

**RSU 63 Board of Directors  
Monday, August 28, 2017  
6:30 p.m. at Holden School  
Agenda**

**Call Meeting to Order**

**Flag Salute/Moment of Silence**

**Approval of Minutes for June 26, 2017 Board Meeting**

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

1. Diana Higgins, 36 Years of Service

**Acceptance of Gifts/Donations**

1. Maine Agriculture-\$1000 Grant for School Garden

**Presentation**

1. **How to Read & Understand the Monthly RSU Finance Report:** Jenn Newcomb, Budget & Finance Committee Chair, & Kelly Theriault, Business Manager
2. **Transportation Conference Report-Topics Reviewed, Lessons Learned:** Jake Morgan, Transportation/Facilities Director

**Questions and Comments from the Public**

**Dates of Next Committee Meetings (All at Holbrook School)**

1. Budget & Finance Committee: Tuesday, September 19, 2017, 5:00pm
2. Policy Committee: Tuesday, September 12, 2017, 4:30pm
3. Curriculum Committee: Thursday, November 2, 2017, 3:30pm
4. Technology Committee: Tuesday, October 10, 2017, 3:30pm

**Discussion and Motions Regarding Reports**

**Budget and Finance**

1. Business Manager Report
2. Budget and Finance Committee

**Superintendent's Report**

**RSU 63 Chair's Report**

**Acceptance of Reports**

**Old Business**

1. Traffic/Safety Issues Update
2. Childcare Update
3. Summer Programs-Summary Report

**New Business**

1. Creation of Board Communication Committee (marketing RSU 63) Discussion Item
2. Social Media Posting-Discussion Item
3. Policies:

- a. DI-Fiscal Accounting & Reporting
- b. DIE-Fund Balance
- c. DJ-Purchasing
- d. DJA-Purchasing Authority
- e. DJH-Purchasing & Contracting-Procurement Staff Code of Conduct
- f. EFC-Food Service Program
- g. EFC R-1-Administrative Procedures Relating to RSU 63's Free and Reduced-Price Meal Program
- h. EFCA-RSU 63 Free and Reduced-Price Meal Program

## **Personnel Actions**

1. Resignations
  
2. Leaves
  - a. Andrea Turmelle-Medical
  - b. Daryle Frye-Medical
  
3. Elections
  - a. Jesse Gauthier-Title IX Coordinator, Affirmative Action Coordinator, and Foster Care Liaison
  - b. Jennifer Barker-Pre-Kindergarten Teacher
  - c. Sarah Gooding-Half Time Pre-Kindergarten Teacher
  
4. Appointments
 

Staff:

  - a. Debra Walsh-Pre-Kindergarten Ed Tech III
  - b. Michelle Bartlett-Part-Time Pre-Kindergarten Ed Tech III
  - c. Melissa Neptune-Bus Driver

### Fall Coaches:

- a. Boys Soccer-Rick Slowikowski \$1815.00
- b. Girls Soccer-Sherri McLaren \$990.00
- c. "B" Soccer- Danielle Miller \$660.00
- d. Cross Country- Erin McDonald \$1320.00
- e. Asst. Cross Country-Maddy Roberts \$660.00

### Year Long Stipend Positions:

- a. Assistant to the Principal/Athletic Director-Michele Archambault \$5000.00
- b. Student Council-Michele Archambault \$990.00
- c. Math Team Advisor-Deanie Brownell \$660.00
- d. Yearbook Advisor-Karen Everhart \$990.00
- e. Middle School Music Co-Curricular-Beth Davis-Spencer \$990.00
- f. Assistant to the Principal (Eddington)- Brenda DeRoche \$2000.00
- g. Assistant to the Principal (Holden)- Becca Jordan \$2000.00
- h. 504 Coordinator (Holbrook)- Joy Walters \$600.00
- i. Musical/Drama Advisor (Holden)-Melissa Egolf \$1320.00
- j. Elementary Music Co-Curricular-Kathy Jellison \$990.00
- k. Elementary Substitute Caller-Brenda DeRoche \$500.00

Mentors:(up to \$250.00 each)

- a. Julia Alley
- b. Michelle Archambault
- c. Deanie Brownell
- d. Amy Clement
- e. Debra Colbry
- f. Brenda DeRoche
- g. Krista-Rae Helms
- h. Becca Jordan
- i. Kelsey LInscott
- j. Bob Merritt
- k. Kaitlin Michaud
- l. Sara Miller
- m. Hillari Morgan
- n. Ashley Perry
- o. Maddy Roberts

**5. Searches**

- a. Custodian Substitute-Holden
- b. Custodian Year Round-Holbrook
- c. After School Coordinator
- d. Anticipated Ed Tech II or III-Holden
- e. Elementary 504 Coordinator

**6. Reassignments**

- a. Ashton Carmichael-Half time Library Ed Tech and Half time Long-Term Substitute for English Language Arts (ELA)/Gifted and Talented (GT) Teacher

**Questions and Comments from the Public**

**Executive Session: To discuss information in confidential records pursuant to 1 M.R.S.A. 405 (6) (F).**

**RSU 63 Comprehensive Emergency Management Plan**

**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.