

RSU #63 Board Meeting
Date: May 22, 2023
Location: Holbrook Middle School
Minutes

RSU #63 Board Member(s) Present:

Town of Holden: Cherie Faulkner, Tracy Roberts, Matthew Campbell (arrived at 6:08pm), and Heather Lander

Town of Eddington: Heather Grass, Tracy Bigney, and Karen Quimby

Town of Clifton: Linda Graban

Board Chair, Tracy Roberts called the meeting to order at 6:06pm.

At 6:07pm, motion by Cherie Faulkner with a second by Tracy Bigney to enter into executive session for discussion of contract negotiations pursuant to 1 MRSA section 405(6)(D).

Discussion: None

Vote: 7 Approved; 0 Opposed

Public session resumed at 6:30pm, followed by the flag salute and moment of silence.

Motion by Karen Quimby with a second by Cherie Faulkner to approve the April 24, 2023 RSU #63 Budget Informational and Board Meeting Minutes.

Discussion: None

Vote: 8 Approved; 0 Opposed

Recognition and/or Awards of Students, Staff, and Others: Heather Lander recognized and thanked all the members of the Parent Teacher Group, as well as Lisa Jandreau and Nichole Phinney for their hard work during the year with hosting a variety of fun family events and fundraisers. The events were well attended and most importantly the students had a great time.

Acceptance of Gifts/Donations: Superintendent Jared Fulgoni announced a Food Service Supply Chain Grant was received in the amount of \$8271.21.

Motion by Tracy Bigney with a second by Heather Grass to accept the donations as listed on the agenda.

Discussion: None

Vote: 8 Approved; 0 Opposed

Presentation: None

Questions from the Public: Amy Hart, Holden resident read a statement in support of RSU 63 teachers and staff. Angie Potter, Clifton resident asked for clarification on student transportation to Hampden Academy. Sarah Lane, current RSU 63 teacher and Holden resident spoke in support of the RSU 63 teachers and staff.

Dates of Next Meetings:

Budget and Finance Committee Meeting: Wednesday, June 14, 2023 at 5:15pm, Holbrook Middle School

Policy Committee Meeting: TBD

Curriculum Committee: TBD

Board Meeting: Monday, June 26, 2023 at 6:30pm, Holden Elementary School

Budget and Finance: There was nothing to add to the Business Managers report. The minutes for the recent Budget and Finance Committee meeting will be ready for the next Board Meeting.

Superintendent's Report: Jared Fulgoni advised he had a remote meeting with the Deputy Commissioner and a local high school superintendent regarding tuition for students who have not attended school at all this year. They are working together on an agreement for receiving schools moving forward.

Acceptance of Reports:

Motion by Matthew Campbell with a second by Heather Grass to accept all written and verbal reports from the Administrators and Superintendent.

Discussion: None

Vote: 8 Approved; 0 Opposed

Old Business: None

New Business:

Revised COVID Safe Return to School Plan: Kelly Theriault, RSU 63 Business Manager advised this plan will need to be revised every six months for as long as we have federal funding.

Motion by Matthew Campbell with a second by Linda Graban to approve the Revised COVID Safe Return to School Plan.

Discussion: None

Vote: 8 Approved; 0 Opposed

Position Approval: Custodian/Maintenance

Motion by Matthew Campbell with a second by Cherie Faulkner to approve the creation of the Custodian/Maintenance position.

Discussion: Ms. Quimby asked if this was duties in addition to the custodian job. Superintendent Fulgoni confirmed.

Vote: 8 Approved; 0 Opposed

Position Approval: RTI Coordinator/Interventionist/Coach

Motion by Matthew Campbell with a second by Heather Grass to approve the creation of the RTI Coordinator/Interventionist/Coach position at Holbrook Middle School.

Discussion: None

Vote: 8 Approved; 0 Opposed

Personnel Actions:

Resignations/Retirements: Rachel Beckwith, Grade 6 ELA; Leslie Beers-Huskins, Grade 5; and Sarah Lane, Grade 2

Elections:

Motion by Matthew Campbell with a second by Linda Graban to approve Elizabeth Higgins as Grade 5 Teacher and Sarah Estes as Holbrook School Counselor.

Discussion: None

Vote: 8 Approved; 0 Opposed

Superintendent Fulgoni advised Savannah Haas was listed on the agenda for a teacher election, however turned down the offer today, prior to the start of the Board meeting.

Appointments: Jennah Geiser, Substitute; Andrew Blake, Substitute Custodian; Emily Villemaire, Substitute; and Kelly Smith, Eddington Elementary School Secretary.

Reassignment: None

Searches: Grade 6 Teacher, Grade 2 Teacher, Grade 1 Teacher, Special Education Director, Grade 7 Teacher, .6 FTE Curriculum Director, Custodian/Maintenance, Anticipated Holbrook Resource Room Special Education Teacher, Anticipated Ed Tech III at Holbrook, Bus Drivers, and Substitutes.

Adjournment:

At 7:00pm, motion by Tracy Bigney with a second by Cherie Faulkner to adjourn the meeting.

Discussion: None

Vote: 8 Approved; 0 Opposed

Respectfully submitted by,



Jared Fulgoni
RSU 63 Superintendent of Schools

Approved: June 26, 2023