

RSU 73 BOARD OF DIRECTORS

The 7th Special Meeting of the RSU 73 Board of Directors
For 2010-11 was held

Wednesday, June 15, 2011 6:00 PM at the Cedar Street Boardroom
Public Meeting at 6:00 PM to process and vote on the Adult Education Warrant

~MINUTES~

Present: Darcie Comstock, Dan DiPompo, Tammy Dwinal-Shufelt, Tammy Frost, Jackie Knight, Tim Madden, Vicki McLeod, Michael Morrell, Denise Rodzen and Ann Souther.

Absent: Diane Gould, Mary Redmond Luce and Cindy Young

1.0 CALL TO ORDER: Denise Rodzen, Chair

The meeting was called to order at 6:07 pm by Denise Rodzen.

2.0 PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all present.

3.0 ATTENDANCE -10 Members Present – Mary Redmond Luce absent, Cindy Young and Diane Gould excused, Tammy Frost arrived at 7:19 PM.

4.0 ADJUSTMENTS TO THE AGENDA - None

5.0 ACT ON MINUTES

May 31, 2011

Motion by Jackie Knight and seconded by Tim Madden to accept the May 31, 2011 minutes as presented.

Vote: 8 Yes 0 No 1 Abstained (Ann Souther)

4 Absent (Tammy Frost arrived following the vote) (Diane Gould, Mary Redmond Luce and Cindy Young absent)

June 6, 2011

Motion by Jackie Knight and seconded by Vicki McLeod to accept the June 6, 2011 minutes as presented.

Vote: 9 Yes 0 No

4 Absent (Tammy Frost arrived following the vote) (Diane Gould, Mary Redmond Luce and Cindy Young absent)

6.0 COMMUNICATIONS/CORRESPONDENCE

6.1 Request from Amanda Pelkey for a leave of absence for the 2011-2012 school year.

Motion by Jackie Knight and seconded by Tammy Dwinal-Shufelt to approve the request from Amanda Pelkey for a leave of absence for the 2011-2012 school year.

Discussion: Dr. Wall stated that this is not the norm to request a full years leave. Concern was made that this would set a precedent for the future.

Amanda Pelkey stated that her reason for the request was that if she were to resign she is concerned that consumer science position would

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be lost. She stated concern that once a program is lost it typically is not brought back.

Vote: 6 Yes 3 No (Vicki McLeod, Denise Rodzen and Ann Souther)
4 Absent (Tammy Frost arrived following the vote - Diane Gould, Mary Redmond Luce and Cindy Young absent)

7.0 PUBLIC COMMENTS – None

8.0 SUPERINTENDENT’S REPORT - None

9.0 BOARD CHAIR’S REPORT - None

10.0 COMMITTEE REPORTS - None

11.0 OLD BUSINESS - None

12.0 NEW BUSINESS

12.1 Superintendent requests certification of the budget as voted by the citizens of Jay, Livermore and Livermore Falls on June 14, 2011.

Motion by Denise Rodzen and seconded by Jackie Knight that the Computation and Declaration of Votes dated and attached hereto be and it is hereby approved. That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 73 (the “Regional School Unit”). That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

Vote: 9 Yes 0 No 4 Absent (Tammy Frost arrived following the vote- Diane Gould, Mary Redmond Luce and Cindy Young absent)
Board members signed documents of Computation and Declaration of Votes.

12.1.1 **Motion by Denise Rodzen and seconded by Jackie Knight that the Warrants for Assessment of taxes to the towns of Jay, Livermore and Livermore Falls for the July 1, 2011 to June 30, 2012 fiscal year as attached hereto be approved and signed.**

Dr. Wall reviewed the worksheet for the funding and assessment of taxes to each town.

Vote: 9 Yes 0 No 4 Absent (Tammy Frost arrived following the vote- Diane Gould, Mary Redmond Luce and Cindy Young absent)

Board members signed the Warrants for Assessment of taxes for each town.

