RSU 83/M.S.A.D. #13 BOARD OF DIRECTORS NOTICE OF REGULAR MEETING TUESDAY, MAY 13, 2025 VALLEY JR/SR HIGH SCHOOL BINGHAM, MAINE 6:00 P.M.

5:00 p.m. Negotiations Committee Meeting Janelle Ingersoll, Pauline Lagasse, Beverly Brown, Ann Ingersoll (alternate)

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

Olivia Beane 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 7, 2025 (personnel committee), April 8, 2025 (negotiations committee), April 8, 2025 (policy committee), April 8, 2025 (regular meeting), April 28, 2025 (finance committee)

V. PUBLIC INPUT

VI. ADMINISTRATIVE REPORTS

- a) Moscow Principal's Report
- b) Valley Jr/Sr High School Report
- c) Special Education Report
- d) Athletic Director's Report

VII. ADJUSTMENTS TO THE AGENDA

VIII. GOOD NEWS

- a) Title I Summer grant approved \$26,887.50 (90% of request)
- b) Applied for Full Plates Grant to replace walk-in freezer compressor-\$10,000

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, Ann Ingersoll, Brian Malloy)
Policy (Leo Hill, Janelle Ingersoll, Olivia Beane, Brandy Hill)
Negotiations (Janelle Ingersoll, Pauline Lagasse, Beverly Brown, Ann Ingersoll, (alternate))
Transportation (Leo Hill, Pauline Lagasse, Brian Malloy)
Buildings and Grounds (Leo Hill, Bonnie Atwood, Beverly Brown, Ann Ingersoll)
Personnel (Leo Hill, Elizabeth Brochu, Brandy Hill, Olivia Beane (alternate))

XII. OLD BUSINESS

- a) Vote on second reading of policy JJIF-Management of Concussions and Other Head Injuries
- b) Vote on second reading of policy JJIF-E-Concussion Information and Protocol

XIII. NEW BUSINESS

- a) Vote on PFML letter of intent
- b) Vote on allowing a substitute to read the state required statement at graduation
- c) Vote to update athletic banners
- d) Vote on the following summer school positions Moscow Teachers Moscow Ed Techs Moscow Administrative Assistant Valley Teacher Valley Ed Tech Valley Administrative Assistant
- e) 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
Isaac Davis	Cathy Foran	Jena Kamps
Karen LaForgia	Marcy Melcher	Jessica Mills
Edward Nevins	Crystal Rollins	Kattie Sweet
Nicole Tully	Joy West	Rebecca York
Vote on teachers nomina	tad by the Superintendent for	r a continuing contract h

 f) Vote on teachers nominated by the Superintendent for a continuing contract beginning with the 2025-26 school year and authorize the Superintendent to issue contracts. Amy Cates Jason Hartwell Laura Hartwell
 Luke Hartwell Billie Hatfield Heather Samuels

- g) Vote on teacher nominated by the Superintendent for a second probationary contract for 2025-26 and authorize the Superintendent to issue a contract. Chelsea Cunningham
- h) Vote on a budget for 2025-2026.
- i) Vote to set May 27, 2025, for the District Budget Meeting.
- j) 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 27, 2025, for the purpose of voting on that annual budget for the District for the 2025-2026 fiscal year;

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

- k) 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 2025-2026.
- 1) Sign warrants

XIV. ADJOURNMENT

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