RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS NOTICE OF REGULAR MEETING TUESDAY, MAY 7, 2024 VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE 6:00 P.M.

5:30 p.m. Policy Committee Meeting Leo Hill, Janelle Ingersoll, Brandy Hill, Beverly Brown

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 | Ann Ingersoll 144 | Pauline Lagasse 144 |

____MOSCOW VACANT 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 April 2, 2024 (negotiations committee), April 9, 2024 (policy committee), April 9, 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
- d) Athletic Director's Report

VII. ADJUSTMENTS TO THE AGENDA

VIII. GOOD NEWS

- a) Bus 8 sold for \$3,000
- b) CavCast has made the Blackbeard the Pirate play public on the CavCast YouTube channel

IX. COMMUNICATIONS

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

X. REPORT OF SUPERINTENDENT

a) Enrollment update

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) Vote to approve the second reading of policy GBGE-Return to Work and Reasonable Accommodations
- b) Vote to approve the second reading of policy IKB-Homework
- c) Vote to approve the second reading of policy JRA-Student Education Records and Information
- d) Vote to approve the second reading of policy JRA-E-Notification of Rights Under FERPA
- e) Vote to approve the second reading of policy KEB-Complaints About School Personnel
- f) Vote to approve the second reading of policy KF-Community Use of School Facilities
- g) Vote to approve the second reading of policy KHB-Advertising in the Schools
- h) Vote to approve the second reading of policy KLG-Relations with Law Enforcement Authorities
- i) Vote to approve the second reading of policy of policy KLG-R-Relations with Law Enforcement Authorities Administrative Procedure

XIII. NEW BUSINESS

- a) Vote on the nomination of Chelsea Cunningham as grades 9-12 math teacher and authorize the Superintendent to issue a contract.
- b) Vote to approve the first reading of policy BEDH-Public Comment at School Board Meetings
- c) Vote to approve the first reading of policy BEDJ-Broadcasting/Taping/Recording of Board Meetings
- d) Vote to approve the first reading of policy GCFB-Recruiting and Hiring of Administrative Staff
- e) Motion to reconsider a vote on negotiations with Administrative Assistant to Director of Special Services Rationale for the motion

Relevance of the motion

- f) Vote to enter Executive Session pursuant to 1 M.R.S.A. §405(6)(A) for the purpose of discussing negotiations with Administrative Assistant to Director of Special Services.
- g) Vote on Administrative Assistant to Director of Special Services contract and authorize the Superintendent to issue a contract
- h) The Superintendent would like to report to the Board that the following is a list of all continuing contract teachers, no action is required:

| Jacqueline Abraham | Colby Atwoo |
|--------------------|--------------|
| Mary Collins | Vanessa Cook |
| Isaac Davis | Cathy Foran |
| Karen LaForgia | Caitlin McNe |
| Jessica Mills | Edward Nevir |
| Crystal Rollins | Kattie Sweet |
| Rebecca York | |

AtwoodWa CookNForanJeMcNearNNevinsKSweetJe

Wendy Belanger Natalie Costello Jena Kamps Marcy Melcher Kimberly Pooler Joy West

- i) Vote on teachers nominated by the Superintendent for a continuing contract beginning with the 2024-25 school year and authorize the Superintendent to issue contracts. Nicole Tully
 Craig Turcotte
- j) Vote on teachers nominated by the Superintendent for a second probationary contract for 2024-25 and authorize the Superintendent to issue contracts. Amy Cates
 Jason Hartwell
 Laura Hartwell

Luke HartwellJason HartwellLaura Ha

- k) Vote on a budget for 2024-2025.
- 1) Vote to set May 21, 2024, for the District Budget Meeting.
- m) Vote that the warrant for the District Budget Meeting presented to this meeting be approved and that a District Budget Meeting be called for May 21, 2024, for the purpose of voting on that annual budget for the District for the 2024-2025 fiscal year;

Further vote: That the Budget Meeting warrant shall be signed by a majority of the Board of Directors.

- n) Sign warrants
- o) Vote to authorize the Superintendent to apply for and expend monies, sign necessary forms, and otherwise act as agent of the Board of Directors of M.S.A.D. #13/RSU 83 under Title I, Title II, Drug Free and other federal projects that become available and are approved by the Board for 2024-2025.

XIV. ADJOURNMENT

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