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- 12.2 Executive Session to discuss personnel appointments under 1 M.R.S.A. § 405(6)(A).
Motion by Jackie Knight and seconded by Dan DiPompo at 6:37 PM to enter executive session to discuss personnel appointments under 1 M.R.S.A. § 405(6)(A).
Vote: 9 Yes 0 No 4 Absent (Tammy Frost arrived following the vote, Diane Gould, Mary Redmond Luce and Cindy Young absent)
Returned to Public Session at 8:46 PM.
- 12.3 Approval of the 2011-2012 personnel policy, GDB, for staff not covered under a collective bargaining agreement.
Motion by Jackie Knight and seconded by Dan DiPompo to send policy GDB to the Policy Committee for review.
Vote: 10 Yes 0 No 3 Absent (Diane Gould, Mary Redmond Luce and Cindy Young)
- 12.4 Approval of the GDB personnel agreements for the 2011-2012 fiscal year.
Motion by Dan DiPompo and seconded by Darcie Comstock to table GDB personnel agreements for the 2011-2012 fiscal year until the June 23, 2011 School Board meeting.
Vote: 10 Yes 0 No 3 Absent (Diane Gould, Mary Redmond Luce and Cindy Young)
- 12.5 Approval of Administrative Contract salary agreements for James Holland, Robert Kahler and Wendy Moreau for the 2011-2012 fiscal year.
Motion by Tammy Dwinal-Shufelt and seconded by Tim Madden to approve the contract salary agreements for James Holland, Robert Kahler and Wendy Moreau for the 2011-2012 fiscal year.
Vote: 9 Yes 1 No (Jackie Knight) 3 Absent (Diane Gould, Mary Redmond Luce and Cindy Young)
- 12.6 Approval of the motion, "I move that the vote entitled, "Vote to Authorize Issuance of a \$1,200,000 Tax and Revenue Anticipation Note," 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.
Motion by Jackie Knight and seconded by Ann Souther to authorize issuance of a \$1,200,000 Tax and Revenue Note," 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.
Vote: 10 Yes 0 No 3 Absent (Diane Gould, Mary Redmond Luce and Cindy Young)
- 12.7 Superintendent recommends approval of school choice for high school students.
Discussion: Dr. Wall asked that the Board consider approval of a concept recommendation that students at both the Jay and Livermore Falls high school campus have choices where they attend. Concerns were that there is not enough time to work out all the possibilities to make this work.

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Motion by Dan DiPompo and seconded by Tammy Dwinal-Shufelt to ask the superintendent to come back at the June 23rd meeting with a proposal for school choice.

Vote: 3 Yes 7 No (Darcie Comstock, Tammy Frost, Jackie Knight, Tim Madden, Vicki McLeod, Denise Rodzen, Ann Souther)
3 Absent (Diane Gould, Mary Redmond Luce and Cindy Young)
Motion failed.

Chair Rodzen noted that a letter was sent to the Policy Co with copies for the entire Board. She asked that the letter be reviewed by the Policy Co and bring back to the full Board for recommendations.

Motion by Mike Morrell and seconded by Vicki McLeod that the Policy Committee review the letter and bring back a recommendation to the Board.

Vote: 10 Yes 0 No 3 Absent (Diane Gould, Mary Redmond Luce and Cindy Young)

13.0 CALENDAR/ANNOUNCEMENTS

June 23, 2011 –RSU 73 Special Board Meeting – Cedar Street Learning Complex – 6:00 PM

Dr. Wall distributed copies of a draft agreement with Bailey Brothers Ford Garage for bus, vehicle & equipment maintenance starting July 1, 2011. Dr. Wall recommended that the Board review this proposal and be ready to take action at the June 23rd meeting.

14.0 ADJOURNMENT

Motion by Ann Souther and seconded by Jackie Knight to adjourn at 9:11 pm.
Vote: 10 Yes 0 No 3 Absent (Diane Gould, Mary Redmond Luce and Cindy Young)

Any individual who needs special accommodations to enter the building or assistance to attend this public meeting, must contact the Superintendent's Office at least five (5) days in advance of the meeting (A.D.A.)

Respectfully submitted,

Robert E. Wall, Ed.D.
Secretary RSU 73
Superintendent of Schools