

REGIONAL SCHOOL UNIT #16 SCHOOL BOARD

Mechanic Falls – Minot - Poland

**The 1st Regular Meeting of the RSU #16 School Board
for 2012–2013 will be held**

Monday, August 13, 2012 at 6:30 P.M.

Poland Regional High School in the Library

AGENDA

1.0 CALL TO ORDER: Mary Ella Jones, Chair

Pledge of Allegiance

1.1 Welcome new members.... Grace Gendron, Poland; Eleanor Biron, Minot; Jessica Smith, Mechanic Falls

1.2 Elect a Chair and a Vice Chair

2.0 PUBLIC PARTICIPATION:

3.0 RECOGNITIONS/ACKNOWLEDGEMENTS

ACTION ITEMS:

4.0 AGENDA ADJUSTMENT:

5.0 PRESENTATION:

6.0 ACT ON MINUTES:

6.1 Approve 11th Regular Meeting Minutes – 6-11-12

6.2 Approve 1st Special Meeting Minutes – 7-19-12

7.0 ACCEPTANCE OF THE FINANCIAL STATEMENT:

7.1 Approve Financial Statement of July 2012

8.0 OLD BUSINESS:

9.0 NEW BUSINESS:

9.1 Parent appeal regarding bus stop

9.2 Approve the following administrative and teacher nominations:

9.2a To appoint Tina Meserve to a 2 year contract as Assistant Superintendent effective 8-20-12

9.2b To appoint Shawn Vincent to a 2 year contract as Principal of BMWMS retro-active to July 1, 2012

9.2c To appoint Richard Benoit to a 2 year contract as Principal of Poland Community School effective 8-20-12

9.2d To appoint Kelley Marston to a 2 year contract as Assistant Principal of BMWMS & PCS effective 8-20-12

9.2e 6th Grade Teacher – Elm Street School, Michael Craig

9.2f Title 1 Teacher – Elm Street School, Stephanie Page

9.2g 2nd Grade Teacher – Elm Street School, Chelsea Martin

9.2h 5th Grade Teacher – Minot Consolidated School, Megan Lyons

9.2i Special Ed Teacher – Minot Consolidated School, Cheryl Laflamme

9.2j Special Ed Teacher – PCS, Donald Drake

9.2k Special Ed Teacher – PRHS, John Bessette

9.2l Music Teacher – PRHS, Julia Handspicker

9.3 To hear a report on a *MAINE SCHOOLS FOR EXCELLENCE* grant application to develop a teacher/administrator professional development, evaluation and compensation system based on the National Board of Professional Teaching Standards.

9.4 To appoint board members to the study committees in the new teachers' contract

9.5 To approve PRHS's core values guide.

10.0 POLICIES:

Policies – Signature needed (these were approved at June's meeting)

JL – Student Wellness

11.0 ADMINISTRATIVE INFORMATION – REPORTS TO THE SUPERINTENDENT:

11.1 Summer school report – Angie Taylor

12.0 REPORTS TO THE SCHOOL BOARD:

Sub-Committees:

12.1 Budget Committee

12.2 Curriculum Committee

12.3 Facilities Committee

12.4 Negotiations Committee

12.5 Policy Committee

12.6 Public Relations Committee

12.7 Stipend Committee

Report of the Superintendent

12.8 Budget Update

12.8b Setting dates of meetings with town officials.

12.9 Capital Improvement Update.

12.10 Administrative Team Goal Setting

12.11 Policy needs: Restraint; Stipends

12.12 Support Staff New Hires:

- Toni Ferry, Administrative Assistant – Adult Ed
- Terri Marin, Administrative Assistant, Special Ed – Central Office
- Cheryl Coffin, Library Ed Tech 111 – PCS
- Ray Lafreniere, Cross Country Coach – PRHS
- Darren Littlefield, Girls’ Soccer Coach – WMS
- Tim Dolley, JV Girls’ Soccer Coach – PRHS
- Paige Piper, Girls’ Soccer Coach – WMS
- Kathy Woodward, Ed Tech 111 – PCS
- Nadean Record, Ed Tech Title 1 – ESS
- Shauna Broyer, Ed Tech 111 – PRHS
- Benjamin Poulin, Ed Tech 111 – PRHS
- Leonard Fox, Ed Tech 111 - PRHS

12.13 Resignations:

- Karen Smith, Music Teacher - RSU
- Margaret Pitts, Principal – PCS
- Matthew Closson, Teacher – PRHS
- Darren Carter, School Health Coordinator – District
- Kathryn Adams, Teacher – Minot
- Jennifer McNally, Teacher – PCS
- Erin Stearns, Teacher – ESS
- Amy Tucker, Technology Integrator/Teacher – RSU

13.0 COMMUNICATIONS:

Communications to the School Board

14.0 EXECUTIVE SESSION:

15.0 REMINDER: Sign Policies IJNDB, JJJ, JL

16.0 ADJOURNMENT: