

**RSU 63 Board of Directors  
Monday, April 24, 2017  
6:30 p.m. at Holden School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for April 3, 2017**

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

1. Two of Holbrook School's Grade 7 students, Lauren Starks and Sarah Johnson, have been accepted to join this year's Junior National Young Leaders Conference in Washington, DC.
2. National History Day State Contest on Saturday, April 8 at UMO – Paige Seymour and Emma Getchell (Grade 8 students) earned first place in the group exhibits category, marking the fourth year in a row that Holbrook will be represented at the national competition in Washington, D.C.

**Acceptance of Gifts/Donations**

1. PVG – Good Conduct Awards for Eddington and Holden School students and Books for Eddington School students.
2. Donors Choose – Items for Kristen Russell and Samantha Bedore's classrooms totaling \$1,894.

**Presentation – Bangor YMCA and Y Works Program**

**Questions and Comments from the Public**

**Dates of Next Committee Meetings**

1. Budget & Finance Committee – Thursday, April 27, 2017 at Holbrook School, 8:30 am
2. **FY18 Budget Informational Meeting on Monday, May 8<sup>th</sup> at Holbrook School at 5:30 pm followed by a Special Board Meeting at 6:30 pm**
3. **Budget Meeting on Thursday, June 1, 2017 at the Holbrook School at 7:00 pm to vote on the FY18 Budget. There will be a Special Board Meeting at 6:30 pm prior to the Budget Meeting.**
4. Policy Committee – Monday, May 1, 2017 at Holbrook School, 6:15 pm
5. Curriculum Committee – Tuesday, May 16, 2017 at Holbrook School, 3:30 pm
6. Technology Committee – Tuesday, May 9, 2017 at Holbrook School, 3:30 pm

**Discussion and Motions Regarding Reports**

**Budget and Finance**

1. Business Manager Report
2. Budget and Finance Committee
  - a. To see if the Board will vote to approve the Central Office Support Staff Handbook and wage scales.
3. FY18 Budget Discussion

**Superintendent**

## Superintendent's Report

### **RSU 63 Chair**

#### Chair's Report

### **Acceptance of Reports**

#### **Old Business**

1. Traffic/Safety Issues
2. Pre-K Childcare Update

#### **New Business**

1. Policies for Approval:
  - a. Policy IHBA – Special Education Policy & Procedure, Draft 1<sup>st</sup> Reading
  - b. Policy IHBAA – Referral & Use of General Education Interventions, Draft 1<sup>st</sup> Reading
  - c. Policy IHBAA-R – Referral & Use of General Education Interventions, Administrative Procedure, Draft 1<sup>st</sup> Reading
  - d. Policy IHBAI - Independent Education Evaluations, Draft 1<sup>st</sup> Reading
  - e. Policy IHBAJ – Special Education Student Oversight Agreement, Draft 1<sup>st</sup> Reading
  - f. Policy IJND – MLTI MacBook Air Usage at Home, Draft 1<sup>st</sup> Reading
  - g. Policy JKAA – Use of Physical Restraint & Seclusion, Draft 1<sup>st</sup> Reading
  - h. Policy JKAA-R – Use of Physical Restraint & Seclusion – Administrative Procedures, Draft 1<sup>st</sup> Reading
  - i. Policy JLF – Reporting Child Abuse & Neglect, Draft 1<sup>st</sup> Reading
2. Policies Vote to Rescind:
  - a. Policy IHBAG – Individualized Education Programs (IEPs)
  - b. Policy IHBAG-R – Programming in the Least Restrictive Environment – Administrative Procedure
  - c. Policy IHBAE-R – Delivery of Evaluation Reports
  - d. Policy IHBAH – Disciplinary Removal of Students with Disabilities
  - e. Policy KDE – Check Sheet for Use by Crisis Intervention Team

#### **Personnel Actions**

1. Resignations
  - a. Cory Dunning – Substitute Teacher
2. Leaves
3. Elections
  - a. Probationary Year 1 Contract to Probationary Year 2 Contract
    - i. Helen Allen-Weldon – K-4 Art Teacher
    - ii. Katie Ames – Grades 7/8 Special Ed Resource Room Teacher
    - iii. Sandra Brown – Literacy Specialist Teacher at Holden School
    - iv. Desiree Doughty – Grade 6 Teacher
    - v. Bill Meehan – Grades 5-8 Special Ed Composite Room Teacher

- vi. Kaitlin Michaud – Speech & Language Pathologist at Holden School
- b.** Probationary Year 2 Contract to Probationary Year 3 Contract
  - i. Alexandria (Hafford) Cerkovitz – Special Ed Composite Room Teacher
  - ii. Samantha Bedore – Grade 1 Teacher at Eddington School
  - iii. Kelsey Linscott – Kindergarten Teacher at Eddington School
  - iv. Billie-o Lovley – Grade 3 Teacher at Holden School
  - v. Erin McDonald – Grades 5/6 Special Ed Resource Room Teacher
  - vi. Danielle Nason – Grade 2 at Holden School
  - vii. Monica Norris – World Language Teacher at Holbrook School
  - viii. Kristen Russell – Special Ed Resource Room Teacher at Eddington School
- c.** Probationary Year 3 Contract to Continuing Contract
  - i. Krista-Rae Helms – Grade 1 Teacher at Eddington School
- 4. Appointments
  - a.** Kendra Threeton – Substitute Teacher
  - b.** Josie Wallace – Substitute Teacher
- 5. Searches
  - a.** Full-Time Occupational Therapist
  - b.** Administrative Assistant to the Superintendent
  - c.** Special Services Secretary
  - d.** Substitute Bus Drivers, Bus Drivers
  - e.** Substitute Teachers
  - f.** Summer School Staff for Springboard and Math Camp
  - g.** Additional Anticipated Positions
- 6. Reassignments

## **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.