

RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS
NOTICE OF REGULAR MEETING
TUESDAY JANUARY 9, 2024
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE
6:30 P.M.

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 December 12, 2023 (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
- d) Athletic Director's Report

VII. ADJUSTMENTS TO THE AGENDA

VIII. GOOD NEWS

- a) The district had no damage from the wind and rain storm

IX. COMMUNICATIONS

- a) Financial Statement
- b) Superintendent MacArthur's February schedule

X. REPORT OF SUPERINTENDENT

- a) Enrollment update
- b) Resignation and acceptance of Doris Vermette, payroll clerk/bookkeeper, effective June 10, 2024

- 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

****SECOND READINGS WILL BE DISTRIBUTED AT BOARD MEETING**

- a) Vote to approve the second reading of policy GCSA-R-Employee Computer and Internet Rules
- c) Vote to approve the second reading of policy JKD-Suspension of Students
- d) Vote to approve the second reading of policy JKE-Expulsion of Students
- e) Vote to approve the second reading of policy JKF-R-Disciplinary Removal of Students with Disabilities Administrative Procedure
- f) Vote to approve the second reading of policy JLF-E-Suspected Child Abuse/Neglect Report Form

XIII. NEW BUSINESS

- a) Vote to approve the Superintendent's recommendation to increase Network Administrator's annual salary to \$46,075 (3%) and authorize the Superintendent to issue a contract.
- b) Vote to approve the Superintendent's recommendation to increase the Nurse's salary to \$43.89 per hour (4.5%) and authorize the Superintendent to issue a contract.
- c) Vote to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing the evaluation of the Director of Special Services.
- d) Vote on Melissa Lyons-Vitalone as the Director of Special Services 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 Principal at Valley Jr/Sr High School.
- f) Vote on James Tyler as Principal at Valley Jr/Sr High School and authorize the Superintendent to issue a contract
- g) Vote to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing the evaluation of the Moscow Elementary Teaching Principal.
- h) Vote on Wendy Belanger as the Moscow Elementary Teaching Principal 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.