

**MAINE SCHOOL ADMINISTRATIVE DISTRICT #12/RSU 82
BOARD OF DIRECTOR'S MEETING
FHCS LIBRARY
WEDNESDAY
MARCH 21, 2018
6:00 PM**

MINUTES

Attendance:

<input checked="" type="checkbox"/> Linda Griffin, Chr	<input checked="" type="checkbox"/> Mark Giroux	<input checked="" type="checkbox"/> Student, Carson
<input checked="" type="checkbox"/> Danielle Hale	<input type="checkbox"/> Roxanne Vining	Veilleux
<input checked="" type="checkbox"/> Christina French	<input checked="" type="checkbox"/> Travis Oliver	
(6:05) <input type="checkbox"/> Debbie Petrin		

Other: BILL, THAD, TERRY C., YVETTE C., REBECCA C., DENISE P., AMI A., LAURA S., ERIK V., RHONDA M., JAY M., MICHELLE O.

A. INTRODUCTORY BUSINESS

Call to order @ 6:00PM.

B. PUBLIC COMMENTS

Individuals must be recognized by the Chair, will state their names for the record and comments regarding individual students or employees will be referred to another forum. The Chair may extend individual comment period of 3 minutes.

C. ADJUSTMENTS TO THE AGENDA

What action will the board take regarding the adjustments to the agenda?

MOVE H.1 TO FOLLOW C.

MOVE F.B TO FOLLOW H.1

Motion: MARK Second: TRAVIS Vote Y 4 N 0 A 0

D. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

1. Approval of the Board of Director's Minutes for:

A. Board of Director's meeting of FEBRUARY 14, 2018

What action will the Board take regarding the minutes from the FEBRUARY 14, 2018 Board Meeting?

Motion: TRAVIS Second: MARK Vote Y 5 N 0 A 0

E. APPROVAL OF THE FINANCIAL STATEMENTS

1. Consideration of the MSAD 12 financial statements for:

- FEBRUARY 2018

What action will the Board take regarding the FEBRUARY 2018 financial statements and study body report?

Motion: CHRISTINA Second: MARK Vote Y 5 N 0 A 0

F. REPORTS

a. Chairperson

1. Budget and Finance Committee Update MARK MADE PRESENTATION,
2. LINDA REVIEWED THANK YOU CARDS, LINDA ANNOUNCED ROXANNE HAD RESIGNED FROM THE BOARD. LINDA ANNOUNCED THE TOWN ELECTIONS WERE 3/21. THANKED CHRISTINA FOR HER SERVICE ON THE BOARD.

b. Student Representative

1. Activities SPIRIT WEEK, END OF BASKETBALL SEASON, START OF BASEBALL/SOFTBALL SEASON, FOREST HILLS HAS 3 ALL STAR PLAYERS (DEMI, KENN, BRANDON), NATIONAL HONOR SOCIETY DANCE, COLLEGE VISITS TO HUSSON AND UNIVERISTY OF MAINE AND EASTERN MAINE COMMUNITY COLLEGE, STUDENT OF THE MONTH (HANNAH) RANDOM ACTS (HUNTER W.) STUDENTS VOLUNEERING FOR JRCA'S TIN TIGERS PROGRAM

