

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
MINUTES OF REGULAR MEETING
TUESDAY, JULY 11, 2023
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
6:00 P.M.**

I. CALL TO ORDER-The meeting was called to order at 6:02 p.m. by Chairman Leo Hill

II. ATTENDANCE

Present: Leo Hill, Bonnie Atwood, Elizabeth Brochu, Beverly Brown, Brandy Hill, Brian Malloy, Karin Stevens, Ann Ingersoll, Janelle Ingersoll

Absent: Pauline Lagasse (unexcused)

Also present: Sandra MacArthur, Wendy Belanger, Melissa Lyons-Vitalone, Cathy Foran, Drew Foran, Jason Hartwell

III. PLEDGE OF ALLEGIANCE-Conducted

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

- a) Upon a motion by Janelle Ingersoll and second by Bonnie Atwood the Board unanimously voted to approve the minutes of June 15, 2023 (policy committee), June 15, 2023 (regular meeting), June 21, 2023 (personnel committee)

V. PUBLIC INPUT

VI. ADMINISTRATIVE REPORTS

- a) Moscow Principal's Report
We are in the running for a grant from WinterKids.org. The winners are voted on by the public. Summer school is going well.
- b) Valley Jr/Sr High School Report
Staffing – If all goes smoothly at this board meeting, we are fully staffed and ready to offer all core courses and a great range of electives for the 2023-24 school year.
Elective selection – Ed Nevins has created a survey and sent it to students so that he has their input to create schedules.
Scheduling – Our schedule at the junior high and high school is looking very similar to last year. Our high school courses will be full year, alternating day courses again this year with the exception of dual enrollment, which are single semester courses.
- c) Director of Special Services Report
- d) Athletic Director's Report
The 2023-2024 schedule for all sports is underway. Valley will be competing in the Central Maine Cross-Country League for the middle-school division and Varsity will still be in the East/West League.
Valley will be hosting their 6th annual basketball clinic on July 17th – 20th. This is a free clinic open to all children grades K-8th. Each year we get a good amount of participation and is a great way to get the Varsity kids involved.
We are looking for the following coaches' positions:
Middle-School Soccer
Middle-School Baseball
Middle-School Boys Basketball

VII. ADJUSTMENTS TO THE AGENDA

VIII. GOOD NEWS

- a) Valley stage lift installed-On June 19 an emergency phone line will be connected then the state will complete the inspection.
- b) School lunch program-4th round of supply chain grant (approximately \$7,000-\$8,000), summer lunch program reviewed today.

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's August schedule-will work 2 day per week until week of August 21
- c) Transfer of Laura Jones to Ed. Tech III position-Emergency teacher certification is no longer available.
- d) Thank you note from family of Kermit Knowles

X. REPORT OF SUPERINTENDENT

- a) Review Superintendent MacArthur's goals

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 (Pauline Lagasse, Karin Stevens, Janelle Ingersoll, (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

- a) Policy Committee-Report by Brandy Hill

XII. OLD BUSINESS

- a) Upon a motion by Bonnie Atwood and second by Brandy Hill the Board unanimously voted to approve the second reading of policy IKB-Homework
- b) Upon a motion by Bonnie Atwood and second by Brandy Hill the Board unanimously voted to approve the second reading of policy ILA-Student Assessment

XIII. NEW BUSINESS

- a) Upon a motion by Janelle Ingersoll and second by Bonnie Atwood the Board voted to waive the policy BCC-Nepotism. The motion passed with all voting in favor except Brandy Hill who abstained. Therefore, upon a motion by Janelle Ingersoll and second by Karin Stevens the Board voted to approve the Superintendent's nomination of Jason Hartwell as grades K-8 PE/high school elective teacher and authorized the Superintendent to issue a contract. The motion passed with all voting in favor except Brandy Hill who abstained.
- b) Upon a motion by Brandy Hill and second by Ann Ingersoll the Board unanimously voted to approve Jason Bushey as van driver and authorized the Superintendent to issue a contract.
- c) Upon a motion by Brandy Hill and second by Janelle Ingersoll the Board unanimously voted to approve Sandy Carter as food service assistant at Valley and authorized the Superintendent to issue a contract.

- d) Upon a motion by Ann Ingersoll and second by Brandy Hill the Board unanimously voted to approve Marcy Melcher as Day Treatment Clinical Coordinator and authorized the Superintendent to issue a contract.
- e) Upon a motion by Brandy Hill and second by Beverly Brown the Board unanimously voted to approve carrying forward the remaining balance (\$9,374.22) of the \$35,000 (approved by the board at the October 11, 2022, meeting) from the capital reserve account to finish the safety and security projects.
- f) Upon a motion by Ann Ingersoll and second by Janelle Ingersoll the Board unanimously voted to approve the first reading of policy JEA-Compulsory Attendance
- g) Upon a motion by Brandy Hill and second by Bonnie Atwood the Board unanimously voted to approve the first reading of policy JFAB-Admission of Non-Resident Students as amended
- h) Upon a motion by Ann Ingersoll and second by Bonnie Atwood the Board unanimously voted to approve the following extra-curricular/co-curricular positions and authorized the Superintendent to issue contracts

Boys Varsity Soccer	Mike Staples
Girls Varsity Soccer	Billie Hatfield
Golf	Drew Foran
Esports	Derek Hussey

Upon a motion by Brandy Hill and second by Ann Ingersoll the Board unanimously voted to approve the following extra-curricular/co-curricular positions and authorized the Superintendent to issue contracts

Boys Varsity Basketball	Mike Staples
Girls Middle School Basketball	Daron Beane
Varsity Softball	Scott Laweryson
Strength Training	James Tyler

Upon a motion by Bonnie Atwood and second by Karin Stevens the Board voted to approve the following extra-curricular/co-curricular positions and authorized the Superintendent to issue contracts, the motion passed with all voting in favor except Brandy Hill who abstained

Girls Varsity Basketball	Gordon Hartwell
Boys Middle School Basketball	Luke Hartwell

- i) Upon a motion by Brandy Hill and second by Ann Ingersoll the Board unanimously voted to approve Drew Foran as Chemical Hygiene Officer and authorized the Superintendent to issue a contract with a stipend of \$1,500

XIV. ADJOURNMENT-The meeting was adjourned at 6:45 p.m.

Respectfully submitted,



Sandra J MacArthur
Secretary to the Board