

Tuesday, February 13, 2018
Board of Directors Meeting - 7:00 p.m.
United Technologies Center

The Regional School Unit No. 22 Board of Directors met at United Technologies Center on Tuesday, February 13, 2018. Board Chair Karen Hawkes called the meeting to order at 7:00 p.m. Directors present were: Jayne Dyer, Rob Frank, Jessica Giles, Allan Gordon, Jr., Karen Hawkes, John Holmes, Anthony Liberatore, DMD, Heath Miller, Joseph Pickering and Amanda Sidell.

James Baines, Scott Cuddy, Wally Fraser, Jessica King, Lucas Flanagan and Dakota Noonan were excused.

II. Approval of Minutes of Regular Meeting of January 3, 2018

Liberatore moved, Holmes seconded, and the Board voted unanimously to approve the minutes of the regular meeting of January 3, 2018.

Abstain: Miller, Pickering

III. Adjustment to Agenda

Chair Hawkes announced that Article XII-C, Overview of Maine Integrated Youth Health Survey (MIYHS), was postponed to the March meeting.

IV. Persons Desiring to Address the Board

None.

V. Board Chair

Chair Hawkes welcomed Joe Pickering as a new member of the Board of Directors representing Hampden. Jim Baines will be joining the Board at the next meeting.

VI. Personnel

A. Resignations

Superintendent Lyons announced the resignation of Reeds Brook .5 Spanish Teacher Susan McCallum due to retirement, and Weatherbee .5 Spanish Teacher Suzi Imbriaco who is relocating with her family.

B. Nominations

Upon recommendation of Superintendent Lyons, Liberatore moved, Holmes seconded, and the Board voted unanimously to approve the following slate of spring sports coaches:

Hampden Academy:

Baseball	Head Coach	McLean Poulin
	JV	Robert Spreng
	Volunteer	Rob Dominick
	Volunteer	Michael Ward
Softball	Volunteer	Zach Sugar
	Head Coach	Matt Madore
	JV	Matthew Lindemann
Outdoor Track	Volunteer	
	Head Coach	Jason Kash
	Assistant	Cam Blood
	Assistant	Brittany Layman
	Assistant	Dean El-Hajj
Tennis	Volunteer	Michael Ditzel
	Volunteer	Thomas Brann
	Boys Head Coach	Phil Foster Ranger
	Girls Head Coach	Rich Nutter
	JV	Whitney Ranger (.5)
JV	Phil Foster Ranger (.5)	

Reeds Brook Middle School

Baseball A Team	Marcus Nadeau
Baseball B Team	Michael Lawrence
Softball A Team	Laurie Robichaud
Softball B Team	Sonya Wedge
Track Assistant	Karyn Field
Track Head	Emily Albee

Samuel L. Wagner Middle School

Baseball	Open
Softball	Chris Gould
Track Assistant	Open
Track Head	Amanda Grove

VII. Superintendent of Schools

A. Reading of Essential Behaviors and Outcomes Proclamation

Board Member Rob Frank read the Essential Behaviors and Outcomes Proclamation.

Mr. Lyons introduced United Technologies Center (UTC) Director Greg Miller who gave a brief presentation of the mission, programs, dual enrollments and certifications available at the technology center. Hampden Academy has 115 students currently attending UTC. Mr. Miller praised the collaborative relationship with Hampden Academy and RSU #22.

All are invited to lunch at UTC on Thursdays at 11:30 a.m.

B. Fundraising Report

Mr. Lyons reviewed the fundraising report for the first semester of the year. Purposes for fundraising were shared by school principals. Enrichment activities and speciality equipment is often funded. Discussion of funded supplies and materials versus creative funding opportunities were discussed.

C. Legislative Update

- Mr. Lyons introduced legislation being considered this year:
- LD 1761 Firearms allowance on school campus
- LD 1666 Delay of Proficiency based Education
- LD 1697 Establish alternative pathways to complete secondary mathematics requirement
- Child Development Services (CDS)

Preliminary School Funding for 2018-2019:

- Review of preliminary funding particulars
- RSU #22 had an increase in valuation of 3%; while the state had an increase in 2%
- The mil rate has increased fro 8.19 to 8.51
- Our state funding is increasing at a nominal level though our local share is increasing significantly.

Preliminary Financial Indicators

2017-2018 compared with projected 2018-2019

State Valuation

RSU #22 - increase of 3%	Frankfort - 5.42%
State of Maine - increase of 2%	Winterport - 5.32%
	Hampden - 2.53%
	Newburgh - 2.00%

State Share within formula

2017-2018	68.69%
2018-2019	67.54%

State Required Local Contribution within formula

State:	2017-2018	18,720,256
	2018-2019	<u>18,850,692</u>
		130,436
Local required:	2017-2018	8,534,116
	2018-2019	<u>9,166,972</u>
		632,856

The Board asked a question regarding a technicality of PreK programming, since PreK is first come, first serve. If we begin a new PreK program that offers additional slots, would this qualify for additional funding?

D. Referendum Overview

The referendum passed with votes of 514 to 504. There will not be a recount.

