

# RSU #12 BOARD OF DIRECTORS REGULAR MEETING

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WEDNESDAY, JUNE 23, 2010~ 6:30 P.M.  
**\*Wiscasset Middle School Cafeteria\***

## Revised: AGENDA

- 1) **Call to Order and Roll Call**
- 2) **Pledge of Allegiance**
- 3) **Welcome of New Board Member** (Mrs. Barbara Skehan-Chelsea)
- 4) **Adjustments to the Agenda** (Action?)
- 5) **Meeting Minutes:**
  - 5.1. To Accept the Minutes of the May 13th (Regular) Meeting (Action)
- 6) **Communications/Correspondence:** None.
- 7) **Superintendent's Report**
- 8) **Board Chair's Report**
- 9) **Committee Reports:**
  - 9.1. Finance
  - 9.2. Personnel
  - 9.3. Policy
  - 9.4. Public Communications
  - 9.5. Negotiations
  - 9.6. Ad Hoc Chelsea Building Committee
  - 9.7. Ad Hoc Strategic Planning / Vision Committee
- 10) **Public Comment\***

*\* Public comment is to be restricted to items on the agenda. Comments regarding individuals or personnel matters are not appropriate for public session.*
- 11) **Old Business:**
  - 11.1. To accept and certify the SVRSU FY 2010 and FY 2011 Validation Referendum voting results (Action).
  - 11.2. To hear a synopsis/presentation regarding the Palermo School 8<sup>th</sup> Grade Class Trip to Washington D.C. (followed by Questions / Answers)
- 12) **New Business:**
  - 12.1 Resignations:
    - a. Kevin Babcock, Ed. Tech III Transition Specialist, WHS
    - b. Dana Hammond, Custodian Somerville Elementary School
    - c. Cheryl Joslyn, WMS 8<sup>th</sup> grade ELA Teacher, retirement
    - d. Lauren McKenney, Special Ed Tech-Life Skills, Windsor

e. Jennifer Dunton, part time Custodian, Windsor

- 12.2 Appointments: Matt Carlson as WHS-Principal, Holly Sawyer as WPS-Special Education (Self Contained), Carolyn Orne as WMS-ELA Teacher (100%) and Tenley Libby as P/T Physical Education (50%) (Action)
- 12.3 To accept MSMA as Property, Casualty & Liability Insurance Provider to RSU 12 (Action)
- 12.4 To accept Harriman Associates as Commissioning Agent for the Chelsea School Construction Project at a total contract cost of \$30,000 (Action)
- 12.5 To accept \$31,200 from the Town of Chelsea for continuance of in-town transportation for Secondary students attending Hall Dale and Cony High Schools during school year
- 12.6 To authorize use of Phase I stimulus funds for the non-Erateable portion of IP phone / network system upgrades at Wiscasset Primary School and Central Office (Action)
- 12.7 To approve RSU #12 Food Program meal and milk rates for SY 2010-2011 (Action)
- 12.8 To approve a change to the Chelsea School day beginning and ending times for SY 2010-2011 (By 10 minutes w/Start Time @ 8:00AM and End Time @ 2:30PM) (Action)
- 12.9 To accept the Chelsea School “Green Team” Grants (Action)
- 12.10 To appoint an additional (5<sup>th</sup>) Board member to the Standing Committee for Negotiations
- 12.11 Acceptance of grant funds for Somerville: Fresh Fruit and Vegetable Program (Action)
- 12.12 To authorize use of cash flow borrowing for FY 2010-2011 (Action).

**13) Policy Readings:**

13.1. Second Readings:

- a. GBEB-Staff Conduct With Students
- b. GCSA-R-Employee Computer and Internet Use Rules

13.2. First Readings:

- a. CBI-Evaluation of the Superintendent
- b. EGAD-Copyright Compliance
- c. EGAD-R-Copyright Compliance Admin. Procedure
- d. EHB-School Records Retention Policy
- e. IJND-R-Web Site Guidelines

**14) Calendar/Announcements:** None.

**15) Executive Session** pursuant to Title 1 MRSA Sub. Sec. 405 (6) (D) for discussion of labor contract negotiations. (Action)

\*\*\*\*Possible actions to follow (Re: Administrators, Windsor Teachers and RSU 12 “at will” employees)

**Executive Session** pursuant to Title 1 MRSA Sub. Sec. 405 (6) (A) for consideration of a complaint. (Action)

**16) Adjournment** (Action)