

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
TUESDAY MARCH 12, 2024  
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE  
6:00 P.M.**

**5:30 p.m. Policy Committee Meeting**

Leo Hill, Beverly Brown, Brandy Hill, Janelle Ingersoll

**Special Note:** Please be sure to call Board Chair Leo Hill or Superintendent MacArthur by 3:30 p.m. on the day of the scheduled Board meeting if you are unable to attend. Thank you.

**I. CALL TO ORDER**

**II. ATTENDANCE**

_____ Elizabeth Brochu 165	_____ Bonnie Atwood 165	_____ Brian Malloy 165
_____ Beverly Brown 165	_____ Brandy Hill 165	_____ Janelle Ingersoll 144
_____ Leo Hill 165	_____ Karin Stevens 144	_____ Pauline Lagasse 144
_____ Ann Ingersoll 144		

**III. PLEDGE OF ALLEGIANCE**

**IV. APPROVAL OF THE MINUTES (Regular meetings – will not be done at special meetings)**

- a) Vote to approve minutes of February 12, 2024 (building & grounds committee), February 12, 2024 (personnel committee), February 13, 2024 (negotiations committee), February 13, 2024 (regular meeting)

**V. PUBLIC INPUT**

**VI. ADMINISTRATIVE REPORTS**

- a) Moscow Principal's Report
- b) Valley Jr/Sr High School Report
- c) Director of Special Services Report-including MaineCare
- d) Athletic Director's Report

**VII. ADJUSTMENTS TO THE AGENDA**

**VIII. GOOD NEWS**

- a) MSAD 13 has been approve by DOE to lease purchase a new bus
- b) Basketball teams had a great season and represented the schools and communities well
- c) Math league is currently in third place
- d) Esports is having a good season

## **IX. COMMUNICATIONS**

- a) Financial Statement
- b) Audit update
- c) Superintendent MacArthur's April schedule
- d) Resignation and acceptance of Billie Hatfield, Special Ed Teacher, Valley Jr/Sr High effective March 8, 2024
- e) Craig Turcotte presentation on Maine Learning Technology Initiative Teach with Tech Grant
- f) Thank you note from Maine General Hospice for donation in memory of Reginald McCollor

## **X. REPORT OF SUPERINTENDENT**

- a) Enrollment update
- b) Review and discussion of the draft 2024-2025 budget
- c) Budget Timeline
  - 1) April 9th Finance Committee meeting 4:00 p.m.-All cost centers will be present
  - 2) May 7th or May 14<sup>th</sup> Board Meeting-board approves the budget and signs the warrant
  - 3) May 21<sup>st</sup> or May 28th District Budget Meeting

## **XI. SUB-COMMITTEE REPORTS (Finance Committee, Policy Committee, Negotiations Committee, Transportation Committee, Buildings and Grounds Committee, Personnel Committee)**

Finance (Bonnie Atwood, Elizabeth Brochu, Brian Malloy)

Policy (Leo Hill, Janelle Ingersoll, Brandy Hill, Beverly Brown)

Negotiations (Janelle Ingersoll, Pauline Lagasse, Karin Stevens, (alternate) Beverly Brown)

Transportation (Leo Hill, Brian Malloy, Karin Stevens)

Buildings and Grounds (Leo Hill, Bonnie Atwood, Ann Ingersoll, Beverly Brown)

Personnel (Leo Hill, Elizabeth Brochu, Brandy Hill, (alternate) Janelle Ingersoll)

## **XII. OLD BUSINESS**

- a)

## **XIII. NEW BUSINESS**

- a) Review of 2021-24 MSAD 13 Opening Plan
- b) Vote that the resolution entitled, "Resolution to Accept the Gift in the Amount of \$30,000 from Clayton Andrews and to Establish the Andrews Family Scholarship Fund," be approved in the form presented to this meeting, and that the Secretary file an attested copy of said vote with the minutes of this meeting.
- c) Vote to approve Diane Lightbody as Food Service Assistant at Valley Jr/Sr High School starting fall of 2024-25 and authorize the Superintendent to issue a contract.
- d) Vote to approve Melanie Caswell as Food Service Supervisor/Head Cook at Valley Jr/Sr High School starting fall of 2024-25 and authorize the Superintendent to issue a contract.
- e) Vote to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing the evaluation of the Athletic Director.
- f) Vote on Britani Cabassa as the Athletic Director and authorize the Superintendent to issue a contract.

## **XIV. ADJOURNMENT**

*The order of business may be altered, or items added or deleted from the agenda by a majority of Board members present.*