

MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 64

Bradford          Corinth          Hudson          Kenduskeag          Stetson

REGULAR MEETING          BOARD OF DIRECTORS

July 23, 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, July 23, 2018 in response to agenda dated July 19, 2018. The agenda was distributed to members electronically.

Members Present:          Rhonda Williams, Wanda St. Peter, Anne Kenneson, Sherry Horn, Chad Crooker, David Nichols, Amy Bean, Teresa Harvey, Parvanah Withee, Nicole Kelley, Haley Emery, Amy Bishop, Robert Young

Student Representatives

Absent:          Ian Wright

Members Absent:          James Connolly, Jodi Brasslett, Curtis Chadbourne, Kim Hikel, Tyler Grant

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,

MINUTES

The meeting was called to order by Chair Rhonda Williams at 7:00 p.m. A roll call and check of attendance found a quorum of 13 members present, 5 members absent, and one student representative absent.

Upon the motion of Wanda St. Peter and second of Sherry Horn, the Board voted to approve the minutes of the Policy Committee Meeting (July 16, 2018), Regular Monthly Meeting (June 25, 2018), Hiring Committee Meeting (June 25, 2018), and Policy Committee Meeting (June 18, 2018) as presented and to place the minutes on file as part of permanent Board records.

Unanimous

Petitions and Communications – None

Chair Williams called for Public Forum items. No public items were brought forward.

Reports

Superintendent Sperrey updated members on the following administrative topics:

**Maintenance and Facilities Summer Work Update**

Maintenance staff is working hard to complete projects in preparation for the upcoming school year. Several projects have been completed: paving at CHS, lighting renovation at CMS, extension of lighting renovation at CHS, facility cleaning, painting, etc. The plumbing renovation at CHS, with the removal and replacement of several toilets, has begun. The construction of the garage at CCES has also been started.

The District participated in an inspection and evaluation of the health and condition of the pine trees behind CHS, adjacent to the ball field. The licensed forester who performed the site evaluation indicated

there are eight trees that should be taken down given their condition. The District will be working with a professional tree service to remove the unhealthy trees that pose a risk to students, staff, visitors, and equipment on the school property.

The construction management team has been consulting with maintenance staff on the ongoing issue with the loss of water pressure at CCES. The system is currently in bypass mode and no loss of pressure has occurred recently. The water system design is allowing air to enter the system causing a failure in pressure. The team has explored several design change options that should result in a long-term solution. All work is being addressed under the State construction project.

### **Proficiency Based Diplomas - LD 1666**

On Friday, July 20, 2018, Gov. Paul LePage signed LD 1666 into law making the proficiency based diploma voluntary among districts across Maine. For some time now, RSU 64 has communicated its belief in the proficiency based education approach and also recognized the deficiencies that were present in the proficiency based diploma requirement previously found in statute. This action by the Governor will provide the District the opportunity to revisit what the diploma requirements will be for RSU 64 students.

### **New District Website**

The District has contracted with Sutherland Weston Marketing Communications for the design and creation of a new District website. Administrators are in the process of creating fresh content for each of their sites. RSU 64 hopes to launch the new site in the middle of August. The District will not be mailing a Back to School Newsletter as it has previously, as all of the information found in it can now be accessed online or in the Student Handbook that comes home the first student day and is posted online at each school website page.

### **Food Service Equipment Grant**

The District has applied for a food service equipment grant available through the Maine Department of Education for the replacement of the Combi oven unit at CMS that is no longer functional. Decisions regarding the grant awards will be made the first week of August.

### **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 movement of classroom spaces at CHS.

CHS Assistant Principal Matt Arsenault – No items were added.

CMS Principal Sandra Cookson – No items were added.

CCES Principal Dawn Nickerson – No items were added.

CCES Assistant Principal Kerri Wyman – No items were added.

Special Education Director Riley Donovan – No items were added.

Curriculum Coordinator Jennifer Nickerson – Ms. Nickerson reminded members to provide feedback on the ESEA application via the link provided on the District website.

Old Business

New Business

**Discussion and Consideration of an Amendment to the 2018-2019 School Calendar**

Upon the motion of Amy Bean and second by Chad Crooker, members voted to revise the date of Central High School graduation to be Saturday, June 15, 2019 at 2 p.m.

Yea – 12  
Nay – 1 (Nichols)

**Discussion and Consideration of Bid Proposals Received for the CHS and MMS Portables**

Upon the motion of Wanda St. Peter and second by Anne Kenneson, members awarded the bid proposals as presented publicly on July 16, 2018 and as follows:

MMS Portable - \$1,001.00 to Brenda L. Hughes and Joel A. Briggs  
CHS Portable - \$575.00 to Gary L. Briggs of Briggs Plumbing & Heating

Yea – 12  
Nay – 1 (Bishop)

**Annual Food Service Approvals**

**Application and Policy Statement to participate in the National School Nutrition Program**

Upon the motion of Wanda St. Peter and second by Amy Bean, members voted to approve the application and policy statement to participate in the National School Nutrition Program for the 2018-2019 school year.

