an update from our basketball season and informed us that spring sports begin next week. She mentioned that the outing club took a trip to Pleasant Mountain with 27 students attending. The robotics team competed in the state tournament on

March 9th. On Tuesday night, 11 students were inducted into the National Honor Society. This week is spirit week, leading up to island day and pep rally day on Friday.

### **Board Presentation**

Tim Gill from Runyon, Kersteen, Ouellette reported on this year's audit. Thank you to Cindy Cox and the Finance staff, they were a great help, which made for a smooth audit process. (See video for full presentation).

### **Old Business**

None

### **New Business**

Barbara Roberge recited the first reading of KI - Visitors to Schools, KG - Civility, and KHC - Distribution of Materials, all which are new to our schools.

Donna Moutsatsos made a motion to approve the updated Business Manager job description as written. Seconded by Barbara Roberge. All in favor. Motion approved.

### **Committee Reports**

Calendar - Eric Hanson reported that there were only a few small school specific changes from the last meeting. He will attend one more calendar meeting to be sure all drafts are similar and will move forward from there. Important to mention snow days - there will be 3 traditional days and the 4th, 5th and 6th will be remote learning days. The end date is Tuesday, June 10th. We will be voting on this next month.

Finance - Dave Boudreau reported that they did not meet this month.

Building Needs - Donna Moutsatsos reported that they met on February 27th. We are on track to have the HVAC maintenance scheduled. The Pine Tree Security System transition went smoothly. The Lights on the LMS exterior doors were replaced and are ADA compliant. They are currently working on pricing a new entry door at the High School that will be ADA compliant and moved to the center. The exterior lighting at the High School is being replaced in stages.

Technology - Donna Moutsatsos stated that there is nothing to report.

### **Adjournment**

A motion was made by Donna Moutsatsos and seconded by Barbara Roberge to adjourn the meeting at 6:34 p.m. Voted unanimously. Motion Approved.

**Correspondence**

None

Minutes prepared by:

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Cathy Couture  
Executive Assistant to Superintendent

Respectfully submitted by:

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John Suttie  
Superintendent