

**RSU #63 Board of Directors  
Monday, April 23, 2018  
6:30 p.m.  
Holbrook Middle School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for March 26, 2018 Board Meeting**

**Recognition and/or Awards of Students, Staff and Others**

1. Sarah Johnson took home the First Place prize for her essay at the Maine State National History Day Competition. Lauren Starks' essay earned Third Place and Ms. Clement was nominated to be the History Day Teacher of the Year.

**Acceptance of Gifts/Donations**

1. The Maine Gun Safety Coalition donated 36 Trigger Locks
2. Breakout EDU Lock Box from Donors Choose to the Holbrook Library

**Presentation**

1. School Security and Safety – Holden Police Department and Penobscot Sheriff's Department

**Board Discussion Regarding Presentation**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. New School Community Committee: Thursday, April 26, 2018, 5:30pm at Holbrook School
2. Policy Committee: Tuesday, May 1, 2018, 4:30pm at Holbrook School
3. Budget & Finance Committee: Wednesday, May 9, 2018, 5:30pm at Holbrook School
4. **Special Board Meeting:** Budget Information, Wednesday, May 9, 2018, 6:30pm at Holbrook School.

**Discussion and Motions Regarding Reports**

(written and verbal Committee and Administrative Reports)

**Budget and Finance**

1. Business Manager Report
2. Budget and Finance Committee Report
3. FY19 Budget Update

**Superintendent's Report**

**RSU #63 Chair's Report**

**Acceptance of Reports**

(written and verbal Budget and Finance, Superintendent, and Board Chair's Reports)

**Old Business**

1. Cost Benefit Analysis – Discussion and vote regarding New School Community Committee’s recommendation and new proposal from Oak Point
  - a. Superintendents’ Agreements
  - b. Maintenance Plans
  - c. Cost Benefit Analysis

## **New Business**

1. Policies Recommended for Approval
  - a. EHAA – Agreement to Publish Student Information on the RSU #63 Website and RSU #63 Facebook Page

## **Personnel Actions**

1. Appointments
  - a. Joseph Burke - Track Coach
2. Resignations
  - a. Jeannie Bachelder – Bus Driver
  - b. Katie Ames – Gr. 7/8 Resource Room Teacher
3. Reassignments
  - a. Karen Tate – from Substitute Driver to Bus Driver
4. Elections
  - a. Probationary Year 1 to Probationary Year 2
    - i. Erin Adams - Grade 2 Teacher
    - ii. Jennifer Barker - Pre-Kindergarten Teacher
    - iii. Ashley Bean - Grade 4 Teacher
    - iv. Sarah Gooding - Part time Pre-Kindergarten Teacher
    - v. Nicole Goss - Grade 6 and Grade 7 Teacher
    - vi. Andrew Kirby - Grade 8 Science Teacher
    - vii. Carolann McClellan - Occupational Therapist
    - viii. Aurora Stickle - Reading Recovery/Literacy Teacher
    - ix. Michelle Voci - Grade 1 Teacher
  - b. Probationary Year 2 to Probationary Year 3
    - i. Desiree Doughty - Grade 6 Teacher
    - ii. Kaitlin Michaud - Speech & Language Pathologist
    - iii. Bill Meehan - Grade 5-8 Special Ed Composite Room Teacher
    - iv. Helen Allen - Weldon-K-4 Art Teacher
    - v. Sandra Brown - Literacy Teacher
  - c. Probationary Year 3 to Continuing Contract
    - i. Sam Bedore - Grade 4 Teacher
    - ii. Alexandria Cerkovitz - Special Ed Composite Room Teacher
    - iii. Kelsey Linscott - Kindergarten Teacher
    - iv. Billie-Jo Lovley - Grade 3 Teacher
    - v. Erin McDonald - Grade 5/6 Special Ed Resource Room Teacher
    - vi. Danielle Nason - Grade 2 Teacher
    - vii. Monica Norris - World Language Teacher
    - viii. Kristen Russell - Special Ed Resource Room Teacher
5. Searches
  - a. Substitutes (Teachers, Drivers, Custodians)
  - b. Long Term Holbrook Cook Substitute

## **Questions and Comments from the Public**

**Executive Session: To discuss separation agreement pursuant to 1 M.R.S.A. § 405 (6) (A)**

**Possible Vote to approve separation agreement**

## **Questions and Comments from the Public**

## **Adjournment**

In compliance with the Americans with Disabilities Act, if you require any kind of assistance to fully participate in this meeting, please notify the Superintendent's Office at 843-7851 or write to Superintendent of Schools, 202 Kidder Hill Road, Holden, ME 04429.