

MINUTES
RSU 13 SCHOOL BOARD MEETING
THURSDAY – JUNE 20, 2019
SOUTH SCHOOL
6:30PM

Executive Session – 6:00 PM

1. Call to Order and Declaration of a Quorum – *Superintendent McDonald called the meeting to order at 6:00 PM and quorum was declared. Mark Lewis, Gerald Weinand, Tom Peaco, Loren Andrews, Carol Bachofner, Doug Curtis, and Chelsea Avirett were present. Susan Allen Thomas and Amy Williams-Beers were absent. The South Thomaston seat remains unfilled.*
2. Executive Session
 - A. 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. Election of 2019-2020 School Board Officers:
 - A. School Board Chair – *Gerald Weinand nominated Loren Andrews as School Board Chair. The nomination was seconded by Carol Bachofner, and Loren Andrews was voted 2019-2020 School Board Chair unanimously, of those present.*
 - B. School Board Vice Chair – *Chelsea Avirett nominated Carol Bachofner as School Board Vice Chair. The nomination was seconded by Loren Andrews, and Carol Bachofner was voted 2019-2020 School Board Vice Chair unanimously, of those present.*
5. Adjustments to the Agenda – **Consent Agenda Item 7. A. Add approval of the minutes of the May 23, 2019 Budget Meeting; and Item 7. B. To acknowledge the retirement of Rebecca Leonard. Business Item 8. D.- To issue warrants for the assessment of taxes. See also bold and underlined.**
6. Public Participation: Citizens are welcome to speak to agenda matters before the Board - *None*
7. Consent Agenda
 - A. Approval of the minutes of the meetings of May 2, 2019, May 9, 2019 **and May 23, 2019 Budget Meeting**
Hearing no objections, the minutes of meeting May 2, 2019, May 9, 2019 and May 23, 2019 were entered as record.
 - B. **To acknowledge the retirement of Rebecca Leonard, Music Teacher, Oceanside Middle School, effective August 31, 2019**
The retirement of Rebecca Leonard was acknowledged, with many thanks to her for all of her years of service.

8. Business Items

A. To accept the resignation of:

- (1) Shannon Siegel, School Psychologist, effective August 31, 2019
- (2) Christa Kratowicz, Grade 4, Thomaston Grammar School, effective August 31, 2019
- (3) Benjamin Baudanza-Sturks, Assistant Principal, South School, effective July 31, 2019

It was moved by Mark Lewis and seconded by Carol Bachofner to accept the resignations of Shannon Siegel, School Psychologist, effective August 31, 2019; Christa Kratowicz, Grade 4, Thomaston Grammar School, effective August 31, 2019; and Benjamin Baudanza-Sturks, Assistant Principal, South School, effective July 31, 2019. Motion carried unanimously, of those present.

B. To acknowledge the appointment of:

- (1) Jacalyn Williams, Special Education Teacher, Oceanside Middle School, beginning August 28, 2019
- (2) Eric Weber, School Psychologist, beginning August 28, 2019

It was moved by Carol Bachofner and seconded by Chelsea Avirett to acknowledge the appointment of Jacalyn Williams, Special Education Teacher, Oceanside Middle School and Eric Weber, School Psychologist, beginning August 28, 2019. Motion carried unanimously, of those present.

C. To accept the results of the referendum of June 11, 2019 – *Mark Lewis moved that the Computation and Declaration of votes dated June 20, 2019 and attached hereto be approved. He further moved that the Computation and Declaration of Votes be entered upon the records of the Regional School Unit 13, and that a certified copy of the Computation and Declaration of Votes to be sent to each of the Municipal Clerks of the member municipalities within Regional School Unit 13. The motion was seconded by Tom Peaco, and carried unanimously, of those present.*

D. **To issue warrant for the assessment of taxes –It was moved by Mark Lewis and seconded by Chelsea Avirett to issue a warrant for the assessment of taxes. Motion carried unanimously, of those present. .**

E. Ratification of the collective bargaining agreement for Teachers effective September 1, 2019 to August 31, 2022 – *It was moved by Chelsea Avirett and seconded by Mark Lewis to ratify the collective bargaining agreement for Teachers effective September 1, 2019 to August 31, 2022. Motion carried unanimously, of those present.*

F. Renewal of school administrators’ contracts – *It was moved by Carol Bachofner and seconded by Tom Peaco to renew the following school administrators contracts: Molly Bishop, Athletic Director; Jesse Bartke, Principal, Oceanside High School; Justin Bennett, Principal, South School; Terri Church, Assistant Principal, Oceanside High School; William Gifford, Principal, Oceanside Middle School; Dawn Jones, Principal, Cushing Community School; Ben Tripp, Principal, Ash Point Community School; Ainslee Riley, Principal, Thomaston Grammar School. Motion carried unanimously, of those present.*

G. To authorize the Superintendent to hire and issue contracts during the summer – *It was moved by Tom Peaco and seconded by Chelsea Avirett to authorize the Superintendent to hire and issue contracts during the summer. 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 Orne gave his report.*
- C. Report of the Board Chair – *Board Chair Andrews gave his report.*

11. Committee Reports and Upcoming Meetings

- A. Curriculum & Technology – *No June meeting. Next meeting date to be determined.*
- B. Student Engagement Task Force – *Met June 3rd. Next meeting October 7th, at 3:00 PM.*
- C. Finance & Facilities – *No June meeting. Next meeting August 12, 2019, at 5:00 PM.*
- D. Policy & Communications – *Met June 3rd. Next meeting August 19th, at 5:00 PM.*
- E. MCST - *Met May 22nd. Next meeting June 26th, 2019, at 7:00 PM.*

12. Adjournment – *It was moved by Chelsea Avirett to adjourn, at 7:55 PM.*