

IX. Action Items

- A. It was moved by Rebecca Prescott, seconded by Marc Poulin and voted unanimously (6-0) that the Computation and Declaration of Votes dated June 12, 2018 and attached hereto be and is hereby approved.
- B. It was moved by Marc Poulin, seconded by Rebecca Prescott and voted unanimously (6-0) that the Computation and Declaration of Votes be entered upon the records of the District.
- C. It was moved by Rebecca Prescott, seconded by Marc Poulin and voted unanimously (6-0) that a certified copy of the Computation and Declaration of Votes be sent to the town clerks of the towns of Charleston, Dover-Foxcroft, Monson and Sebec.
- D. It was moved by Rebecca Prescott, seconded by Marc Poulin and voted unanimously (6-0) to set the assessments to the towns of Charleston, Dover-Foxcroft, Monson and Sebec
- E. It was moved by Rebecca Prescott, seconded by Marc Poulin and voted unanimously (6-0) to accept the Superintendent's nomination and elect Cameron Archer as a Physical Education and Health Teacher for school year 2018-2019 (BS – Step 0).
- F. It was moved by Rebecca Prescott, seconded by Marc Poulin and voted unanimously (7-0) to accept the Superintendent's nomination and elect Amelia Patterson as a First Grade Teacher for school year 2018-2019.
- G. It was moved by Rebecca Prescott, seconded by Marc Poulin and voted unanimously (7-0) to offer a one year contract to Nancy Soule, Guidance Counselor, with a salary set at \$33,118.
- H. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to offer a one year contract to Anna Peterson, Guidance Counselor, with a salary set at \$61,800.
- I. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to offer a one year contract to Katie Taylor, Occupational Therapist, with a salary set at \$64,239.
- J. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to offer a one year contract to Shirley Kirkpatrick, Social Worker, with a salary set at \$71,879.
- K. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to set the salary of Matthew Larrabee, Technology Director, for 2018-2019 at \$60,201 and extend his contract to 2020.

- L. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to set the salary of Thelma Regan, Adult Education Director, for 2018-2019 at \$74,010 and extend her contract to 2020.
- M. It was moved by Rebecca Prescott, seconded by Marc Poulin and voted unanimously (7-0) to transfer \$20,000 from Regular Instruction to the Office of the Principal.
- N. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to approve a rate increase to school lunches for the 2018-2019 school year. New hot lunch price will be \$2.00 for students.
- O. It was moved by Rebecca Prescott, seconded by Marc Poulin and voted unanimously (7-0) to approve for second reading and implementation policy BDE: Board Standing Committees.
- P. It was moved by Rebecca Prescott, seconded by Marc Poulin and voted unanimously (7-0) to approve for second reading and implementation policy CA: Administrative Goals/Priority Objectives.
- Q. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to approve for second reading and implementation policy GDBA: Wage Schedule and Benefits Explanation – Food Services and Operation of Plant.
- R. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to approve for second reading and implementation policy GDBAA: Wage Schedule and Benefits Explanation – Clerical Positions.
- S. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to approve for second reading and implementation policy GDBAAA: Wage Listing and Benefits Explanation – Central Office Staff.
- T. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to approve for second reading and implementation policy JJIBA: Hiring and Evaluation of Coaches.
- U. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to adopt the job description for the RSU 68 Food Service Manager.
- V. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to adopt the job description for the RSU 68 Kitchen Manager.
- W. It was moved by Rebecca Prescott, seconded by Blake Smith and voted unanimously (7-0) to approve the School Board Meeting Schedule for 2018-2019.

X. Discussion and Information Items

- Allocation of NCLB Federal Funds
 - The superintendent gave an overview of the NCLB federal funds and how they are going to be expended in RSU 68.
- Summer Board Workshop
 - Reminder that the Summer Board Workshop will be held on August 7 at 4:30 p.m. prior to the School Board meeting.
- Maintenance Update
 - Jeff Edgerly will assume the duties of Maintenance Director on July 1. He has worked as a custodian in the district for 12 years.

XI. Board Chair's Report

- None

XII. Superintendent's Report

- Resignations
 - Julie Kimball, PreK-8 Principal
 - Nathan Dyer, PreK-8 Assistant Principal
- Food Service Manager
 - Heather Whitten has been hired as the Food Service Manager
- Technology
 - Brian Barrows will dispose of some of the old white MacBook computers that are no longer operational and have no value.
- Everyday Math
 - After looking at several avenues to get rid of the old Everyday Math books and not finding an option that was cost effective, the books have been disposed of.
- Board Members
 - The superintendent welcomed Blake Smith and Joel Pratt back as RSU 68 school board members.
- End of Year Update
 - The year ended with 718 students. Thirty-two PreK and 60 K are currently enrolled for the 2018-2019 school year. Seventy-seven 8th graders are moving to FA as freshman.

XIII. Other Business

- None

XIV. Executive Session

- It was moved by Rebecca Prescott, seconded by Joel Pratt and voted unanimously (7-0) to move into Executive Session with candidate to consider employment of PreK-8 Principal pursuant to 1 M.R.S.A. §405(6)(A).
Time In: 7:24 p.m. Time Out: 7:32 p.m.
 - It was moved by Marc Poulin, seconded by Tim Smith and voted unanimously (7-0) to employ Adam Gudroe as PreK-8 Principal at a salary of \$81,000 with a two (2) year contract that begins July 1, 2018 through June 30, 2020. At the end of the first year of employment, 20 sick days will carry forward.
- It was moved by Rebecca Prescott, seconded by Marc Poulin and voted unanimously (7-0) 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: 8:00 p.m. Time Out: 8:02 p.m.
 - It was moved by Blake Smith, seconded by Joel Pratt and voted unanimously (7-0) to approve the RSU 68 Educational Technician Contract for 2018-2021.

XV. Adjournment

- It was moved by Blake Smith, seconded by Tim Smith and voted unanimously (7-0) to adjourn the meeting at 8:03 p.m.

Stacy Shorey, Secretary