Unanimous

**Student Meal and Milk Prices**

Upon the motion of Wanda St. Peter and second by Anne Kenneson, members voted to approve the meal and milk prices for the 2018-2019 school year as follows:

Breakfast - \$1.50  
Elementary Lunch - \$2.25  
Secondary Lunch - \$2.50  
Milk - \$.50  
Adult Lunch - \$4.00  
Adult Breakfast - \$2.00

Unanimous

**Discussion and Consideration of Placement of a Communication Antenna for the Corinth Fire Department at Central Middle School**

Upon the motion of Wanda St. Peter and second by Amy Bishop, members voted to approve the placement of a communication antenna for the Corinth Fire Department at Central Middle School and directed the Superintendent to facilitate this work with the Fire Department.

Unanimous

**Presentation of 2017-18 Student Behavior Data**

Building and District administrators presented information concerning the student behavior data for the 2017-18 school year.

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

Upon the motion of Chad Crooker and second by David Nichols, the Board voted to establish Monday, August 20, 2018 as the date for their Regular Monthly Meeting in August.

Unanimous

**Personnel Nominations and Confirmations**

Upon the motion of Wanda St. Peter and second by Anne Kenneson, members approved the Superintendent's recommendation of the following Schedule B appointments for 2018-2019:

CMS Cross Country – Michael Viani  
“A” Field Hockey – Hayley Mailman  
“A” Boys Soccer – Andrew Speed  
“B” Boys Soccer – Craig Blackwell  
CMS Athletic Director – Bruce Bailey  
CMS Athletic Waiting Room Monitor – Cheryl Goldsmith  
“B” Boys Basketball – Andrew Speed  
“A” Girls Basketball – Chris Cook  
“A” Cheering – Hillary Williams  
CMS Intramurals – John Curry  
CMS Track – Chris Cook  
CMS Assist Track – Peter Marsh  
“B” Baseball – Andrew Speed  
“B” Softball – Emma Campbell  
CMS One Act Plays – Julie Clukey  
CMS Chess Club – Lisa Oliver  
CMS Math Team – Lisa Oliver  
CMS Student Council – Matt McDade  
CHS Cross Country – Dan Furlong  
Varsity Field Hockey – Caitlin Elliott  
JV Field Hockey – Kaitlin Dolloff  
Varsity Boys Soccer – Paul Speed  
JV Boys Soccer – Grant Poulin  
Varsity Girls Soccer – Rick Speed  
JV Girls Soccer – Josh Campbell  
Varsity Boys Basketball – Riley Donovan  
JV Boys Basketball – Riley Stefanik  
Varsity Girls Basketball – Jamie Russell  
JV Girls Basketball – John Curry  
Varsity Cheering – Christy Strout  
JV Cheering – Whitney Susee  
CHS Indoor Track – Mike Viani  
CHS Indoor Track Assist – John White  
CHS School Play – Beth Goodwin  
CHS One Act Play – Beth Goodwin  
CHS Drama Club – Beth Goodwin  
CHS Yearbook – Scott Bickerstaff  
CHS Math Team – Billy Wall  
CHS Newspaper – Scott Bickerstaff  
CHS Science Club – Mike Dennis  
CHS Student Council – Dan Furlong  
CHS National Honor Society – Colin Bacon  
CHS Project Adventure – Jamie Russell  
Ballroom Dancing – Mike Dennis

CHS Advisor/Advisee Program—Heidi Conroy  
CHS Freshman Class Advisor – Mike Dennis/Dan Furlong  
CHS Sophomore Class Advisor – Kristy Albee  
CHS Junior Class Advisor – Karen Ward  
CHS Senior Class Advisor – Leigh Anna Lavoie  
CHS Peer Mediator Advisor – Pat Catlin  
Elementary Basketball – Adam Pollock  
Elementary Science Club – Mike Dennis  
Elementary Art Club – Anna Bryer  
Extra Music – Band – Andria Bacon  
Extra Music – Choral – Andria Bacon  
Special Olympics – Carrie Carr  
Special Olympics Assist – Cindy Shorey

Unanimous

Upon the motion of Wanda St. Peter and second by Anne Kenneson, members approved the Superintendent's recommendation of Professional Staff appointments for 2018-2019:

CMS Grade 7 Math Teacher – Stacey Shaw  
CMS Grade 6 ELA Teacher – Lindsey Peterson  
District Technology Integration Specialist – Jennifer McKenzie

Unanimous

Upon the motion of Wanda St. Peter and second by Anne Kenneson, members approved the Superintendent's recommendation of Professional Staff transfer for 2018-2019:

CCES Art Teacher – Anna Bryer

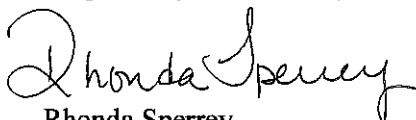
Unanimous

Members acknowledged Superintendent Sperrey's Staff appointment for 2018-2019:

CMS Part-time Secretary -- Dennise Poulin

Upon the motion of Wanda St. Peter and second by Anne Kenneson, and having no further business, the meeting was adjourned at 8:10 p.m.

Respectfully submitted by,



Rhonda Sperrey  
Secretary