

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – AUGUST 2, 2018
MCLAIN SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum – *Chair Andrews called the meeting to order at 6:30 PM and quorum was declared. Carol Bachofner, Vera Roberts, Jason McLean, Amy Williams-Beers, Susan Allen Thomas, and Chair Andrews were present. Nancy Jeffers, Gerald Weinand, and Tom Peaco were absent.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Adjustments to the Agenda – ***Business Item A(6) – to acknowledge the resignation of Lyndsay Wood, Grade K, South School. See also bold and italic.***
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total) - *None*
5. Presentation
 - A. Raising Student Aspirations Grant – *Jen Curtis & Jesse Barike – Current Oceanside High School Principal Jen Curtis, Assistant Principal Jesse Bartke, and Caitlyn Clark from the Worthington Scholarship Foundation gave a presentation overviewing the successes of the Student Aspirations Grant.*
6. Consent Agenda
 - A. Approval of the minutes of the meetings of June 7, 2018 and June 21, 2018 – *Hearing no objections, the consent agenda was acknowledged.*
7. Business Items
 - A. To acknowledge the resignation of:
 - (1) Jennifer Curtis, Principal, Oceanside High School
 - (2) Shina Barrows, Special Education Teacher, South School
 - (3) Tara Oxley, School Nurse, South School
 - (4) Graham Shove, Social Studies Teacher, Oceanside High School
 - (5) Josh Onorato, Assistant Principal, South School
 - (6) *Lyndsay Wood, Grade K, South School***

It was moved by Susan Allen Thomas and seconded by Carol Bachofner to acknowledge the resignations of Jennifer Curtis, Principal, Oceanside High School; Shina Barrow, Special Education Teacher, South School; Tara Oxley, School Nurse, South School; Graham Shove, Social Studies Teacher, Oceanside High School; Josh Onorato, Assistant Principal, South School; and Lyndsay Wood, Grade K, South School. Motion carried unanimously, of those present.
 - B. To acknowledge the appointment of:
 - (1) Neal Young, Social Studies Teacher, Oceanside High School, beginning August 29, 2018

- (2) Tracy Johnson, Library-Media Specialist/Tech, Cushing Community School, beginning August 29, 2018
- (3) Benjamin Angulo, Grade 6 Social Studies, Oceanside Middle School, beginning August 29, 2018
- (4) Paula McShane, Guidance Counselor, Oceanside High School, beginning August 29, 2018
- (5) Linette Butler, School Nutrition Supervisor/Director, beginning July 16, 2018

It was moved by Carol Bachofner and seconded by Vera Roberts to acknowledge the appointments of Neal Young, Social Studies Teacher, Oceanside High School; Tracy Johnson, Library-Media Specialist/Tech, Cushing Community School; Benjamin Angulo, Grade 6 Social Studies Teacher, Oceanside Middle School; Paula McShane, Guidance Counselor, Oceanside High School; and Linette Butler, School Nutrition Supervisor/Director. Motion carried unanimously, of those present.

- C. To appoint Jesse Bartke as Interim Principal for the 2018-2019 school year – *It was moved by Carol Bachofner and seconded by Susan Allen Thomas to appoint Jesse Bartke as Interim Principal for the 2018 – 2019 school year. Motion carried unanimously, of those present.*
- D. Motion to offer the Gilford Butler School building to the Town of South Thomaston

The vote entitled, “*Vote to Offer the Former Gilford Butler School to The Town of South Thomaston*”, be adopted in form presented to this meeting and that an attested copy of this Vote be filed with the minutes of this meeting.

The School Board votes as follows: That the Superintendent is authorized to offer to transfer ownership of the former Gilford Butler School property to the Town of South Thomaston, such offer to be held open until Friday, October 5, 2018, subject to the Superintendent’s exercise of discretion; and

That, if said offer is timely accepted, the Superintendent is authorized to take the necessary steps to effect the transfer ownership of the former Gilford Butler School Property to the Town of South Thomaston, including preparations, execution, and delivery of a quitclaim deed without covenant.

The motion was made by Jason McLean, seconded by Susan Allen Thomas, and carried unanimously, of those present.

- E. Request for unpaid leave from an employee – *It was moved by Susan Allen Thomas and seconded by Vera Roberts to approve a request for unpaid leave. The motion carried unanimously, of those present.*

8. Communications - *none*

9. Reports

- A. Report of the Superintendent – *Superintendent McDonald gave his report.*

- B. Report of the Business Manager – *Business Manager not present.*

- C. Report of the Board Chair – *Chair Andrews gave his report.*

10. Committee Reports and Upcoming Meetings – *No Committee Meetings held in July.*

11. Adjournment – *It was moved by Susan Allen Thomas and seconded by Carol Bachofner to adjourn, at 7:53 PM.*