

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
TUESDAY, APRIL 9, 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	_____ VACANT 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 March 12, 2024 (policy committee), March 12, 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 10
- b) FFVP-Additional \$1,500

## **IX. COMMUNICATIONS**

- a) Audit report-Craig Costello
- b) Special Education onsite visit
- c) Financial Statement
- d) Superintendent MacArthur's May schedule
- e) Resignation and acceptance of Jason Bushey, van driver, MSAD 13.
- f) Resignation and acceptance of Blaise Kandiko, teacher at Valley Jr/Sr High School.

## **X. REPORT OF SUPERINTENDENT**

- a) Enrollment update
- b) Review and discussion of the draft 2024-2025 budget
- c) Budget Timeline
  - 1) April 30th Finance Committee meeting 1:00 p.m.-All cost centers will be present
  - 2) May 7th Board Meeting 6:00 p.m.-Board approves the budget and signs the warrant
  - 3) May 21<sup>st</sup> District Budget Meeting 6:00 p.m.
- d) Update on PFML

## **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, Beverly Brown)

Transportation (Leo Hill, Brian Malloy, Vacant)

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) Vote on Administrative Assistant to Director of Special Services contract and authorize the Superintendent to issue a contract
- b) Vote on Day Treatment Clinical Coordinator stipend 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 Athletic Director
- d) Vote on Britani Cabassa as the Athletic Director and authorize the Superintendent to issue a contract.
- e) Vote to approve the lease/purchase of a new bus-2024-2025 budget
- f) Vote on first reading of policy GBGE-Return to Work and Reasonable Accommodations
- g) Vote on first reading of policy IKB-Homework
- h) Vote on first reading of policy JRA-Student Education Records and Information
- i) Vote on first reading of policy JRA-E-Notification of Rights Under FERPA
- j) Vote on first reading of policy KEB-Complaints About School Personnel
- k) Vote on first reading of policy KF-Community Use of School Facilities
- l) Vote on first reading of policy KHB-Advertising in the Schools
- m) Vote on first reading of policy KLG-Relations with Law Enforcement Authorities
- n) Vote on first reading of policy KLG-R-Relations with Law Enforcement Authorities  
Administrative Procedure

- o) Board election of officers and committee assignments for 2024-25
  - Present Chairman           Leo Hill
  - Present Vice-Chairman    Bonnie Atwood
  - Present Committees:
  - FINANCE:                   Bonnie Atwood, Elizabeth Brochu, Brian Malloy
  - POLICY:                     Leo Hill, Janelle Ingersoll, Brandy Hill, Beverly Brown
  - NEGOTIATIONS:           Janelle Ingersoll, Pauline Lagasse, Vacant  
Alternate: Beverly Brown
  - TRANSPORTATION:        Leo Hill, Brian Malloy, Vacant
  - BLDGS/GROUNDS:         Leo Hill, Bonnie Atwood, Ann Ingersoll, Beverly Brown
  - PERSONNEL:               Leo Hill, Elizabeth Brochu, Brandy Hill  
Alternate: Janelle Ingersoll
- p) Vote on Recertification Steering Committee for 2024-25
  - Joy West
  - Rebecca York
  - Catherine Foran, Chair

**XIV. ADJOURNMENT**

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