

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – JUNE 1, 2017
MCLAIN SCHOOL
6:30PM

5:30-6:00PM – EXECUTIVE SESSION

6:00-6:30PM – RETIREE RECEPTION

Executive Session – 5:30 PM

1. Call to Order and Declaration of a Quorum - *Chair Roberts called the meeting to order at 5:30 PM and quorum was declared. Carol Bachofner, Jesse Butler, and Susan Allen Thomas were absent. Loren Andrews was not present for the Executive Session, but attended the regular Board Meeting.*
2. Executive Session
 - A. To enter Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A) - *It was moved by Tom Peaco and seconded by Kella River to go into an Executive Session to discuss a personnel matter pursuant to 1 MRSA 405(6)(A). Motion carried unanimously, of those present. Executive Session was entered at 5:31 PM and Chair Roberts declared the Board out at 6:07 PM.*

School Board Meeting – 6:30pm

1. Call to Order and Declaration of a Quorum – *Chair Roberts called the meeting to order again at 6:31 PM and quorum was declared.*
2. Pledge of Allegiance – *The Pledge of Allegiance was conducted.*
3. Adjustments to the Agenda – **See bold and underlined.**
4. Public Participation: Citizens are welcome to speak to agenda matters before the Board (up to 30 minutes total) - *None*
5. Consent Agenda
 - A. Approval of the minutes of the meeting of May 4, 2017
 - B. To acknowledge the retirement of:
 - (1) Charles Pendleton, Physical Education Teacher, Oceanside Middle School, effective August 31, 2017
 - (2) Karen Matthews, Special Education Teacher, Oceanside Middle School, effective August 31, 2017*Hearing no objections, the consent agenda was acknowledged. The Board thanked the retirees for their many years of service.*
6. Business Items
 - A. To approve the appointment of:
 - (1) Aimee Campbell, Special Education Nurse, District
 - (2) Allison Ward, Math Teacher, Oceanside High School

- (3) Elizabeth Deliso, ISP Special Education Teacher, South School
- (4) Superintendent's recommendation for Director of Curriculum- Steffany Tribou
- (5) **Jennifer Goode, Social Studies Teacher, Oceanside High School**
- (6) **Mark Feldman, Special Education Teacher, South School**
- (7) **Becky Hallowell, Kindergarten Teacher, Cushing Community School**

It was moved by Ron Gamage and seconded by Nancy Jeffers to approve the appointments of Aimee Campbell, Special Education Nurse, District; Allison Ward, Math Teacher, Oceanside High School; Elizabeth Deliso, ISP Special Education Teacher, South School; Steffany Tribou, Director of Curriculum, District; Jennifer Goode, Social Studies Teacher, Oceanside Middle School; Mark Feldman, Special Education Teacher, South School; Becky Hallowell, Kindergarten Teacher, Cushing Community School. Motion carried unanimously, of those present.

B. To renew contracts for Principals and Assistant Principals:

- (1) Dawn Jones, Teaching Principal, Cushing Community School
- (2) Benjamin Tripp, Principal, Gilford Butler School & Owls Head Central School
- (3) Jennifer Curtis, Principal, Oceanside High School
- (4) Jesse Bartke, Assistant Principal, Oceanside High School
- (5) William Gifford, Principal, Oceanside Middle School
- (6) Edward Hastings, Assistant Principal, Oceanside Middle School
- (7) Justin Bennett, Principal, South School
- (8) Joshua Onorato, Assistant Principal, South School
- (9) Ainslee Riley, Principal, Thomaston Grammar School

It was moved by Loren Andrews and seconded by Nancy Jeffers to renew the contracts for the following Principals and Assistant Principals: Dawn Jones, Teaching Principal, Cushing Community School; Benjamin Tripp, Principal, Gilford Butler and Owls Head Central Schools; Jennifer Curtis, Principal, Oceanside High School; Jesse Bartke, Assistant Principal, Oceanside High School; William Gifford, Principal, Oceanside Middle School, Edward Hastings, Assistant Principal, Oceanside Middle School; Justin Bennett, Principal, South School; Joshua Onorato, Assistant Principal, South School; and Ainslee Riley, Principal, Thomaston Grammar School. Motion carried 591 – 313 (with Kella River abstaining).