c. Principal

1. School Improvement Team Update NO REPORT
2. Activities THAD REPORTED ON MEA TESTING IN PROGRESS, WORKSHOP DEDICATED TO SCHOOL SAFETY (3/15 HALF DAY, SAFETY/INTRUDER PROCEEDERS 3/16 K-8 W/ OT HANDWRITING IN THE CLASSROOM 9-12 UPDATING COURSES, SCHEDULING, UPDATES TO CHAPTER 134), CAMFELL 4/9 3 PRODUCTIONS-TITVLE IV MONEY, MS. DEMCHECK AND MS PUTTING ON TWO EGYPTION PLAYS 4/5 AT 6:30, MADISON JUNIOR HIGH DONATING PROPS AND COSTUMES, MS HUMANITIES UNDER WAY, HEALTH CENTER MeHAF GROUP MEETING- IMPACT LOSSOF HEALTH CARE SERVICES ON THE SCHOOL, 4/6 3RD QUARTER ENDS, REPORT CARDS 4/13, 4/12 CAREER/COLLEGE FAIR AT MADISON HIGH SCHOOL – JOB SHADOW OPPORTUNITIES KENNEBEC LUMBER, MAINELEY MEALS, RFGH, SOMERSET COUNTY DETECTIVE DIVISION, SCHOOL WALK OUT DAY-NO STUDENTS WALKED OUT-HOSTED A GROUP DISCUSSION TO TALK ABOUT SCHOOL SAFETY, CULTRUE AND CLIMATE. MIXED GROUP OF AGES, SUPPORTIVE OF WHAT THE SCHOOL IS DOING CURRENTLY.

d. Superintendent

1. ED 279 Review NO CHANGES TO 279 THUS FAR
2. Mold Incident Update/Presentation REPORTED SPECIAL ED ROOM NORTH SIDE OF BUILDING FLOODED ON 2/21, DURING CLEAN UP MOLD WAS DISCOVERED. MOLD REMEDIATION FOLLOWED, ROOM IS SAFE TO ENTER. RECONSTRUCTION WILL BE COMPLETED SUMMER 2018. ADDED NEW DRAINAGE WILL BE PUT IN PLACE TO PREVENT REOCCURANCE OF FLOODING, BUILT IN TO BUDGET PROPOSAL.
3. Let's Go with Farmer Joe Update REPORTED ON FARMER JOE'S PROGRAM BEING FEATURED IN 2-PAGE MAGAZINE ARTICLE AND FARMER JOE HAS SUCCESSFULLY LANDED ADDITIONAL GRANT MONEY FOR AGRICULTURAL EDUCATION PROGRAM.
4. Councilor from PCHC – REPORETED THAT JULIA ST. JOHN WILL BE PROVIDING COUNCELING SERVICES TO PCHS CLIENTS IN THE SCHOOL BUILDING 1 DAY PER WEEK.

G. OLD BUSINESS

1. What action will the board take regarding the second reading of the following policy revisions and additions?

**CHRISTINA MADE A MOTION TO ACCEPT ALL POLICIES A-G IN ONE VOTE
SECONDED BY MARK 5,0,0**

- A. IHBAA – Referral and General Education Intervention Policy (Revision)
Motion: CHRISTINA Second: MARK Vote Y _____ N _____ A _____
- B. IHBAA-R -- Referral Procedures and General Education Intervention Policy (Revision)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
- C. IHBAC – Child Find (Revision)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
- D. JKAA – Use of Physical Restraint and Seclusion (Revision)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____

- E. JKAA-R – Procedures on Physical Restraint and Seclusion (New Policy)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
- F. ECAF – Security Cameras (New Policy)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____
- G. ECAF-R -- Security Camera Procedures (New Policy)
Motion: _____ Second: _____ Vote Y _____ N _____ A _____

2. What action will the board take regarding the second reading of the Support Staff Handbook and Administrative Support Staff Handbook?

Motion: DANIELLE Second: CHRISTINA Vote Y 5 N 0 A 0

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3. What action will the board take regarding the second reading of the job description for Head Custodian?

Motion: CHRISTINA Second: MARK Vote Y 5 N 0 A 0

H. NEW BUSINESS

1. What action will the board take regarding the Out of State, Class of 2018 Class trip? (There will be a presentation by the class)

Motion: DANIELLE Second: TRAVIS Vote Y 4 N 0 A 0

(CHRISTINA ABSENT AT TIME OF VOTE)

2. Opening of the bids for Snowplow, Sanding, Lawn Care, and Transportation.

SUPERINTENDENT OPENED THE BIDS, BOARD CHAIR READ THE BIDS. EACH BOARD MEMBER REVISED INDIVIDUAL BIDS

3. What action will the board take regarding the awarding of the bid for snowplow and sanding for RSU 82/MSAD 12 July 2018?

