

**RSU 63 Board of Directors
Monday, August 26, 2019
6:30 p.m. at Holbrook Middle School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for June 19, 2019 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Years of service
 - a. 5 Years of Service
 - i. Krista-Rae Helms
 - ii. Billi-Jo Lovley
 - iii. Heather Kiley
 - iv. Samantha Smith
 - v. Leianna Spratt
 - b. 10 Years of Service
 - i. Ashley Perry
 - ii. Kimber Colavito
 - c. 15 Years of Service
 - i. Michele Archambault
 - ii. Lisa Beers
 - iii. Deb Colbry
 - iv. Kathy Jellison
 - v. Lisa Gamblin
 - d. 20 Years of Service
 - i. Becca Jordan
 - ii. Karen Everhart
 - iii. Wendy Giguere
 - iv. Jeff Smith
 - e. 25 Years of Service
 - i. Cynthia Frey
 - f. 30 Years of Service
 - i. Brenda DeRoche
2. Tom Colavito – Placed 3rd in the Maine Association for Pupil Transportation Competition

Acceptance of Gifts/Donations

1. FY 2019 Accelerating Promising Practices for Small Libraries Program Award
\$49,711.00 for “Integrating Literacy and Life Skills in our Libraries” from the Institute of Museum and Library Services
2. Aurora Stickle received the Galen Cole Family Foundation \$5,300.00 Grant for the Reading Recovery Program
3. Rita Lovejoy received Donors Choose Funding for a Complete Cooking Set for the Holbrook Life Skills Classroom

Presentation – Kindergarten through Grade 5 Social Studies – Ashley Perry and Krista-Rae Helms

Questions and Comments from the Public and Board Members

Dates of Next Committee Meetings

1. Budget & Finance Committee: Monday, September 16, 2019 at 3:00pm, Holbrook
2. Policy Committee: TBD

Budget and Finance

1. Business Manager Report
2. Budget and Finance Committee

Superintendent's Report**RSU 63 Chair's Report****Discussion, Motion, and Acceptance of Reports**

(written and verbal Administrative, Committee, Budget and Finance, Superintendent, and Board Chair Reports)

Old Business

1. Recognition of Long-Term Employees Who Resign
2. Vote to Authorize \$200,000 Loan Agreement, Issuance of Bonds, and Related Documentation for Minor Capital Projects

New Business

1. School Lunch Prices and Debt Procedures; Policy EFC – Food Service Program
2. Pay Averaging – Amendment to Staff Handbook
3. Earned Paid Leave for all Employees
4. Advisory Committee for Facilities

Personnel Actions

1. Resignation/Retirement
 - a. Madeline Roberts – Grade 5 Teacher
 - b. John Marchelletta – Grade 7 & 8 Science Teacher
 - c. Scott Sanborn – Bus Driver
 - d. Melissa Neptune – Bus Driver
 - e. Kaitlin Michaud – Speech and Language Pathologist
 - f. Veronica Penniman Perry – In-Home Tutor
 2. Reassignments
 - a. Nichole Foster – Holbrook Day Custodian to Holden Day Custodian
 - b. Richard Elliott – Holden Day Custodian to Holbrook Day Custodian
 - c. Kimber Colavito – Substitute Bus Driver to Bus Driver
 3. Elections (Board Vote Required)
 - a. Jennifer Mahoney – Elementary Speech Language Pathologist
 - b. Audra Leland – Pre-Kindergarten Teacher
 - c. Sara Ostrander – Grade 5 Teacher
 - d. Nathan Dusablon – Grade 7 & 8 Science Teacher
 4. Appointments
 - a. Jenny-Lee Lagrange – Substitute
 - b. Amy Chandler – One-on-One Educational Technician III
 - c. Theresa Jameson – Holbrook Cook
 - d. Brian Glass – Bus Driver
- Fall Coaches
- a. Girls Soccer – Sherri MacLaren
 - b. Cross Country - Desiree Doughty
 - c. Assistant Cross-Country – Rhonda Norman

Year Long Stipend Positions

- a. Assistant to the Principal/Athletic Director (Holbrook) – Michele Archambault
 - b. Student Council (Holbrook) – Michele Archambault
 - c. Math Team Advisor (Holbrook) – Deanie Brownell
 - d. Yearbook Advisor (Holbrook) – Karen Everhart
 - e. Middle School Music Co-Curricular – Beth Davis-Spencer
 - f. Assistant to the Principal (Eddington) – Brenda DeRoche
 - g. Assistant to the Principal (Holden) – Becca Jordan
 - h. 504 Coordinator (Holbrook) – Joy Walters
 - i. Elementary Music Co-Curricular – Kathy Jellison
 - j. Elementary Substitute Caller – Brenda DeRoche
5. Searches
- a. Substitutes
 - b. Boys “A” Soccer Coach
 - c. “B” Coed Soccer Coach
 - d. Library Ed Tech III (funded by IMLS Grant)
 - e. In-Home Tutor

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.