C. To undertake a first reading of Draft Policy EBBCA – Fragrance and Air Quality – *It was moved by Loren Andrews and seconded by Ron Gamage to undertake a first reading of Draft Policy EBBCA – Fragrance and Air Quality. Motion carried unanimously, of those present.*

D. To authorize the Superintendent to hire and issue contracts during the summer – *It was moved by Loren Andrews and seconded by Kella River to authorize the Superintendent to hire and issue contracts during the summer. It was then moved by Loren Andrews to amend the motion to include the word 'personnel' after the word hire. The motion to amend was seconded by Kella River. The motion, as amended, passed unanimously, of those present.*

E. To authorize the Superintendent to enter into an agreement with TSA Consulting to provide RSU 13 with retirement plan compliance and administrative services – *Nancy Jeffers moved that the votes entitled, "Votes to Amend and Restate the RSU's 403(b) and 457(b) retirement plans and to Approve a Third Party Administrator for the Plans" 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. The motion was seconded by Loren Andrews. It was then moved by Loren to dispense with the reading of the entire motion. Tom Peaco seconded. Motion to dispense with reading carried unanimously, of those present. The original motion with dispensed reading then passed unanimously, of those present.*

9. Communications – A letter was received from the City of Rockland, accepting the McLain School building. South School PTF received a gift of a Dark Oceans world political map. Tom Peaco moved and Nancy Jeffers seconded to accept the map. The motion to accept carried unanimously, of those present. Anne Pietroski received a Gizmo Garden Grant. Mr. McDonald briefly summarized what the grant entailed, and then it was moved by Loren Andrews and seconded by Nancy Jeffers to accept the grant. Motion to accept carried unanimously, of those present.

10. Reports

- A. Report of the Superintendent – *Superintendent McDonald spoke about the passage of the budget at the Budget Validation meeting held on May 30th. He urged voters to come out to the polls and support the budget and RSU 13 at the election on June 13th. He concluded his report with a big ‘congratulations’ to our graduating seniors; graduation will be held on June 6th.*
- B. Report of the Business Manager – *Business Manager Peter Orne updated the board and the audience on several things: Budgeting for FY 18; the FY 17 audit beginning in a few weeks; the McLain School transfer to the City of Rockland; Construction Projects and Financing; a meeting with the Department of Transportation regarding a Ferry Terminal Park & Ride agreement with Oceanside High School; a meeting with Siemen’s to close out the Performance Contract project; and finally, a meeting with an eRate advisor on the RSU 13 RUS grant.*
- C. Report of the Board Chair – *Chair Roberts reported that the Board would hold its annual reorganization meeting at the next Business meeting in July. He also discussed the fact that the Superintendent is due for his annual review. The Board will be starting that process shortly. To conclude his report, he spoke about the passage of the budget at the Budget Validation meeting on May 30th, and urged people to get out and vote on June 13th.*

11. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology – *No meeting in May, next meeting June 19th, 2017 at 3:30 PM. SETF meeting scheduled for June 5th, 2017 at 3:00 PM.*
- B. Finance & Facilities – *No regular monthly meeting as there have been weekly budget meetings. Next regularly scheduled meeting is June 20th, 2017 at 5:00 PM.*
- C. Policy & Communications – *Met on May 15th, 2017. Next meeting June 19th, 2017, at 4:30 PM.*
- D. Building Committee Reports from OMS/OHS and New Elementary School Committee Chairs – *OMS/OHS Building Committee Chair, Gerald Weinand, gave an update. The New Elementary School Chair, Jesse Butler, was absent from the meeting – no report given.*
- E. MCST – *met on May 24, 2017. Next meeting June 28th, 2017, at 7:00 PM.*

12. Adjournment – *It was moved by Ron Gamage and seconded by Loren Andrews to adjourn the regular business meeting, at 7:21 PM.*

13. ***It was moved by Ron Gamage and seconded by Kella River to go back into Executive Session to discuss labor contract negotiations between Regional School Unit #13 and Seacoast Education Association, pursuant to 1 MRSA 405(6)(D) . Motion carried unanimously, of those present. Chair Roberts declared the Board out at 8:00 PM.***