

REGULAR MEETING          BOARD OF DIRECTORS

August 21, 2018

The members of the Board of Directors of RSU/MSAD No. 64 met in the Central Community Elementary School cafeteria at 7:00 p.m. on Monday, August 20, 2018 in response to agenda dated August 16, 2018. The agenda was distributed to members electronically.

Members Present:          Rhonda Williams, James Connolly, Wanda St. Peter, Anne Kenneson, Sherry Horn, David Nichols, Amy Bean, Teresa Harvey, Nicole Kelley, Haley Emery, Robert Young, Kim Hikel

Student Representatives

Present:          Ian Wright

Members Absent:          Jodi Brasslett, Parvanah Withee, Tyler Grant, Curtis Chadbourne, Chad Crooker, Amy Bishop

Others in Attendance:          Superintendent Rhonda Sperrey, CHS Principal Brett Hoogterp, CHS Asst. Principal Matthew Arsenault, CMS Principal Sandra Cookson, CCES Principal Dawn Nickerson, CCES Asst. Principal Kerri Wyman, Special Education Director Riley Donovan, Jamie Smith (Bradford), CHS JV and Varsity Soccer Team

MINUTES

The meeting was called to order by Chair Rhonda Williams at 7:03 p.m. A roll call and check of attendance found a quorum of 12 members present, 6 members absent, and one student representative present.

Upon the motion of Wanda St. Peter and second by Anne Kenneson, the Board voted to amend the agenda with the addition of Item F: Discussion of Proposed Change of September Meeting Date.

Unanimous

Upon the motion of Wanda St. Peter and second of Anne Kenneson, the Board voted to approve the minutes of the Hiring Committee (July 23, 2018 and August 9, 2018) and the Regular Monthly Meeting of the Board of Directors (July 23, 2018) as presented and to place the minutes on file as part of permanent Board records.

Unanimous

Petitions and Communications – Chair Williams indicated the District has received letters of resignation from Marcia Boody (CCES Special Education Teacher), Amanda Green (CCES Grade 5/Literacy Specialist), and Leigh-Anna Lavoie (CHS Ed Tech III).

Chair Williams called for Public Forum items and reviewed guidelines pertaining to this item.

Mr. Jamie Smith (Bradford) expressed concerns around the current high school athletic eligibility policy regarding grades and requested the Board consider reviewing and revising the policy to include consideration being given to students who, in his opinion, experience 'extenuating circumstances.' The current policy indicates students who fail more than one class in the quarter prior to any sports season are not eligible to participate.

Cody Raymond, a student at Central High School, expressed regret for his current ineligibility and requested he be given 'a second chance.'

## Reports

Superintendent Sperrey updated members on the following administrative topics:

### **New District Website**

District staff have been working on the creation of new content for the new website. It is expected the new site will be launched in the month of September.

### **Food Service Equipment Assistance Grant**

RSU 64 has been awarded a Food Service Equipment Assistance Grant from the Maine Department of Education. The grant will provide funds needed to purchase a new Combi oven for the Central Middle School kitchen.

### **District Enrollment (As of June 1, 2018)**

CCES - 545 (0)

CMS - 221 (0)

CHS - 291 (-3)

Total = 1057 (-3)

### **Administrator Reports**

Chair Williams asked if administrators had any items to add to their previously distributed reports.

CHS Principal Brett Hoogterp – Mr. Hoogterp updated members on the planning for the upcoming NEASC visit and reminded them of Board member interviews on Sunday, September 23, 2018.

CHS Assistant Principal Matt Arsenault – No items were added.

CMS Principal Sandra Cookson – Mrs. Cookson shared with members the date of CMS Open House has been set for September 11<sup>th</sup> at 6pm – 7pm.

CCES Principal Dawn Nickerson – Mrs. Nickerson shared with members 18 new students were registered on Monday, August 20<sup>th</sup>.

CCES Assistant Principal Kerri Wyman – No items were added.

Special Education Director Riley Donovan – No items were added.

Curriculum Coordinator Jennifer Nickerson – Ms. Nickerson updated members on planning that has taken place in preparation for the first day with new teachers in RSU 64 and the two in-service days coming up on August 27 and 28.

### Old Business

### New Business

**Annual Election of Board Representative to District Drop-Out Prevention Committee**

Upon the motion of Robert Young and second by Kim Hikel, members voted to appoint Nicole Kelley as Board Representative to the District Drop-Out Prevention Committee.

Yea – 11  
Nay – 0  
Abstention – 1 (Subject of Vote)

**Election of Board Representative to Southern Penobscot Regional Program for Children with Exceptionalities (SPRPCE) Board of Directors**

Upon the motion of Wanda St. Peter and second by Robert Young, members voted to appoint David Nichols as Board Representative to the Southern Penobscot Regional Program for Children with Exceptionalities (SPRPCE) Board of Directors.

Yea – 11  
Nay – 0  
Abstention – 1 (Subject of Vote)

**Emergency Response Plan Review of Revisions**

Upon the motion of Wanda St. Peter and second by Anne Kenneson, members voted to approve the revisions of the District Emergency Response Plan as presented.

Unanimous

**Review and Approval of Student Handbooks**

Upon the motion of Wanda St. Peter and second by Kim Hikel, members voted to approve the Student Handbooks as presented.

Unanimous

**Policy Review**

Following a presentation by the Policy Committee, and upon the motion of James Connolly and second by Sherry Horn, members approved the removal of existing policies and addition of new policies as presented.

Unanimous

Upon the motion of James Connolly and second by Sherry Horn, members approved revisions to Policy IKF – Graduation Requirements as presented.

Unanimous

Upon the motion of James Connolly and second by Amy Bean, members approved the removal of Job Descriptions from the Policy manual and directed the Superintendent to work with the Hiring Committee to review and revise job descriptions as it becomes appropriate.

Unanimous

**Discussion and Consideration of Meeting Date for the Regular Monthly Board Meeting in September**

Upon the motion of Wanda St. Peter and second by Robert Young, the Board voted to establish Monday, September 17, 2018 as the date for their Regular Monthly Meeting in September.

Unanimous

**Personnel Nominations and Confirmations**

Upon the motion of Kim Hikel and second by Wanda St. Peter, members voted to acknowledge the action of the Hiring Committee and Superintendent Sperrey's appointments of Support Staff:

Professional Staff Appointments for 2018-19:

CCES Grade 2 Teacher – Rachel Emery-Russell  
CCES Grade 3 Teacher – Stephanie Fogler  
CMS/CHS Art Teacher – Emily Callaghan

Professional Staff Transfer for 2018-19:

CCES Literacy Specialist/Math Interventionist – Stephanie Reynolds

Schedule B Appointment for 2018-19:

“B” Girls Soccer Coach – Leonard Dorian

Superintendent Sperrey's Support Staff Appointments for 2018-19:

CCES Food Service Assistant – Nichole Dow  
CCES Ed Tech III, Special Education – Jason McCutcheon  
CCES Ed Tech II – Amber Mitchell

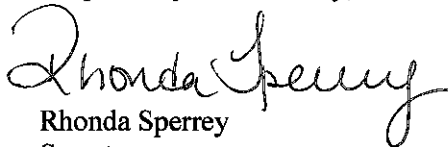
Superintendent Sperrey's Support Staff Transfers for 2018-19:

CCES Library Ed Tech III – Dorothy Iverson  
CCES PreK Ed Tech III – Julie Bunker

Unanimous

Upon the motion of Wanda St. Peter and second by Kim Hikel, and having no further business, the meeting was adjourned at 8:02 p.m.

Respectfully submitted by,



Rhonda Sperrey  
Secretary