

**RSU 63 Board of Directors
Monday, August 27, 2018
6:30 p.m. at Holbrook Middle School
Agenda**

Call Meeting to Order

Flag Salute/Moment of Silence

Approval of Minutes for June 18, 2018 Board Meeting

Recognition and/or Awards of Students, Staff and Others

1. Years of service
 - a. 5 Years of Service
 - i. Mindy Perry
 - ii. Rita Lovejoy
 - iii. Peter Walsh
 - iv. Kelly Theriault
 - b. 10 Years of Service
 - i. Amy Faulkner
 - ii. John Clark
 - iii. Keith Kennedy
 - iv. Richard Modery
 - c. 15 Years of Service
 - i. Steve Sanborn
 - d. 30 Years of Service
 - i. Richard Slowikowski
 - ii. Don Spencer
 - e. 35 Years of Service
 - i. Robert Merritt

Acceptance of Gifts/Donations

1. Courageous Steps Project's Wishlist Initiative donation \$500 for sensory learning equipment for Kristen Russell's Elementary Special Education Class (check presentation)

Questions and Comments from the Public and Board Members

Dates of Next Committee Meetings

1. Budget & Finance Committee: Wednesday, September 12, 2018, at 5:00pm, at **Eddington School**
2. Policy Committee: Monday, September 10, 2018 at 6:00pm, at **Holbrook Middle 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

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

New Business

1. Motions, if any, Resulting From Recommendations Contained in Chair's Report
2. Review of Work Done Towards Future RSU 63 Building Options

Personnel Actions

1. Resignations
 - a. Ashton Carmichael – Ed Tech III Librarian Holbrook
 - b. Amy Clement – Grade 6 & 8 Social Studies Teacher
 - c. Jason Staples – Custodian Holbrook
 - d. Tara Ring – Kindergarten Educational Technician III
 - e. Danielle Nason – Grade 2 Teacher
2. Reassignments
 - a. Desiree Doughty – Grade 6 & 8 Social Studies Teacher
 - b. Michelle Hardy – Librarian Ed Tech, Holbrook
 - c. Terry Farren – Holbrook Cook
3. Elections (Board Vote Required)
 - a. John Marchelletta – Grade 7 & 8 Science Teacher
 - b. Deborah Nadeau – Grade 2 Teacher
 - c. Janet Nichols – Elementary School Counselor
4. Appointments
Custodians:
 - a. Richard Elliott - Holden
 - b. Ryan Porter – Eddington

Staff

- a. Daniel Duran – Educational Technician III, Holden

Fall Coaches

- a. Boys Soccer – Rick Slowikowski
- b. Girls Soccer – Sherri MacLaren
- c. "B" Soccer – Danielle Miller
- d. Cross Country - Desiree Doughty

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
- k. Mentors (\$250 each)
 - a. Becca Jordan
 - b. Julia Alley
 - c. Debra Colbry
 - d. Krista-Rae Helms
 - e. Deanie Brownell
 - f. Kaitlin Michaud
 - g. Brenda DeRoche
 - h. Sara Miller
 - i. Maddie Robert
 - j. Michele Archambault
 - k. Hillari Morgan
 - l. Ashley Perry
 - m. Lisa Beers

5. Searches

- a. Bus Driver
- b. Substitutes
- c. Assistant Cross-Country Coach
- d. Grade 6 Teacher

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.