E. Review of Storm Day Use in RSU #22

Mr. Lyons shared the calendar dates for which RSU #22 closed schools due to inclement weather.

F. Student Representative

No Report.

G. Monthly Financial Report

Assistant Superintendent Nickels presented the monthly summary of warrant articles to the Board. The expenditure budget is on track for this point in the year.

H. Assistant Superintendent Update

Assistant Superintendent Nickels reviewed and discussed the contents of the update.

VIII. Questions of Board Members

Board Member Liberatore requested that at our next meeting we clarify the difference between an Unassigned Fund Balance versus Capital Reserve Accounts.

IX. Committee Reports

A. Finance Committee

Finance Committee Chair Miller shared the minutes from the January 23rd meeting. Request for quarterly revenue report from Signage Campaign.

B. Budget Committee

None.

C. Athletic Committee

None.

D. Building Committee

Building Committee Chair Gordon shared that at the recent February 9th meeting capital projects were prioritized for completion.

E. Negotiations Committee

Negotiations will be discussed during Executive Session.

F. Education Committee

Education Committee Chair Sidell reported that RSU #22 has received the resignations of two Spanish teachers. Mathematics at Hampden Academy is adding a course in Geometry to allow for fluidity. Innovative School update: five RSU #22 students began at the Innovative School, and now there are two students attending. Next year 9th grade will be added, to allow the 8th graders to continue on. Each school is in process to complete a Comprehensive Needs Assessment. Ms. Sidell thanked Curriculum Director Mary Giard for her work on the elementary report card to now include designations Below Pace, On Pace, Ahead of Pace.

G. Policy Committee

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

H. United Technologies Center (UTC) Board

UTC Board Representative Allan Gordon shared that the new funding formula for Career Technical Education was the primary agenda item.

I. Behavioral Review Committee

Mr. Lyons shared that a meeting was held yesterday. Board Member Liberatore referenced the suspension report and inquired what issues are presenting at the Academy. Mr. Lyons shared the procedures and concerns related to substance abuse. Board Member Hawkes inquired about student referrals to substance abuse counseling.

J. Education Foundation

None.

K. SPRPCE Board

SPRPCE Board Member Sidell shared that the regionalization application was the primary agenda item. 1) Year Ordering food as an entire region; Year 2 Good Shepherd Food Bank cold storage for local; 2) Sharing of educational technicians. Penobscot Region Educational Partnership (PREP) members are becoming part of Southern Penobscot Regional Program for Children with Exceptionalities (SPRPCE) which will grow the Bangor Regional program, thus likely holding RSU #22 tuition rates steady or allowing for reduction.

L. Wellness Committee

None.

M. Community Relations Committee

None.

X. **Policy Consideration**

A. Discuss and act on first reading of Regulation JIH-R, Questioning and Searches of Students.

Upon recommendation of Superintendent Lyons, Dyer moved, Giles seconded, and the Board voted unanimously to approve the first reading of Regulation JIH-R, Questioning and Searches of Students.

B. Discuss and act on first reading of Policy JLF, Reporting Child Abuse and Neglect.

Upon recommendation of Superintendent Lyons, Dyer moved, Giles seconded, and the Board voted unanimously to approve the first reading of Policy JLF, Reporting Child Abuse and Neglect.

C. Discuss and act on first reading of Policy IHBF Homebound Instruction.

Upon recommendation of Superintendent Lyons, Dyer moved, Giles seconded, and the Board voted unanimously to approve the first reading of Policy IHBF Homebound Instruction.

D. Discuss and act on first reading of Policy JLCCA, Attendance Policy for Students Infected with Human Immunodeficiency Virus (HIV).

Upon recommendation of Superintendent Lyons, Dyer moved, Sidell seconded, to approve the first reading of Policy JLCCA, Attendance Policy for Students Infected with Human Immunodeficiency Virus (HIV).

Board Member Liberatore questioned if this policy was required. He noted that it seemed outdated. Mr. Lyons will investigate.

The motion was withdrawn.

XI. Old Business

None.

XII. New Business

A. Discuss and act on Athletic Field Maintenance and Campus Care Contract.

Upon recommendation of Assistant Superintendent Nickels, Liberatore moved, Holmes seconded, and the Board voted unanimously to approve the Athletic Field Maintenance and Campus Care Contract.

B. Discuss and act on beverage service contract.

Upon recommendation of Assistant Superintendent Nickels, Liberatore moved, Holmes seconded, and the Board voted unanimously to approve the beverage service contract.

XIII. Communication and Correspondence

A. Set Meeting Dates

XIV. Executive Session to Discuss Negotiations Between the RSU #22 Board of Directors and EA22 Education Association, According to 1 M.R.S.A. § 405(D)

At 8:52 p.m. Sidell moved, Liberatore seconded, and the Board voted unanimously to enter Executive Session to Discuss Negotiations Between the RSU #22 Board of Directors and EA22 Education Association, According to 1 M.R.S.A. § 405(D).

The Board entered back into regular session at 9:23 p.m.

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 9:23 p.m.

Respectfully submitted

/s/

Richard A. Lyons, Superintendent of Schools