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**MINUTES**  
**RSU 13 SCHOOL BOARD MEETING**  
**THURSDAY – MARCH 7, 2019**  
**SOUTH SCHOOL**  
**6:30PM**

1. Call to Order and Declaration of a Quorum – *The meeting was called to order at 6:30 PM and quorum was declared. Gerald Weinand, Amy Williams – Beers, Tom Peaco, Chelsea Avirett, Jason McLean, Mark Lewis, and Carol Bachofner were present. Susan Allen Thomas and Doug Curtis Jr. were absent.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Presentation
  - A. ReVision Energy – *Nick Sampson – Nick Sampson from ReVision Energy gave a presentation on the benefits of, and options for, solar power at Ash Point Community School.*
4. Adjustments to the Agenda – **Deletions: Business Item 7 D. To approve the Superintendent’s recommendation for substitute pay rates; and Business Item 7 E. To approve a teacher request for a one-year sabbatical. Additions: Business Item 7. G. To acknowledge the appointment of Madeline Sanborn, Speech Therapist, South School; and Business Item 7. H. To approve the Vote entitled, “Vote to Authorize Amendments to MSMA Workers’ Compensation Insurance Declaration of Trust and Indemnity Agreement” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting. 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 February 7, 2019 – *Hearing no objections, the minutes of the meeting of February 7, 2019 were acknowledged.*
  - B. To acknowledge the retirement of:
    - (1) Karen Bode, Title IA Interventionist, Ash Point Community School, effective August 31, 2019 – *It was moved by Carol Bachofner and seconded by Mark Lewis to acknowledge the retirement of Karen Bode, Title IA Interventionist, Ash Point Community School. Motion carried unanimously, of those present.*
    - (2) Gail Boukary, Grade 4 Teacher, South School, effective August 31, 2019 - *It was moved by Carol Bachofner and seconded by Mark Lewis to acknowledge the retirement of Gail Boukary, Grade 4 Teacher, South School. Motion carried unanimously, of those present.*
7. Business Items
  - A. To acknowledge the resignation of Jeff Kinney, Math Teacher, Oceanside High School – *It was moved by Amy Williams – Beers and seconded by Carol Bachofner to acknowledge the resignation of Jeff Kinney, Math Teacher, Oceanside High School. Motion carried unanimously, of those present.*

- B. To undertake a second reading of:
  - (1) Revised Policy ADC – *Tobacco Use & Possession* – It was moved by Tom Peaco and seconded by Carol Bachofner to undertake a second reading of Revised Policy ADC – *Tobacco Use & Possession*. Motion carried unanimously, of those present.
  - (2) Revised Policy GCG – *Employment of Substitutes* – It was moved by Tom Peaco and seconded by Mark Lewis to undertake a second reading of Policy GCG – *Employment of Substitutes*. Motion carried unanimously, of those present.
  - (3) Draft Policy IJOA – *Field Trips and Other Student Travel* – It was moved by Tom Peaco and seconded by Chelsea Avirett to undertake a second reading of Draft Policy IJOA – *Field Trips and Other Student Travel*. Motion carried unanimously, of those present.
  - (4) Draft Policy IJOA-E – *Request for Student Travel Form* – It was moved by Tom Peaco and seconded by Carol Bachofner to undertake a second reading of Draft Policy IJOA – *E- Request for Student Travel Form*. Motion carried unanimously, of those present.
- C. To approve a request from the Oceanside Key Club to attend the New England District Educational Conference in Springfield, MA, April 5, 6 and 7 – It was moved by Mark Lewis and seconded by Carol Bachofner to approve a request from the Oceanside Key Club to attend the New England District Educational Conference in Springfield, MA, April 5, 6, and 7. Motion carried unanimously, of those present.
- ~~D. To approve the Superintendent’s recommendation for substitute rates for FY 19—agenda item removed.~~
- ~~E. To approve a teacher request for a one-year sabbatical—agenda item removed.~~
- F. To acknowledge the appointment of Madeline Sanborn, Speech Therapist, South School – It was moved by Carol Bachofner and seconded by Chelsea Avirett to acknowledge the appointment of Madeline Sanborn, Speech Therapist, South School. Motion carried unanimously, of those present.
- G. To approve the Vote entitled, “Vote to Authorize Amendments to MSMA Workers’ Compensation Insurance Declaration of Trust and Indemnity Agreement” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting. It was moved by Mark Lewis and seconded by Tom Peaco to approve the Vote entitled “Vote to Authorize Amendments to the MSMA Workers’ Compensation Insurance Declaration of Trust and Indemnity Agreement” be adopted in form presented to this meeting and that a copy of said Vote to be filed with the minutes of this meeting. After some discussion, it was moved by Chelsea Averitt to table this agenda item. Motion to table seconded by Carol Bachofner and carried 793 – 98, with Gerald Weinand against.

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 – Met on February 11, 2019. Next meeting March 25, 2019, at 3:30 PM.
- B. Student Engagement Task Force – Met February 4, 2019. Next meeting April 1, 2019, at 3:00 PM.
- C. Finance & Facilities – Budget meetings held Mondays, next meeting March 11, 2019 5:00 PM.
- D. Policy & Communications – No meeting due to snow day March 4th, next meeting April 1, 2019 at 5:00 PM.

E. Strategic Planning – *Meeting scheduled for March 18<sup>th</sup>, at 2:30 PM.*

F. MCST – *Met on February 27, 2019. Next meeting March 27, 2019 at 7:00 PM.*

11. Adjournment – *It was moved by Mark and seconded by to adjourn, at 8:06 PM.*