

Wednesday, July 17, 2017
Special Board of Directors Meeting - 7:00 p.m.
Hampden Academy

The Regional School Unit No. 22 Board of Directors met at Hampden Academy on Monday, July 17, 2017. Board Chair Karen Hawkes called the meeting to order at 7:00 p.m. Directors present were: Scott Cuddy, Jayne Dyer, Rob Frank, Wallace Fraser, Jessica Giles, Allan Gordon, Jr., Karen Hawkes, John Holmes, Heath Miller, Niles Parker and Amanda Sidell.

Tom Dorrity, Jessica King, Anthony Liberatore, DMD, and Dakota Noonan were excused.

II. Persons Desiring to Address the Board

None.

III. Board Chair

None.

IV. Old Business

A. Discuss and act on Veazie Administrative Services Agreement.

Board Member Scott Cuddy shared that he would be voting to approve the agreements, and encouraged the Board to continue to explore opportunities that would come in the future, as state money would be following such collaboration.

Upon recommendation of Assistant Superintendent Nickels and Superintendent Lyons, Cuddy moved, Holmes seconded, and the Board voted unanimously to approve the endorsement of the Veazie Administrative Services Agreement for 2017-2018.

B. Discuss and act on 2017-2018 School District Budget.

Board Member Niles Parker asked how the shift in the English department staffing would be monitored to determine the impacts and outcomes. Superintendent Lyons shared that he will be receiving updates from Hampden Academy Principal Bill Tracy throughout the school year.

Board Member Rob Frank expressed that he supported the budget in total, although it is inclusive of Article 9 from which he previously recused himself in the initial board approval of the school district budget.

Mr. Cuddy inquired about the Advisory Ballot and the inclusion of this for RSU #22 Budget Validation Referendum.

Upon recommendation of Assistant Superintendent Nickels and Superintendent Lyons, Dyer moved, Giles seconded, and the Board voted unanimously to approve endorsing the 2017-2018 budget of \$30,972,941.52, representing an increase at 2.96% and local increase at 1.55%.

V. Communication and Correspondence

A. Set Meeting Dates

- Thursday, July 20 at 4:00 p.m. Community Relations Committee Meeting
- Tuesday, July 25 at 5:30 p.m. Athletic Committee Meeting

VI. Other Business

A. To see what action, if any, the Board wishes to take on business required by items that are part of this agenda.

The Board discussed redrafting the Frequently Asked Questions document, and also discussed budget inspection.

Mr. Cuddy thanked Technology Services Administrator Nate Savage and the Administration, for the implementation of microphones to aid in the audio quality of Board meetings.

VII. Adjourn

Frank moved, Fraser seconded, and the meeting was adjourned at 7:46 p.m.

Respectfully submitted

/s/

Richard A. Lyons, Superintendent of Schools