

RSU 73 BOARD OF DIRECTORS

The 1st Regular Meeting of the RSU 73 Board of Directors
For 2014-15 will be held

Thursday, July 10, 2014 6:00 p.m. at Cedar Street Learning Center

~MINUTES~

Present: Carmen Cullen, Tammy Frost, Diane Gould, Tamara Hoke, Jackie Knight, Tim Madden, Amy McDaniel, Shari Ouellette, Denise Rodzen and Cindy Young
Absent: Mike Morrell, Darcie Calden and Michael Schaedler.

1. **CALL TO ORDER:** Denise Rodzen, Chair called to order at 6:03 pm
2. **PLEDGE OF ALLEGIANCE**
The Pledge of Allegiance was recited by all present.
3. **ATTENDANCE**
10 Members Present
3 Excused (Michael Morrell, Darcie Calden and Michael Schaedler)
4. **ADJUSTMENTS TO THE AGENDA**
Additional appointments added
5. **APPROVAL OF THE MINUTES**
June 26, 2014 – Board meeting minutes
Motion by Tim Madden and seconded by Shari Ouellette to approve the minutes of the June 26, 2014 regular Board meeting minutes as presented.
Vote: 9 Yes 0 No 1 Abstain – Diane Gould
Absent: Mike Morrell, Darcie Calden and Michael Schaedler.
6. **COMMUNICATIONS/CORRESPONDENCE**
7. **PUBLIC COMMENTS**
8. **BOARD COMMENTS**
9. **SUPERINTENDENT'S REPORT – I want to thank everyone for their kindness since I have been here, and especially the board for giving me this opportunity. I thank you all for a great first week. Thanks to the school board and of course the administrative team. I have spent many hours with district administrative team, touring the facilities and meeting with Stacie Field learning about the budget and history of the district.**
I believe in a chain of command and I have asked Scott Albert, and he graciously accepted, to serve as the acting superintendent in my absence if a crisis arises.

We have asked DOE for an extension regarding the implementation of standards-based high school diplomas. We have heard from DOE and we are waiting for the new guidelines from DOE that are coming out this month.

We have received an electronic copy of fact finding report and it has been distributed to the board members.

I will be setting up a night for community members to meet me. It will be probably be at Spruce Mountain Middle School Cafeteria. I want to open up a dialogue with the community. More information about this meeting will be coming soon.

10. BOARD CHAIR'S REPORT – The fact finding report has come in. We will let you know when meetings with the negotiations committee will happen.

11. COMMITTEE REPORTS

12. ADMINISTRATOR'S REPORTS

13. POLICY

14. OLD BUSINESS

15. NEW BUSINESS

16. APPOINTMENTS

16.1 Executive Session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6) (A).

Motion by Shari Ouellette and seconded by Tamara Hoke at 6:12pm to enter executive session to discuss personnel appointments in accordance with 1 M.R.S.A. § 405(6)(A).

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler.

Out of Executive Session at 6:20 pm.

16.2 Superintendent nominates Denelle Bryant to the position of JES Grade 1 Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Cindy Young and seconded by Diane Gould to approve the nomination of Denelle Bryant to the position of JES Grade 1 Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler.

16.3 Superintendent nominates Tanya Perreault to the position of JES Kindergarten Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Shari Ouellette and seconded by Tamara Hoke to approve the nomination of Tanya Perreault to the position of JES Kindergarten Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain
Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.4 Superintendent nominates Kayla Schuster to the position of LES 5th Grade Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Cindy Young and seconded by Carmen Cullen to approve the nomination of Kayla Schuster to the position of LES 5th Grade Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain
Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.5 Superintendent nominates Ashlee Giroux to the position of LES 2nd Grade Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Shari Ouellette and seconded by Diane Gould to approve the nomination of Ashlee Giroux to the position of LES 2nd Grade Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain
Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.6 Superintendent nominates Brian Fielding to the position of SMMS 7/8 Social Studies Teacher for the 2014/2015 school year contingent on proper certification and MDOE fingerprint status.

Motion by Shari Ouellette and seconded by Cindy Young to approve the nomination of Brian Fielding to the position of SMMS 7/8 Social Studies Teacher Grade for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain
Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.7 Superintendent nominates Kimberly Hilton to the position of SMMS 7/8 English Language Arts Teacher for the 2014/2015 school year contingent on proper certification and MDOE fingerprint status.

Motion by Diane Gould and seconded by Shari Ouellette to approve the nomination of Kimberly Hilton to the position of SMMS 7/8 English Language Arts Teacher for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain
Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.8 Superintendent nominates Robert Taylor to the position of SMMS Lego League Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Shari Ouellette and seconded by Cindy Young to approve the nomination of Robert Taylor to the position of SMMS Lego League Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.9 Superintendent nominates Jay Lindsey to the position of SMMS Lego League Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Tamara Hoke and seconded by Shari Ouellette to approve the nomination of Jay Lindsey to the position of SMMS Lego League Advisor for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.10 Superintendent nominates Betsy Harvey to the position of LES Education Technician II for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Shari Ouellette and seconded by Diane Gould to approve the nomination of Betsy Harvey to the position of LES Education Technician II for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.11 Superintendent nominates Abigail Hodgkins to the position of LES Education Technician I for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

No Action Taken

- 16.12 Superintendent nominates Siobhan Murtiff to the position of LES Education Technician I for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Shari Ouellette and seconded by Amy McDaniel to approve the nomination of Siobhan Murtiff to the position of LES Education Technician I for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.13 Superintendent nominates Larry Thornton to the position of SMHS Education Technician I for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Motion by Tim Madden and seconded by Diane Gould to approve the nomination of Larry Thornton to the position of SMHS Education Technician I for the 2014/2015 school year, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.14 Superintendent nominates Lynne Castner to the position of ESY ED Tech II Elementary School Program for July 15 – August 8, 2014, contingent on proper certification and MDOE fingerprint status.

Motion by Tammy Frost and seconded by Cindy Young to approve the nomination of Lynne Castner to the position of ESY Ed Tech II Elementary School Program for July 15 – August 8, 2014, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.15 Superintendent nominates Joyce Quirrion to the position of ESY Lead Teacher Elementary School Program for July 8 to August 8, 2014, contingent on proper certification and MDOE fingerprint status.

Motion by Shari Ouellette and seconded by Amy McDaniel to approve the nomination of Joyce Quirrion the position of ESY Lead Teacher Elementary School Program for July 8 – August 8, 2014, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler

- 16.16 Superintendent nominates Kevin Harrington to the position of Livermore Elementary School Principal, contingent on proper certification and MDOE fingerprint status.

Motion by Jackie Knight and seconded by Carmen Cullen to approve the nomination of Kevin Harrington to the position Livermore Elementary School Principal, contingent on proper certification and MDOE fingerprint status.

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler

17. OTHER BUSINESS

18. CALENDAR/ANNOUNCEMENTS

Note: The next regular meeting will be on:

July 24, 2014 – Regular Board Meeting – 6:00 PM Cedar Street Learning Center

July 15, 2014 – Negotiations Meeting 1:00 pm Central Office

19. ADJOURNMENT

Motion by Jackie Knight and seconded by Carmen Cullen to adjourn at 6:30 pm.

Vote: 10 Yes 0 No 0 Abstain

Absent: Mike Morrell, Darcie Calden and Michael Schaedler

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,



Kenneth J. Healey
Superintendent of Schools RSU 73