
MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – NOVEMBER 1, 2018
ASH POINT COMMUNITY SCHOOL
6:30PM

***** TOUR OF ASH POINT COMMUNITY SCHOOL AT 6:00PM *****

1. Call to Order and Declaration of a Quorum – *Chair Andrews called the meeting to order at 6:30 PM and quorum was declared. All Board members were present. Superintendent McDonald asked to begin the meeting with a moment of silence for Kim Meuse, Science Teacher at Oceanside Middle School, who passed away of cancer earlier this week.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Adjustments to the Agenda – **Business Item 7. B - To approve the Professional Learning Community Support System stipend appointments for the 2018 – 2019 School Year; and Business Item 7. B – To approve a request from the Oceanside Key Club to attend the Kiwanis Pediatric Trauma Institute in Boston on Saturday, December 1st, 2018. See also bold and underlined.**
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board - *none*
5. Presentation
 - A. European Trip, April 2020 – *Megan Thill –Megan Thill, Spanish Teacher at Oceanside High School, gave a presentation regarding the trip they plan to take to Europe in 2020.*
 - B. Ash Point Community School – *Ben Tripp – Ash Point Community School Principal Ben Tripp, along with students from the ‘Tech Team’ gave a presentation. It included a video made by students, asking teachers what their favorite things about the new school were.*
6. Consent Agenda
 - A. Approval of the minutes of the meeting of October 4, 2018 – *Hearing no objections, the minutes of the meeting of October 4, 2018 we acknowledged.*
7. Business Items
 - A. To approve a European trip in April 2020 for Oceanside High School students - *It was moved by Nancy Jeffers and seconded by Carol Bachofner to approve a European trip in April 2020 for Oceanside High School students. Motion carried unanimously.*
 - B. To approve the ~~teacher evaluation committee~~ **Professional Learning Community Support System (PLCSS)** stipend appointments for the 2018-2019 school year – *It was moved by Nancy Jeffers and seconded by Susan Allen Thomas to approved the Professional Learning Community Support System (PLCSS) stipend appointments for the 2018 – 2019 school year. Motion carried unanimously.*
 - C. To approve a request for an additional Special Education teacher – *It was moved by Nancy Jeffers and seconded by Carol Bachofner to approve a request for an additional Special Education teacher. Motion carried unanimously.*
 - D. To approve language change to the Support Staff contract – *It was moved by Carol Bachofner and seconded by Nancy Jeffers to approve a language change to the Support Staff contract. Motion carried unanimously.*
 - E. **To approve a request from the Oceanside Key Club to attend the Kiwanis Pediatric Trauma Institute in Boston on Saturday, December 1, 2018 – It was moved by Susan Allen Thomas and seconded by**

Carol Bachofner to approve a request from the Oceanside Key Club to attend the Kiwanis Pediatric Trauma Institute in Boston on Saturday, December 1st, 2018. Motion carried unanimously.

8. Communications - *none*
9. Reports
 - A. Report of the Superintendent – *Superintendent McDonald gave his report.*
 - B. Report of the Business Manager – *Business Manager Peter Orne gave his report.*
 - C. Report of the Board Chair – *Board Chair Loren Andrews gave his report.*

Reports also included recognition of Superintendent McDonald receiving the award for Superintendent of the Year, as well as the Commissioners Award. It was also acknowledged that this would be the last meeting for Vera Roberts and Nancy Jeffers, as they have both completed their terms. Chair Andrews thanked them both for their service.
10. Committee Reports and Upcoming Meetings
 - A. Curriculum & Technology – *Met on October 22, 2018, next meeting November 26th, 2018, at 3:30 PM.*
 - B. Student Engagement Task Force – *Met on October 1st, 2018. Next meeting December 3rd, 2018 at 3:00 PM.*
 - C. Finance & Facilities – *Met on October 29th, 2018. Next meeting November 13th, 2018, at 3:30 PM.*
 - D. Policy & Communications – *Met on October 15th, 2018. Next meeting November 26th, 2018 at 5:00 PM.*
 - E. MCST – *Met on October 24th, 2018. Next meeting November 28th, 2018.*
11. Adjournment – *It was moved by Susan Allen Thomas to adjourn, at 8:39 PM.*