Our Mission is to prepare and support all students within a culture of excellence to do their best and to be their best, so that each can be a successful contributing citizen, able to adapt to change and to successfully respond to the future.

RSU 16

Mechanic Falls * Minot * Poland The 9th Regular School Board Meeting for 2023-2024 will be held Monday, April 8, 2024 @ 6:30 p.m. PRHS LIBRARY

Use the link below to join the webinar: https://meet.google.com/rye-pjvd-aha

Or watch the livestream on YouTube: https://www.youtube.com/@PolandKnights/streams (LIVE tab)

AGENDA

- 1.0 CALL TO ORDER: Mary Martin, Chair
 - 1. Pledge of Allegiance
 - 2. Mission Statement
- 2.0 PUBLIC COMMENT: (15 minutes)
- 3.0 RECOGNITIONS/ACKNOWLEDGEMENTS:
 - 1. **Congratulations** to PRHS science teacher *Michelle Smith* for being selected to receive the University of Maine Pulp and Paper Foundation's Teacher of the Year Award! This award recognizes excellence in math and science teaching, PRHS Class of '23 graduate *Joseph Elliott* nominated Michelle for this honor.
 - 2. **Congratulations** to *Thea Thornton* for winning the Butler Award for WMC Girl's Basketball. There is one male and female recognized from the whole conference. This is a senior award and takes into account basketball skill, team importance, leadership and character.
 - 3. **Congratulations** *Alicia Starbird* and *Alyssa Mason* who represented Whittier Middle School at Girls' Day at the State House.
 - 4. Congratulations PRHS chorus members: *Max Benton, Jack Desrosiers, Ayla Dyer, Audrey Fryda, Kayla Massey, Brady Milton, Irelyn Smith, Olivia Snowman, Cheyenne Toth*, and *Sienna Toth* joined high school singers from across the state of Maine to participate in the first annual UMaine Secondary Choral Outreach Experience (S.C.O.R.E.) event hosted by University's School of Performing Arts.
 - 5. Congratulations Optimist Club Student of the Month -Adult Education student, Josiah Childers.
 - 6. April 1 April 5 was National Assistant Principal Appreciation Week, and we are lucky to have FIVE of the absolute best: PRHS *Kat Meader*, ESS *Amy Jenkins*, PCS *Denelle Gendron*, Deans of Students WMS *Kelly Adams* and MCS *Kayla Wielk*.
 - 7. **Congratulations** to WMS *Angela Gilbert* for being named a Finalist for the Claudette and John Brassil Distinguished Educator Award through the Maine Council for English Language Arts.
 - 8. Congratulations *Talen Langevin* Western Maine Conference Citizenship Award Congratulations *Emma-D Martin* Western Maine Conference Citizenship Award
 - 9. Congratulations to LRTC medal winners from PRHS: Gold Hope Lemont, Elise Gagnon, Asian Blake; Silver Johnny Bsullak; Bronze: Isaah Sewell, Regan Cohen, Rudy Kyllonen.

4.0 AGENDA ADJUSTMENT:

- 5.0 PRESENTATION:
 - 1. National Speech & Debate Team, Chicago D'Arcy Robinson
 - 2. Approve out of-state trip to Chicago National Speech & Debate Tournament 5/23/24 5/27/24
 - 3. Boston Aquarium trip for Grades 10th & 11th Emma MacMahon

- 4. Approve out-of-state Boston Aquarium trip
- 5. French class trip over a May weekend to Montreal Chuck Cantone
- 6. Approve French Class Trip to Montreal
- 7. Kaitlynn Brown- Principal, MCS

6.0 CONSENT AGENDA INTRODUCTION:

- 1. Approve Meeting Minutes
 - a. Approve 8th Regular Meeting Minutes of 3/11/2024
- 2. Notification of Support Staff New Hire:
 - a. Ronda Gaffney, Bus Driver District
 - b. Juanelle Benson, Ed Tech II PCS
 - c. Jerry Whalen, Coach Boys Baseball WMS
 - d. Jason Donovan, Custodian PCS
 - e. Stephanie Scott Literacy Tutor Adult Ed
 - f. Elizabeth Nelson, Ed Tech III PCS
- 3. Notification of Retirements:
- 4. Notification of Resignations:
 - a. Brian Whittier, Custodian MCS
 - b. Chris O'Donnell Food Service MCS
 - c. Rose Walker, 4th Grade Teacher PCS
- 5. Sub Committee Minutes March 2024
 - a. Operations
 - b. Personnel & Finance
 - c. Education Policy (no meeting was held)
- 6. Friends of RSU 16 Minutes March
 - a. Next meeting at ESS on April 12, 2024 in the ESS Conference Room

7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES:

- 1. Stacie Field
 - a. Approve Financials as recommended by the Personnel & Finance Subcommittee at their meeting on 3/25/2024.
 - b. Discussion and approval Expanded Maine Paid Family and Medical Leave Act, employer and employee share as recommended by the Personnel & Finance Subcommittee at their meeting on 3/25/24.
 - c. Signing of Warrant for Revolving Renovation Fund

8.0 SUPERINTENDENT'S REPORT:

- 1. Budget Slide Presentation
- 2. Budget Presentations: Poland Selectboard and Parent Group
- 3. District Events
 - a. Elm Street School "Beneath the Sea"
 - b. Elm Street School Open House
 - c. WMS/PRHS Chorus & Band Concerts
 - d. School Visits
 - e. Breakfast Meeting with Town Managers
- 4. Enrollment as of 4-1-24
 - a. Elm Street School 235 (up 1) (4th grade)
 - b. Minot Consolidated School 218 (up 2) (1st grade; K grade)
 - c. Poland Community School 423 (up 3) (14th; 1K; 1 PreK grade)
 - d. Bruce M. Whittier Middle School 283 (up 1) (8th grade)
 - e. Poland Regional High School 493 (down 1) (10th grade)

Total Enrollment 1,652 (up 6 from 2-29-24)

9.0 ASSISTANT SUPERINTENDENT'S REPORT:

- 10.0 NEW BUSINESS:
- 11.0 OLD BUSINESS:
- 12.0 POLICIES:
- 13.0 REPORTS TO THE SCHOOL BOARD:

- 1. Student Representatives
- 2. Report of the School Board Chair
 - a. Steve Turner Report on "School Board Day" at the State House
 - b. Budget Committee Update
- 3. Attendance

14.0 ADMINISTRATIVE INFORMATION:

- 1. ATeam Reports
- 15.0 COMMUNICATIONS:
- 16.0 HANDOUTS:
- 17.0 EXECUTIVE SESSIONS
 - 1. To enter into Executive Session regarding personnel issue pursuant under 1 M.R.S.A.§ 405 (6) (A)
 - 2. To enter into Executive Session regarding personnel issue pursuant under 1 M.R.S.A.§ 405 (6) (A)
- 18.0 **REMINDERS**:
- 19.0 ADJOURNMENT: