

RSU # 12
BOARD OF DIRECTOR'S (REGULAR) MEETING
THURSDAY, JUNE 19, 2014 @ 6:30 PM
WHITEFIELD ELEMENTARY SCHOOL GYM

AGENDA

1. Call to order and Roll Call (1 min)
2. Pledge of Allegiance (1 min)
3. Adjustments to the Agenda (5 min)
 - 3.1 Election of the Board Chair (ACTION)
 - 3.2 Election of the Vice-Chair (ACTION)
4. To Accept the May 8th , 2014, Regular Meeting Minutes (1 min) (ACTION)

ALL REPORTS (30 min)

5. Superintendent's Report
 - 5.1 Recognitions & Celebrations Report
6. Assistant Superintendent / Curriculum Coordinator's Report
7. Chair's Report
 - 7.1 Reauthorize the Sub-Committees
8. Committee Reports
 - 8.1 Finance – Minutes
 - 8.2 Curriculum, Learning & Instruction – Minutes
 - 8.3 Personnel – Minutes
 - 8.4 Policy – Minutes
 - 8.5 Negotiations – Update in Executive Session
 - 8.6 Facilities and Transportation – Minutes
 - 8.7 Ad Hoc Withdrawal – Report
 - 8.8 Ad Hoc High School Tuition & Busing – Minutes
 - 8.9 Strategic Planning – Minutes
9. Public Comment: (10 min)

*Public Comment at School Board meetings is to be restricted to items on the agenda.
Comments regarding individuals or personnel matters are not appropriate for public session.*

10. Old Business: (15 min)

- 10.1 Approval of FY 15 Board of Director's meeting schedule (ACTION)
- 10.2 Approval of Substitute pay schedule (ACTION)
- 10.3 Approval of Palermo Withdrawal Agreement (ACTION)
- 10.4 Approval of the Chelsea Boys & Girls Club Agreement (ACTION)

11. New Business (60 min)

- 11.1 To certify the official results of the June 10, 2014 FY 2015 Regional Budget Validation Referendum.

Motion: To certify the official results of the June 10, 2014 Regional Budget Validation Voting results as presented.

Approval of Votes to Be Adopted

VOTED: That the Computation and Declaration of the Votes dated 06/10/14 and attached here to be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 12 (the "Regional School Unit").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

- 11.2 To Authorize the Superintendent to issue employee contracts and inform the Board at next Board Meeting. (ACTION)

MOTION: To authorize the Superintendent to issue employee contracts during June, July and August 2014 and inform the Board at the next Board Meeting.

- 11.3 Approval of Head Start Memorandums of Understanding (ACTION)
- 11.4 Approval of the Copier Purchase Agreement (ACTION)
- 11.5 Approval of the Wiscasset School Unit Business Office Agreement (ACTION)
- 11.6 Approval of the agreement with Augusta School Department (ACTION)
- 11.7 Approval of Cash Flow Borrowing (ACTION)

SUGGESTED MOTION: To approve Cash Flow Borrowing in the amount of 1 million dollars for a term of 1 year as recommended by the Finance Committee.

- 11.8 Resignations: (ACTION)
 - a. Mr. Dan True, Wisc. High School Teacher, (06/30/14)
 - b. Mr. Kyle Beeton, Wisc. Middle School Teacher, (06/30/14)

- c. Mr. Paul Foley, Wisc. Mid. Sch. Girls Soccer Coach, (05/22/14)
- d. Ms. Cindy Dodge, Wisc. Primary Sch. Custodian, retirement (06/01/14)
- e. Ms. Kelley B. Duffy, WHS Social Studies Teacher, (06/30/14)
- f. Ms. Jennifer Williams, WHS Spanish Teacher, (06/30/14)
- g. Mr. Michael Barrett, WPS School Counselor, (06/30/14)

11.9 Nominations: (ACTION)

- a. Mr. Michael Civiello, Chelsea Bus Driver

11.10 Transfers: Informational - None

12. Policy: (5 min)

12.1 First Readings: (ACTION)

- a. IIB – Class Size Guidelines
- b. BDEA – Established Standing Committees

12.2 Second Readings: (ACTION)

- a. JKAA – Use of Physical Restraint and Seclusion

13. Job Descriptions/Evaluations

13.1 Ed Tech I

13.2 Ed Tech II

13.3 Ed Tech III

14. Executive Session: Enter into Executive Session Pursuant to Title 1 MRSA § 405 (6) (A) for discussion of the Superintendent’s Goals.

15. Executive Session: Enter Executive Session Pursuant to Title 1 MRSA § 405 (6) D) for discussion of the teacher and support staff CBA negotiations.

16. Adjournment