
MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – JANUARY 3, 2019
SOUTH SCHOOL
6:30PM

1. Call to Order and Declaration of a Quorum – *Chair Andrews called the meeting to order at 6:31 PM and quorum was declared. Jason McLean, Chelsea Avirett, Tom Peaco, Amy Williams-Beers, Chair Andrews, Gerald Weinand, Doug Curtis, and Carol Bachofner were present. Mark Lewis and Susan Allen Thomas were absent.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Presentation
 - A. Justin Bennett, Principal, South School – *South School Principal Justin Bennett and Guidance Counselor Monica Karam gave a presentation regarding the Second Step social/emotional curriculum being used at South School.*
4. Adjustments to the Agenda – **Business Items B(3) and B(4) and removal of Business Item C. See also bold and underlined.**
5. Public Participation: Citizens are welcome to speak to agenda matters before the Board - *None*
6. Consent Agenda
 - A. Approval of the minutes of the meeting of December 6, 2018 – *Hearing no objections, the consent agenda was acknowledged.*
7. Business Items
 - A. To acknowledge the resignation of Justin Barbettini, Special Education Teacher, Oceanside High School – *It was moved by Tom Peaco and seconded by Amy Williams-Beers to acknowledge the resignation of Justin Barbettini, Special Education Teacher at Oceanside High School. Motion carried unanimously, of those present.*
 - B. To acknowledge the appointment of:
 - (1) Amy McFarland, Kindergarten Teacher, Cushing Community School – *It was moved by Carol Bachofner and seconded by Tom Peaco to acknowledge the appointment of Amy McFarland, Kindergarten Teacher at Cushing Community School. Motion carried unanimously, of those present.*
 - (2) Amber Guinn, ISP Pre-K Teacher, South School – *It was moved by Carol Bachofner and seconded by Tom Peaco to acknowledge the appointment of Amber Guinn, ISP Pre-K Teacher at South School. Motion carried unanimously, of those present.*
 - (3) **Ryan Verrill, Grade 7 Science, Oceanside Middle School – It was moved by Carol Bachofner and seconded by Amy Williams-Beers to acknowledge the appointment of Ryan Verrill, 7th Grade Science Teacher at Oceanside Middle School. Motion carried unanimously, of those present.**
 - (4) **Jennifer Dereen, Special Education Teacher, Oceanside High School – It was moved by Tom Peaco and seconded by Carol Bachofner to acknowledge the appointment of Jennifer Dereen, Special Education Teacher at Oceanside High School. Motion carried unanimously, of those present.**

~~C. To approve the Superintendent's recommendation for substitute rates for FY 19~~

8. Communications - *None*
9. Reports
 - A. Report of the Superintendent – *Superintendent McDonald gave his report.*
 - B. Report of the Business Manager – *Business Manager Orne gave his report.*
 - C. Report of the Board Chair – *Chair Andrews gave his report.*
10. Committee Reports and Upcoming Meetings
 - A. Curriculum & Technology – *No December meeting. Next meeting January 28th, 2019, at 3:30 PM.*
 - B. Student Engagement Task Force – *Met on December 3rd and reported on at December Board Meeting. Next meeting scheduled for February 4th, 2019, at 3:30 PM.*
 - C. Finance & Facilities – *No December meeting. Next meeting scheduled for January 14th, 2019, at 5:30 PM.*
 - D. Policy & Communications – *No December meeting. Next meeting January 7th, 2019 at 5:30 PM.*
 - E. Strategic Planning – *no December meeting.*
 - F. MCST – *No report. Committee chair unable to attend.*
11. Adjournment – *It was moved by Carol Bachofner to adjourn, at 8:13 PM.*