

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
TUESDAY JANUARY 10, 2023  
VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE  
6:00 P.M.**

**Negotiations Committee Meeting 4:30 pm**

Janelle Ingersoll, Pauline Lagasse, Karin Stevens

**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 13, 2022 (policy committee), December 13 (regular meeting), December 20, 2022 (negotiations committee)

**V. PUBLIC INPUT**

**VI. ADMINISTRATIVE REPORTS**

- a) Moscow Principal's Report
- b) Valley Jr/Sr High School Report
- c) Director of Special Services Report  
Cav Cafe Report-Jessica Mills
- d) Athletic Director's Report

**VII. ADJUSTMENTS TO THE AGENDA**

**VIII. GOOD NEWS**

- a) All classroom doors leading to hallways have new locks.
- b) Window shades have been installed on all windows at Moscow Elementary and Valley Jr/Sr High School
- c) New bulletin board and shelf to store the large recycle cans
- d) Cav Café developed the menu and prepared the food for the staff holiday luncheon on Dec 22<sup>nd</sup>. Students and staff did a fantastic job.
- e) Reduction in heating oil usage at Moscow Elementary has been significant since automating HVAC and implementing the app.

## **IX. COMMUNICATIONS**

- a) Audit Report – Keel Hood
- b) Financial Statement – Moscow Water rates increasing 80%
- c) Superintendent MacArthur’s February schedule
- d) Tuition rates

## **X. REPORT OF SUPERINTENDENT**

- a) Chimneys are being repaired at Valley.
- b) Stage lift quotes

## **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, Adrienne Mathieu, Janelle Ingersoll, (alternate) Beverly Brown)

Transportation (Leo Hill, Brian Malloy, Adrienne Mathieu)

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 on second reading of policy AC-Nondiscrimination/Equal Opportunity and Affirmative Action
- b) Vote on second reading of policy ACAA-Harassment and Sexual Harassment of Students
- c) Vote on second reading of policy ACAA-R-Student Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures as amended.
- d) Vote on second reading of policy ACAB-Harassment and Sexual Harassment of School Employees
- e) Vote on second reading of policy ACAB-R-Employee Discrimination/Harassment and Title IX Sexual Harassment Complaint Procedures as amended.
- f) Vote on second reading of policy GCFB-Recruiting and Hiring of Administrative Staff

## **XIII. NEW BUSINESS**

- a) Vote on first reading of policy IJNDB-R-Student Computer and Internet Use Rules
- b) Vote on first reading of policy-IJOA-Field Trips and Other Student Travel
- c) Vote on first reading of policy IJOC–School Volunteers
- d) Vote to accept the quote for the Valley Stage lift to be paid with ESSER III funds.
- e) Vote to approve the finance committee’s recommendation to change all district funds at Camden National Bank to municipal checking accounts with a 2.50% interest rate
- f) Vote to approve the finance committee’s recommendation to merge checking and cd accounts for individual scholarship accounts with a 2.50% interest rate.
- g) Vote to approve the Superintendent’s recommendation to increase Network Administrator’s annual salary by \_\_\_\_\_ and authorize the Superintendent to issue a contract.
- h) Vote to approve the Superintendent’s recommendation to increase the Nurse’s number of days from 54 to 72 at \$42.00 per hour (no increase) and authorize the Superintendent to issue a contract.
- i) Vote on the following co-curricular/extra-curricular positions and authorize the Superintendent to issue contracts:

Prom advisor

Isaac Davis

Varsity Baseball Coach

Hunter Tewksbury

- j) 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.
- k) Vote on Melissa Lyons-Vitalone as the Director of Special Services and authorize the Superintendent to issue a contract.
- l) 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.
- m) Vote on James Tyler as Principal at Valley Jr/Sr High School and authorize the Superintendent to issue a contract
- n) 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.
- o) 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.*