

RSU #63 Board Meeting
Date: July 15, 2024
Location: Eddington Elementary School
Minutes

RSU 63 Board Member(s) Present:

Town of Holden: Amy Hart (arrived at 6:33pm), Heather Lander, Cherie Faulkner, and Derrick Robertson

Town of Clifton: Linda Graban

Town of Eddington: Heather Grass, Rachel Downs 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 Heather Grass to approve the minutes for the June 24, 2024 Board Meeting.

Discussion: Short discussion regarding a motion that the name needed to be revised. Megan Harvey, Administrative Assistant, explained printed and posted versions were already updated.

Vote: 7 Approved; 0 Opposed

Recognition and/or Awards of Students, Staff, and Other: None

Acceptance of Gifts and Donations: None

Presentation: None

Questions and Comments from the Public: Morgan Downs, Eddington resident, requested the Board to make an action plan regarding bullying in the District. She cited statistical information about bullying in the United States, as well as her first-hand experiences within the District.

Dates of Next Committee Meetings:

1. **Budget and Finance Committee:** TBD
2. **Policy Committee:** TBD
3. **Curriculum Committee:** TBD
4. **Board Meeting:** August 26, 2024 at 6:30pm, Holbrook Middle School

Budget and Finance: There was nothing to add to the report.

Superintendent's Report: Superintendent Fulgoni recommended a date in August for a Board of Directors workshop. He recommended the Board begin to think about goals and direction for the District that they wish to accomplish during their tenure. He also explained that during this workshop he will present the Board's role and responsibilities for the new members, as well as how the Board can assist leading the District and having a positive impact.

Acceptance of Reports: Motion by Heather Grass with a second by Rachel Downs to accept the written and verbal Budget and Finance Committee, and Superintendent's Reports.

Discussion: None

Vote: 8 Approved; 0 Opposed

Old Business: None.

New Business:

There were no actionable items for new business, however there was discussions regarding the coming school year and the new Holbrook Middle School schedule and how it may affect students. There was also discussion regarding student and parent paperwork and announcements

Personnel Actions

Resignations/Retirements: None

Elections: A motion by Cherie Faulkner with a second by Rachel Downs to elect Carmen Rioux as the Special Education Director.

Discussion: Superintendent Fulgoni introduced Carmen Rioux to the Board and Ms. Rioux gave some background on her experience within the District as a Special Education Teacher.

Vote: 8 Approved; 0 Opposed

Appointments: Ethan Welch, Girls Soccer Coach, Holbrook Middle School; Jason Smith, Boys Soccer Coach, Holbrook Middle School; Dennis Whitney, Cross Country Coach, Holbrook Middle School.

Reassignments: None

Searches: Interim Elementary School Principal; Music Teacher (Grades 5-8); Special Education Teacher (Eddington); Ed Tech I; Ed Tech III- Library; RTI Coordinator (Holbrook Middle School); Speech Language Pathologist; Long Term Occupational Therapist; Anticipated Special Education Bus Driver; Substitute Bus Drivers; A Boys Basketball Coach; B Boys Basketball Coach; Cheering Coach.

Adjournment: At 7:12pm, motion by Cherie Faulkner with a second by Heather Grass to adjourn the meeting.

Discussion: None

Vote: 8 Approved; 0 Opposed

Respectfully submitted by,



Jared Fulgoni
RSU 63 Superintendent of Schools

Approved: August 26, 2024