

RSU #63 Special Board Meeting
Date: May 9, 2018
Location: Holbrook Middle School
Minutes

Members Present:

Town of Eddington: Rusty Gagnon and Steven Carr

Town of Holden: Jennifer Newcomb, John Hutchins, Gavin Robinson, and Suzanne Wieland

Town of Clifton: Linda Graban

Superintendent of Schools: Susan M. Smith

Excused Absent: David McCluskey, Town of Holden and Don Spencer, Elementary School Principal

Board Chair, Rusty Gagnon called the meeting to order at 6:30pm. A flag salute was conducted and a moment of silence was observed.

Ms. Gagnon introduced Steven Carr. Mr. Carr has been appointed by the Town of Eddington to fill the vacant seat and is running for election to the Board of Directors.

New Business:

School Management Leadership Center (SMLC) – Regional Service Center Amended Interlocal Agreement:

Motion by Suzanne Wieland with a second by Linda Graban that the School Board on behalf of the voters of RSU #63 hereby approves the Interlocal Agreement for the Southern Penobscot Regional Program for Children with Exceptionalities as described in the regional service center application approved by the Commissioner of the Maine Department of Education, and authorizes the Superintendent of Schools to sign the Interlocal Agreement and related documents on behalf of RSU #63

Vote: 7 Approved; 0 Opposed

Eddington Childcare Proposal:

Superintendent Smith introduced Kelly Davis. Ms. Davis and Superintendent Smith have been discussing the proposal of Ms. Davis opening before and after school childcare in the portable at the Eddington School. Ms. Davis advised the Board of her experience and intent of running the Little Explorers Before and After School Childcare. She answered questions and presented an informational sheet to the Board.

Motion by Jenn Newcomb with a second by Gavin Robinson to approve Ms. Davis' Little Explorers Childcare program and move forward with lease and contract negotiations with Kelly Davis.

Vote: 7 Approved; 0 Opposed

Information Regarding Proposed FY19 Budget:

Tom Copeland, Town of Holden resident, thanked the Budget and Finance Committee for the time and work on the budget. He commended them on a job well done.

Superintendent Smith reviewed the Draft 5 FY19 Budget. Discussion took place and questions were answered.

Ms. Gagnon thanked the Budget and Finance Committee for all of their hard work on presenting a clear well organized budget proposal. Ms. Newcomb credited the Administrators for providing clear and transparent worksheets and their willingness to make cuts to items of less importance.

The Budget and Finance Committee recommended using the wording for Article 19 authorizing the transfer of up to \$20,000.00 into the Capital Reserve Fund.

Adjournment:

At 7:49pm a motion was made by Steven Carr with a second by John Hutchins to adjourn the meeting.

Vote: 7 Approved; 0 Opposed

Respectfully submitted by,



Susan M. Smith

RSU #63 Superintendent/Director of Curriculum and Instruction

Approved: May 21, 2018