

Wednesday, May 16, 2018
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 Wednesday, May 16, 2018.

Board Chair Karen Hawkes called the meeting to order at 7:00 p.m. Directors present were: James Baines, Scott Cuddy, Jayne Dyer, Rob Frank, Wally Fraser, Jessica Giles, Allan Gordon, Jr., Karen Hawkes, John Holmes, Jessica King, Heath Miller, Joseph Pickering and Amanda Sidell.

Lucas Flanagan and Anthony Liberatore, DMD, were excused.

II. Approval of Minutes of Regular Meeting of May 2, 2018

Dyer moved, Holmes seconded, and the Board voted unanimously to approve the minutes of the Regular Meeting of May 2, 2018.

Abstain: Jessica King

III. Adjustment to Agenda

Principal Tracy shared that Sienna Probert, Hampden Academy student, singer and musician, passed away from cancer.

Superintendent Lyons shared that former Hampden Academy teacher John Plourde lost his son to cancer.

Chair Hawkes shared her condolences to both families.

IV. Persons Desiring to Address the Board

None.

V. Board Chair

No report.

VI. Personnel

A. Resignations

Superintendent Lyons announced the resignations of Wagner Middle School teacher Karen Boynton and Weatherbee teacher Angela Pratt.

B. Nominations

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

Matthew Allen, Mathematics Teacher, Hampden Academy

Will graduate on May 20, 2018; BS in Secondary Education, University of Maine
Student taught at Bangor High School; teacher aide in College Algebra and PreCalculus, and Math tutor in Calculus I at University of Maine

Salary: \$33,150

Amelia Reinhardt, English Teacher, Hampden Academy

BS in Secondary Education, University of Maine
Student taught Hampden Academy and long-term substitute from January 2018 to present

Salary: \$33,150

VII. Superintendent of Schools

A. Reading of Essential Behaviors and Outcomes Proclamation

Board Member Jessica Giles read the Essential Behaviors and Outcomes Proclamation.

VIII. Questions of Board Members

Chair Hawkes shared that as a Board member she was impressed and touched by the sincerity of the resignation letters recently submitted by Mrs. Boynton and Mrs. Pratt, and thanked them both.

IX. Old Business

A. Discuss and act on 2018-2019 School District Budget.

Upon recommendation of Assistant Superintendent Nickels, Pickering moved, Miller seconded, and the Board voted unanimously to approve the 2018-2019 school district budget of \$31,936,061.13.

Chair Hawkes thanked Budget Committee Chair Rob Frank, Assistant Superintendent Regan Nickels, and District Accountant Trish Hayes for their leadership and hard work during the formulation of the budget.

Mr. Frank also thanked Board members who attended the informational meetings, especially committee member Scott Cuddy for his work and input.

X. New Business

A. Discuss and act on Bond Anticipation Note.

Assistant Superintendent Nickels presented four bids, two from lenders with very competitive interest rates. One of these will be chosen when interest percentage rates are verified; she will then notify Finance Committee Chair Miller.

As the Board voted at their April 4 regular meeting to authorize this financing, no action was needed or taken.

XI. Executive Session to Discuss a Legal Matter, According to 1 M.R.S.A. § 405(6)(E)

At 8:35 p.m. Sidell moved, Dyer seconded, and the Board voted unanimously to enter Executive Session to Discuss a Legal Matter, According to 1 M.R.S.A. § 405(6)(E).

Melissa Hewey, Esq. of Drummond Woodsum was also in attendance during the executive session.

Board member Scott Cuddy recused himself from the executive session.

The Board entered back into regular session at 8:55 p.m.

XII. Adjourn

The meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Richard A. Lyons, Superintendent of Schools