

**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.