

**RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING  
THURSDAY, MAY 11, 2023, 2023  
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	_____ 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 April 11, 2023 (policy committee), April 11, 2023 (regular meeting), April 25, 2023 (finance 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
- d) Athletic Director's Report

**VII. ADJUSTMENTS TO THE AGENDA**

**VIII. GOOD NEWS**

- a) Funding for the electric bus is in the district account
- b) Supply Chain Assistance (SCA) for the school nutrition program-\$6,215.02

**IX. COMMUNICATIONS**

- a) Financial Statement
- b) Superintendent MacArthur's June schedule
- c) Enrollment update
- d) Thank you note from Glenridge Long Term Care-Donation in memory of Kermit Knowles

**X. REPORT OF SUPERINTENDENT**

- a) Bathroom doors and buzzer system
- b) Stage lift delivery date is June 24, 2023

**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)

**XII. OLD BUSINESS**

- a)

**XIII. NEW BUSINESS**

- a) Vote to approve review of 2021-2022 MSAD 13 Opening Plan
- b) Vote on last student day-June 14, 2023
- c) Vote to approve the first reading of policy FF-Naming School Buildings or Facilities
- d) Vote to approve the first reading of policy FF-E-Naming of An Area Within a School or On School Property Worksheet/Checklist
- e) Vote to approve the first reading of policy IKAB-Grading and Reporting of Student Progress
- f) Vote to approve the first reading of policy IKB-Homework
- g) Vote to approve the first reading of policy IKD-Honor Roll Policy
- h) Vote to approve the first reading of policy IKE – Promotion, Retention, and Acceleration of Students
- i) Vote to approve the first reading of policy IKE-E-Factors to Be Considered in Retention
- j) Vote to approve the first reading of policy IKFA-Early Graduation
- k) 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 Atwood	Wendy Belanger
Mary Collins	Vanessa Cook	Natalie Costello
Cathy Foran	Jena Kamps	Karen LaForgia
Caitlin McNear	Marcy Melcher	Crystal Rollins
Kattie Sweet	Joy West	Rebecca York
- l) Vote on teachers nominated by the Superintendent for a continuing contract beginning with the 2023-24 school year and authorize the Superintendent to issue contracts.

Isaac Davis	Jessica Mills
Edward Nevins	Kimberly Pooler
- m) Vote on teachers nominated by the Superintendent for a second probationary contract for 2023-24 and authorize the Superintendent to issue contracts.

Billie Hatfield	Blaise Kandiko
Nicole Tully	Craig Turcotte
- n) Vote on a budget for 2023-2024.
- o) Vote to set May 30, 2023, for the district budget meeting and June 13, 2023, for the validation referendum for the 2023-24 budget.
- p) 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 30, 2023, for the purpose of voting on that annual budget for the District for the 2023-2024 fiscal year;

Further vote: That the Warrant and Notice of Election for the District Budget Validation Referendum presented to the meeting be approved, and that a District budget validation referendum be called for June 13, 2023, for the purpose of approving the budget adopted at the District budget meeting for the 2023-2024 fiscal year.

Further vote: That the Notice of Amounts Adopted at Budget Meeting presented to this meeting be approved, and that the Secretary of the District be authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount, all in accordance with the District budget meeting on May 30, 2023 and to deliver attested copies of said notice, as completed, to the clerks of each municipality in the District for polling places for the June 13, 2023 District budget validation referendum.

Further vote: That the Budget Meeting Warrant, the Warrant and Notice of Election, and the Notice of Amounts Adopted at Budget Meeting shall each be signed by a majority of the Board of Directors.

- q) Sign warrants
- r) 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 2023-2024.

#### **XIV. ADJOURNMENT**

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