

RSU #63 Board Meeting
Date: December 16, 2024
Location: Holden Elementary School
Minutes

RSU 63 Board Member(s) Present:

Town of Holden: Amy Hart, Heather Lander, Derrick Robertson and Cherie Faulkner

Town of Clifton: Linda Graban

Town of Eddington: Rachel Downs, Heather Grass, and Brittany Wood

Linda Graban, Board Chair, called the meeting to order at 6:30pm followed by the flag salute and moment of silence.

Motion by Cherie Faulkner with a second by Rachel Downs to approve the minutes for the November 25, 2024 Board Meeting.

Discussion: Heather Lander stated that Jon Larson should also be added to the recognitions section.

Vote: 8 Approved; 0 Opposed

Recognition and/or Awards of Students, Staff, and Other: Although there were no specific recognitions or awards, Superintendent Fulgoni thanked staff for all the holiday activities planned with the students and families.

Acceptance of Gifts and Donations: Superintendent Fulgoni thanked the community for always being so generous to RSU 63's schools. In addition, Steve Pelkey, Whitney's Family Market in Corinth, donated twenty Thanksgiving Day Baskets to the Holden Elementary School.

Motion by Cherie Faulkner with a second by Derrick Robertson to accept the gift.

Discussion: None

Vote: 8 Approved; 0 Opposed

Presentation: None

Questions and Comments from the Public: Ben Breadmore, Town Manager of Holden, urged the Consolidation Committee to use the Towns and their experience as a resource for assistance during the consolidation process.

Dates of Next Committee Meetings:

1. **Board Meeting:** January 27, 2025 at 6:30pm, Eddington School
2. **Budget and Finance Committee:** January 27, 2025 at 5:30pm, Eddington School
3. **Policy Committee:** January 6, 2025 at 3:15pm, Holbrook Middle School
4. **Curriculum Committee:** TBD

Budget and Finance: There were no reports this month for Budget and Finance.

Superintendent's Report: Superintendent Fulgoni discussed that there was, yet again, another school shooting in the nation today and it is a sad reality for our students and staff. He went on to explain that last week, new staff were ALICE trained so that all staff are prepared for these types of occurrences.

Acceptance of Reports: Motion by Heather Lander with a second by Derrick Robertson to accept the written and verbal Committees', Administrators, and Superintendent's Report.

Discussion: Rachel Downs inquired about the Business Manager's Report. Superintendent Fulgoni explained that it was not included this month due to the short timeline between tonight and the November Board Meeting. Linda Graban asked for clarification regarding the Curriculum Director's report. Ms. Dumond explained that she is requesting more information from that state - the ESSA dashboard displays different data than the Maine Through The Years data.

Vote: 8 Approved; 0 Opposed

Old Business:

No old business for discussion.

New Business:

No new business for discussion.

Personnel Actions

Resignations/Retirements: Pam Bull, Bus Driver, will be retiring December 31, 2024. Superintendent Fulgoni wished her a very Happy Retirement and thanked her for her years of service.

Elections: None

Appointments: Sarah Mihalchik, Ed Tech II at Eddington Elementary School.

Reassignments: None.

Searches: Special Education Teacher (Eddington and Holbrook Schools), Elementary Music Teacher, MTSS Teacher (Holbrook School), ELL/MLL Teacher (District), Speech Language Pathologist (District), Ed Tech II, Title I and Elementary RTI (Eddington), Cheer Coach, Van Drivers, and Bus Drivers.

At 6:43pm, motion by Cherie Faulkner with a second by Rachel Downs to enter into Executive Session for discussion of Superintendent Jared Fulgoni's Evaluation pursuant to 1 M.R.S.A. §405(6)(A).

Discussion: None

Roll Call Vote: Derrick Robertson, Yes; Amy Hart, Yes; Cherie Faulkner, Yes; Heather Lander, Yes; Rachel Downs, Yes; Linda Graban, Yes; Brittany Wood, Yes; Heather Grass, Yes.

Public session resumed at 8:33pm.

In accordance with 1 M.R.S.A. §405(6)(A), a motion was made by Rachel Downs with a second by Cherie Faulkner to recommend Superintendent Jared Fulgoni for a two (2) year contract renewal, with a specific action plan to address concerns brought forth by the Staff and Board members evaluations.

Discussion: None

Roll Call Vote: Derrick Robertson, Yes; Amy Hart, Yes; Cherie Faulkner, Yes; Heather Lander, Yes; Rachel Downs, Yes; Linda Graban, Yes; Brittany Wood, Yes; Heather Grass, Absent.

Adjournment: At 8:36pm, motion by Cherie Faulkner with a second by Heather Lander to adjourn the meeting.

Discussion: None

Vote: 7 Approved; 0 Opposed

Respectfully submitted by,



Jared Fulgoni
RSU 63 Superintendent of Schools

APPROVED: January 27, 2025