

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – MAY 2, 2019
SOUTH SCHOOL
6:30PM

Executive Session – 5:30 PM

1. Call to Order and Declaration of a Quorum – *Chair Andrews called the meeting to order at 5:30 PM and quorum was declared. Susan Allen Thomas was absent.*
2. Executive Session
 - A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A) – *It was moved by Carol Bachofner and seconded by Amy Williams-Beers to enter into Executive Session to discuss a personnel matter pursuant to 1MRSA 405(6)(A). Motion carried unanimously, of those present.*
 - B. To enter Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D) – *It was moved by Chelsea Avirett and seconded by Carol Bachofner to enter into Executive Session to discuss negotiations pursuant to 1 MRSA 405(6)(D). Motion carried unanimously, of those present.*

School Board Meeting – 6:30pm

3. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
4. Presentation
 - A. Gift & Talented – *Neal Guyer & GT Faculty – RSU 13 Special Projects Director, Neal Guyer, along with Gifted and Talented Teachers, Anne Pietroski, Jenny Goode, and Melissa Boggs, gave a presentation regarding the G&T programming available throughout the district.*
5. Adjustments to the Agenda – *Removal of Business Item 8. F. - To appoint first year probationary teachers to a second year probationary contract effective September 1, 2019; removal of Business Item 8. G. – To appoint second year probationary teachers to a third year probationary contract effective September 1, 2019; Removal of Business Item 8. H. – To appoint second year probationary teachers to a continuing contract effective September 1, 2019, and removal of Business Item 8. I. – To approve the RSU 13 Proposed FY 20 Budget as presented, and to direct the Superintendent of Schools to prepare appropriate warrants and processes to conduct a public budget meeting on May 23rd, 2019 and a budget validation referendum vote on June 11, 2019.*
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board – *Ellen Spring, Librarian at Oceanside High School, spoke in support of educational technicians in the district, particularly in the library.*
7. Consent Agenda
 - A. Approval of the minutes of the meeting of April 4, 2019 – *Hearing no objections, the consent agenda was acknowledged.*
8. Business Items
 - A. To approve a teacher’s request for an extended leave – *It was moved by Carol Bachofner and seconded by Chelsea Avirett to approve a teacher’s request for an extended leave. Motion carried unanimously, of those present.*

- B. To approve a teacher's request for unpaid leave – *It was moved by Chelsea Avirett and seconded by Mark Lewis to approve a teacher's request for unpaid leave. Motion carried unanimously, of those present.*
- C. To approve an overnight STEM Academy field trip to Hurricane Island in August – *It was moved by Mark Lewis and seconded by Carol Bachofner to approve an overnight STEM Academy field trip to Hurricane Island in August. Motion carried unanimously, of those present.*
- D. To undertake a second reading of revised Policy JLCB – *Immunization of Students – It was moved by Tom Peaco and seconded Amy Williams - Beers by to undertake a second reading of revised Policy JLCB – Immunization of Students. Motion carried 588 – 196, with Carol Bachofner and Doug Curtis against, Susan Allen Thomas absent, and an unfilled So. Thomaston seat.*
- E. To accept the resignation of:
 - (1) Katharine Selberg, Grade 1, South School, effective August 31, 2019 –
 - (2) Melody Hasbrouck, Music, Ash Point Community School, effective August 31, 2019 –
 - (3) Ashley Geel, Special Education Teacher, South School, effective August 31, 2019 –*It was moved by Carol Bachofner and seconded by Amy Williams – Beers to accept the resignations of Katharine Selberg, Grade 1, South School, Melody Hasbrouck, Music, Ash Point Community School, and Ashley Geel, Special Education Teacher, South School. Motion carried unanimously, of those present.*
- F. To appoint first year probationary teachers to a second year probationary contract effective September 1, 2019 – *Agenda item removed.*
- G. To appoint second year probationary teachers to a third year probationary contract effective September 1, 2019 – *Agenda item removed.*
- H. To appoint third year probationary teachers to a continuing contract effective September 1, 2019 – *Agenda item removed.*
- I. To approve the RSU 13 Proposed FY 20 Budget as presented, and to direct the Superintendent of Schools to prepare appropriate warrants and processes to conduct a public budget meeting on May 23, 2019 and a budget validation referendum vote on June 11, 2019. – *Agenda item removed.*
- J. To approve the Fiscal 2018 Audit – *It was moved by Tom Peaco and seconded by Carol Bachofner to approve the fiscal 2018 audit. Carol Bachofner then added a friendly amendment to use the word “accept” instead of “approve.” Motion carried unanimously, of those present.*
- K. To approve Resolution for Tax Anticipation Note – *Doug Curtis moved that the vote entitled “Vote to authorize issuance of \$4,000,000 Tax and Revenue Anticipation Note be approved in form presented to this meeting and that the Secretary file an attested copy of said vote with the minutes of this meeting vote to authorize issuance of \$4,000,000 tax and revenue anticipation note. He then waived the rest of the reading. The motion was seconded by Carol Bachofner, and carried unanimously, of those present.*
- L. **To approve RSU 13 being named as Successor Trustee in connection with the Thomaston High School Scholarship Trust in Memory of Dorothy T. Harmon - It was moved by Chelsea Avirett and seconded by Mark Lewis to approve RSU 13 being named as Successor Trustee in connection with the Thomaston High School Scholarship Trust in Memory of Dorothy T. Harmon. Motion carried unanimously, of those present.**

9. Communications – none

10. 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 – *Chair Andrews gave his report.*

11. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology – *No April meeting. Next meeting May 20, 2019, at 3:30 PM.*
- B. Student Engagement Task Force – *Met April 1, 2019. Next meeting June 3, 2019, at 3:00 PM.*
- C. Finance & Facilities – *Budget Meetings held Mondays at 5:30 PM.*
- D. Policy & Communications – *Met April 1, 2019. Next meeting TBD.*
- E. Strategic Planning – *No meeting*
- F. MCST – *Met April 24, 2019. Next meeting May 22, 2019 at 7:00 PM.*

12. Adjournment – *It was moved by Amy Williams-Beers and seconded by Tom Peaco to adjourn, at 9:00 PM.*