AWARD 3 SEASON BID TO HALL'S GENERAL CONTRACTING

Motion: MARK Second: CHRISTINA Vote Y 5 N 0 A 0

4. What action will the board take regarding the awarding of the bid for lawn care for RSU 82/MSAD 12 beginning spring of 2018?

AWARD ONE YEAR BID TO H.F. LAWNCARE PENDING PROOF OF INSURANCE

Motion: TRAVIS Second: CHRISTINA Vote Y 5 N 0 A 0

5. What action will the board take regarding the awarding of the bid for transportation for RSU 82/MSAD 12?

AWARD 5 YEAR CONTRACT TO MCNALLY BUSSING, LLC.

Motion: DANIELLE Second: MARK Vote Y 5 N 0 A 0

6. Presentation by J.R.C.A. Afterschool Adventure's program. MICHELLE HEWKE-OLIVER MADE PRESENTATION ON JRCA'S APPLICATION FOR 21ST CLC GRANT

7. What action will the board take regarding a partnership with the Jackman Region Community Association's Afterschool Adventure's program if awarded a 21st Century Learning Centers grant? (Limited to facility usage, sharing of certain standardized test scores, sharing of free/reduce lunch student data per 21st CLC requirements) BOARD NOTED THERE IS TO BE NO USE OF STUDENTS DURING THE SCHOOL DAY- SPECIFICALLY CSA. STUDENTS ARE NOT TO BE PULLED OUT OF ACADEMICS

Motion: MARK Second: CHRISTINA Vote Y 5 N 0 A 0

8. What action will the board take regarding the allocation of additional state funding (\$47,690.92) to the capital project/building reserve account for FY2018?

Motion: DANIELLE__ Second: CHRISTINA__ Vote Y __5__ N __0__ A __0__

9. What action will the board take regarding the immediate use of \$36,571.74 from the capital project/building reserve account directly towards the Water Main Break expenses for FY2018?

Motion: _CHRISTINA_____ Second: _MARK_____ Vote Y __5__ N __0__ A __0__

10. What action will the board take allowing the Superintendent to spend up to \$9,999.00 on school security from the capital project/building reserve account for FY2018?

Motion: MARK__ Second: _CHRISTINA_____ Vote Y __5__ N __0__ A __0__

11. Executive Session to discuss a personnel matter.

If necessary or requested...The School Committee may vote to move into Executive Session for the purpose of discussing issues regarding the discussion of a personnel matter pursuant to 1 M.R.S.A. 405 (6)(A).

Motion for executive session: CHRISTINA Second: MARK Vote Y __5__ N __0__ A __0__

Time in: __7:24PM_____ Time out: __7:32PM_____

No Action to Follow.

Future Agenda Items:

Approval of the 2018-2019 Budget

Time and Date of Next Meetings:

Finance and Budget Committee: Thursday April 12, 2018 6:00PM – HS Business Room

Monthly Board Meeting: Wednesday April 25, 2018 6:00PM – School Library

Joint Meeting with Selectmen: Monday, April 30, 2018 6:00PM – School Library

I. ADJOURNMENT

Adjournment of meeting @ __7:40PM_____

Motion: __DANIELLE__ Second: _TRAVIS_____ Vote Y __5__ N __0__ A __0__

NOTE: The order of business may be altered or items added or deleted from the agenda by a majority vote of the Board members present and voting.

Board of Director Goals

- The school board will seek to openly communicate with each other, the school, and the community in order to have continuous improvement so that students can achieve better than they ever have.
- The school board will support quality educational practices that allow all students to achieve at high levels through multiple pathways.
- The school board will endeavor at all times to see that the school has adequate financial support within the capabilities of the community and state in order that every child may receive the best possible education.
- The board will seek effective budget processes, both short and long term, to ensure meaningful outcomes that are future oriented.