

IX. Action Items

- A. It was moved by Marc Poulin, seconded by Rebecca Prescott and voted (7-1 N-Mary Downs); weighted vote (786-92) that the School Board on behalf of the voters of RSU 68 hereby approves the Interlocal Agreement for the Southern Penobscot Regional Program for Children with Exceptionalities as described in the regional service center application approved by the Commissioner of the Maine Department of Education, and authorizes the Superintendent of Schools to sign the Interlocal Agreement and related documents on behalf of RSU 68.
- B. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve for First Reading policy JJIBA: Hiring and Evaluation of Coaches.
- C. It was moved by Blake Smith and seconded by Marc Poulin to approve for First Reading policy CA: Administrative Goals/Priority Objectives. It was discussed by the Board that a Safety Committee would be added to the Board Standing Committees as a subcommittee of the Building, Grounds, Transportation, Food Service Committee. The purpose of the Safety Committee is to create conditions for a safe and healthy workplace for all employees and the membership would consist of a board member, administrator, chemical hygiene officer, school nurse, Association member, maintenance staff member, elementary/middle school teacher and educational technician. After discussion, it was voted unanimously (8-0).
- D. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve for First Reading policy BDE: Board Standing Committees.
- E. It was moved by Marc Poulin, seconded by Blake Smith and voted unanimously (8-0) to approve for First Reading policy GDBA: Wage Schedule and Benefits Explanation – Food Services and Operation of Plant.
- F. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve for First Reading policy GDBAA: Wage Schedule and Benefits Explanation – Clerical Positions.
- G. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve for First Reading policy GDBAAA: Wage Listing and Benefits Explanation – Central Office Staff.
- H. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve for Second Reading and implementation policy GCG: Professional Staff Hiring.
- I. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to delete policy GA: Personnel Programs from the RSU 68 Policy Handbook.
- J. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to adopt the job description for the RSU 68 Principal.

- K. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to adopt the job description for the RSU 68 Assistant Principal/Athletic Director.
- L. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to adopt the job description for the RSU 68 Special Services Director.
- M. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to adopt the job description for the RSU 68 Technology Director.
- N. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to adopt the job description for the RSU 68 Maintenance Director.
- O. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to establish the date for the Public Information Session and District Budget Meeting as May 29, 2018. The Information Session will begin at 6:00 p.m. and the District Budget Meeting will begin at 6:30 p.m.
- P. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to establish the date of the Budget Validation Referendum as June 12, 2018.
- Q. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to approve the preliminary budget for RSU 68 Fiscal Year 2019 in the amount of **\$11,559,908.⁰⁰**
- R. To approve the Budget Warrants for Fiscal Year 2019 as listed below:
1. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for Regular Education.
BOARD RECOMMENDS \$6,556,560.⁰⁰
 2. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for Special Education.
BOARD RECOMMENDS \$1,424,651.⁰⁰
 3. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for Career and Technical Education.
BOARD RECOMMENDS \$0.⁰⁰
 4. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for Other Instruction.
BOARD RECOMMENDS \$96,697.⁰⁰

5. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for Student and Staff Support.

BOARD RECOMMENDS \$501,182.⁰⁰

6. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for System Administration.

BOARD RECOMMENDS \$316,184.⁰⁰

7. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for School Administration.

BOARD RECOMMENDS \$319,505.⁰⁰

8. It was moved by Mary Downs, seconded by Rebecca Prescott and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for Transportation.

BOARD RECOMMENDS \$659,639.⁰⁰

9. It was moved by Mary Downs, seconded by Blake Smith and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for Facilities Maintenance.

BOARD RECOMMENDS \$965,666.⁰⁰

10. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for Debt Service and Other Commitments.

BOARD RECOMMENDS \$719,824.⁰⁰

11. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to see what sum Regional School Unit No. 68 will be authorized to expend for All Other Expenditures.

BOARD RECOMMENDS \$0.⁰⁰

- S. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Max Andrews for a second year probationary contract for school year 2018-2019.
- T. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Morgan Gray for a second year probationary contract for school year 2018-2019.

- U. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Erika Landry for a second year probationary contract for school year 2018-2019.
- V. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Andrew Levensalor for a second year probationary contract for school year 2018-2019.
- W. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Cassidy Miller for a second year probationary contract for school year 2018-2019.
- X. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Kirstie Mower for a second year probationary contract for school year 2018-2019.
- Y. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Kadelyn McCarty for a second year probationary contract for school year 2018-2019.
- Z. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Emily Wark for a second year probationary contract for school year 2018-2019.
- AA. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Jason Dean for a third year probationary contract for school year 2018-2019.
- BB. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Ashley Goodine for a third year probationary contract for school year 2018-2019.
- CC. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Wendy Hutchins for a third year probationary contract for school year 2018-2019.
- DD. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Chris Miller for a third year probationary contract for school year 2018-2019.
- EE. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Sharon McCourt for a third year probationary contract for school year 2018-2019.

- FF. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Carolyn Newhouse for a third year probationary contract for school year 2018-2019.
- GG. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Jennifer Noke for a third year probationary contract for school year 2018-2019.
- HH. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Diane Stephen for a third year probationary contract for school year 2018-2019.
- II. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Tiffany Dever for a first year continuing contract for school year 2018-2019.
- JJ. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Cecilia Dube for a first year continuing contract for school year 2018-2019.
- KK. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Brian Miller for a first year continuing contract for school year 2018-2019.
- LL. It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to accept the Superintendent's nomination of Laura Moors for first year continuing contract for school year 2018-2019.

X. Discussion and Information Items

- State Updates
 - The legislature has concluded their session without voting on a variety of education bills. However, the one we are currently most concerned with is LD 1869, which amends the current budget so that it matches our ED 279. There has been news that the legislature may convene in June to act on these bills.
- Technology protection measures and Internet safety policies to support CIPA
 - Overview of CIPA compliance and related E-Rate requirements
- In recognition of Teacher Appreciation Week, Mrs. Shorey and the Board expressed their appreciation for the teachers and staff at SeDoMoCha.

XI. Board Chair's Report

- None

XII. Superintendent's Report

- Budget Update
- Job Descriptions
 - Administrator job descriptions were updated and brought to the Board for adoption. The focus on the descriptions was on instructional leadership. The assistant principal position has also been melded with the athletic director position.
- Last Day of School
 - The last day of school will be June 15. This will be an early release day.

XIII. Other Business

- None

XIV. Executive Session

- It was moved by Blake Smith, seconded by Marc Poulin and voted unanimously (8-0) to move into Executive Session for labor contract discussion regarding negotiations with the RSU 68 Education Association pursuant to 1 M.R.S.A. §405(6)(D).
Time In: 7:48 p.m. Time Out: 8:28 p.m.
 - It was moved by Blake Smith, seconded by Tim Smith and voted unanimously (8-0) to approve the RSU 68 Teacher Contract for 2018-2021.

XV. Adjournment

- It was moved by Tim Smith, seconded by Robert Higgins and voted unanimously (8-0) to adjourn the meeting at 8:29 p.m.

Stacy Shorey, Secretary