

Wednesday, January 3, 2018
Board of Directors Meeting - 7:00 p.m.
Samuel L. Wagner Middle School

The Regional School Unit No. 22 Board of Directors met at Samuel L. Wagner Middle School on Wednesday, January 3, 2018. Board Chair Karen Hawkes called the meeting to order at 7:00 p.m. Directors present were: Scott Cuddy, Jayne Dyer, Lucas Flanagan, Rob Frank, Wallace Fraser, Jessica Giles, Allan Gordon, Jr., Karen Hawkes, John Holmes, Anthony Liberatore, DMD, Dakota Noonan and Amanda Sidell.

Jessica King and Heath Miller were excused.

II. Approval of Minutes of Regular Meeting of December 6, 2017

Liberatore moved, Fraser seconded, and the Board voted unanimously to approve the minutes of the regular meeting of December 6, 2017.

Abstain: Jessica Giles

III. Adjustment to Agenda

Chair Hawkes announced the addition of one hire under Article VI-B, Personnel, and that the Executive Session would not be held.

IV. Persons Desiring to Address the Board

None.

V. Board Chair

Chair Hawkes shared that two Hampden vacancies exist on the Board.

VI. Personnel

A. Resignations

None.

B. Nominations

Upon recommendation of Superintendent Lyons, Liberatore moved, Holmes seconded, and the Board voted unanimously to approve:

Lauren Lumm, Grade 6 ELA Teacher, Samuel L. Wagner Middle School
MS in Science for Teachers, PACE University, New York, NY
BA in History, minor in Afro-American Studies, University of Pennsylvania,
Philadelphia, PA

5 years, Grade 5 Teacher, P.S. 321, Brooklyn, NY
5 years, Grade 3 Teacher, P.S. 63, New York City, NY
2 years, Special Education Teacher, P.S. 194, New York City, NY

Salary: \$47,488

Upon recommendation of Superintendent Lyons, Liberatore moved, Dyer seconded, and the Board voted unanimously to approve:

Daniel Schaeffer, Health Teacher, Hampden Academy
BS in Kinesiology and Physical Education, University of Maine

2 years, Educational Technician III, Leroy H. Smith School

Salary: \$33,150

Upon recommendation of Superintendent Lyons, Frank moved, Fraser seconded, and the Board voted unanimously to approve:

Logan Huston, French Teacher, Hampden Academy
BS, University of Maine
Substitute in this position at Hampden Academy since August 2017

Salary: \$33,150

VII. Superintendent of Schools

A. Reading of Essential Behaviors and Outcomes Proclamation

Student Board Representative Lucas Flanagan read the Essential Behaviors and Outcomes Proclamation.

B. Audit of Fiscal Year 2017

Superintendent Lyons announced that RSU #22 had a superb audit. No material weaknesses were found, and no recommendations were made.

C. School Nutrition Audit

School Nutrition Director Kathy Kittridge shared that the three-year review of the RSU #22 school nutrition program was positive.

Board Chair Karen Hawkes shared that the healthy options and menu variety have been popular this year.

D. School Board Members - Creating Conditions for Student Achievement

Condition Three, Sense of Accomplishment, was discussed.

E. Student Representative

None.

E. Assistant Superintendent's Update

Assistant Superintendent Nickels presented the Budget Warrant Summary and briefed the Board on the following items:

- FY19 Budget Development
- Multipurpose Field Referendum Preparation
- 90% Honeywell Project Completion
- Windstorm Cleanup
- Campus Plowing

VIII. Questions of Board Members

Board member Liberatore asked if we have had any further communication regarding the Freedom of Access Act request?

Yes, a response was received indicating an interest to come to our office to receive and review materials. However, this does not lessen the need to produce materials, organize and to redact confidential information.

We will publicly post the FY '17 audit on the website for community viewing.

IX. Committee Reports

A. Finance Committee

Board Member Allan Gordon shared the December 19 meeting notes.

B. Budget Committee

None.

C. Athletic Committee

None.

D. Building Committee

None.

E. Negotiations Committee

None.

F. Education Committee

There will be a progress report given at the January 8 committee meeting.

G. Policy Committee

Policy Committee Chair John Holmes reported that there will be two policies for second reading and adoption at this meeting.

H. United Technologies Center (UTC) Board

Board representative Allan Gordon reported on the December meeting: CNA Health Occupations Program has purchased an anatomy virtual reality system for students to tour organ systems, the first system of this type in the state. The Culinary Arts students prepared and served dinner to the Board. The funding formula is not set yet by the state, so funding for UTC is unclear. Bath Iron Works and Cianbro have been recruiting students at UTC. The Synergy platform has taken many man-hours.

I. Behavioral Review Committee

None.

J. Education Foundation

None.

K. SPRPCE Board

A meeting will be held in February.

L. Wellness Committee

Wellness Committee Chair Wally Fraser announced that a Health and Wellness Symposium for schools is being discussed. The next meeting of the committee will occur following receipt of the Maine Integrated Youth Health Survey (MIYHS) data.

M. Community Relations Committee

None.

X. Policy Consideration

A. Discuss and act on second reading and adoption of Policy BEA, Regular Board Meetings

Upon recommendation of Superintendent Lyons, Fraser moved, Cuddy seconded, and the Board voted unanimously to approve the second reading and adoption of Policy BEA, Regular Board Meetings.

B. Discuss and act on second reading and adoption of Policy JFABD, Admission of Homeless Students

Upon recommendation of Superintendent Lyons, Cuddy moved, Fraser seconded, and the Board voted unanimously to approve the second reading and adoption of Policy JFABD, Admission of Homeless Students.

XI. Old Business

A. Discuss and overview of public forum on athletic turf field.

Superintendent Lyons announced that a public informational forum on the proposed turf field replacement will be held at Hampden Academy on Wednesday, January 17 at 7:00 p.m., with a snow date of Wednesday, January 24.

B. Discuss and overview of referendum of February 6.

Liberatore moved, Fraser seconded, and the Board voted unanimously to hold a public referendum for replacement of the Hampden Academy multi-purpose turf field and lighting upgrade.

XII. New Business

None.

XIII. Communication and Correspondence

A. Set Meeting Dates

XIV. Executive Session

None.

XV. 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.

None.

XVI. Adjourn

The meeting was adjourned at 7:53 p.m.

Respectfully submitted

Richard A. Lyons, Superintendent of Schools