

**MINUTES OF THE
REGIONAL SCHOOL UNIT NO. 50
BUDGET MEETING
JUNE 2, 2015
ISLAND FALLS MUNICIPAL BUILDING
7:00 P.M.**

RSU 50 Board Members Present: Everett Boutilier, Barbara Burton, Robin Crandall, Leslie Gardner, Larry Greenlaw, Richard Hall, Jr., David Kay, Philip Knowles, Jane Marie McNally, Mary Moore, Stephen Porter, Jeff Prozzo, Greg Ryan, Constance Theriault and Stephen Walker.

ARTICLE 1A: To elect a moderator to preside at the meeting.

It was moved by Greg Ryan, seconded by Phil Knowles to elect William Stockmeyer to moderate the meeting; the vote carried and Mr. Stockmeyer was sworn in by Superintendent, Larry Malone.

Town officials representing the towns of the district were sworn in by Mr. Stockmeyer, as follows: Crystal – Susan York, Dyer Brook – Florence Hardy, Hersey & Moro Plt. – Carolyn Roy, Island Falls – Patti Hartin, Mount Chase – Lora Ryan, Oakfield – Bonnibelle Pratt, Patten – Carolyn Roy, Sherman - Debra O’Roak and Linda Smith, Smyrna & Merrill – Candi Nevers, and Stacyville – Vonalee Sides.

**ARTICLES 1 THROUGH 11 AUTHORIZE EXPENDITURES IN COST
CENTER CATEGORIES**

ARTICLE 1: To see what sum the Regional School Unit will be authorized to expend for Regular Instruction. School Board Recommends \$3,156,873.00

It was moved and seconded to accept Article 1 as written; the motion passed: 63-12

ARTICLE 2: To see what sum the Regional School Unit will be authorized to expend for Special Education. School Board Recommends \$1,477,217.00

It was moved and seconded to accept Article 2 as written; the motion passed: 76-6

ARTICLE 3: To see what sum the Regional School Unit will be authorized to expend for Career and Technica Education.

School Board Recommends \$383,990.00

It was moved and seconded to accept Article 3 as written; the motion passed: 68-3

ARTICLE 4: To see what sum the Regional School Unit will be authorized to expend for Other Instruction.

School Board Recommends \$293,279.00

It was moved and seconded to accept Article 4 as written; the motion passed: 71-11

ARTICLE 5: To see what sum the Regional School Unit will be authorized to expend for Student and Staff Support.

School Board Recommends \$750,015.00

It was moved and seconded to accept Article 5 as written; the motion passed: 55-27

ARTICLE 6: To see what sum the Regional School Unit will be authorized to expend for System Administration.

School Board Recommends \$424,032.00

It was moved and seconded to accept Article 6 as written; the motion passed: 57-24

ARTICLE 7: To see what sum the Regional School Unit will be authorized to expend for School Administration.

School Board Recommends \$567,105.00

It was moved and seconded to accept Article 7 as written; the motion passed: 60-22

ARTICLE 8: To see what sum the Regional School Unit will be authorized to expend for Transportation and Buses.

School Board Recommends \$782,645.00

It was moved and seconded to accept Article 8 as written; the motion passed: 71-9

ARTICLE 9: To see what sum the Regional School Unit will be authorized to expend for Facilities Maintenance.

School Board Recommends \$1,547,229.00

It was moved and seconded to accept Article 9 as written; the motion passed: 66-20

ARTICLE 10: To see what sum the Regional School Unit will be authorized to expend for Debt Service and Other Commitments.

School Board Recommends \$0.00

It was moved and seconded to accept Article 10 as written; the moderator declared the motion carried by show of hands.

ARTICLE 11: To see what sum the Regional School Unit will be authorized to expend for All Other Expenditures.

School Board Recommends \$78,000.00

It was moved and seconded to accept Article 11 as written; the motion passed: 73-1

**ARTICLES 12 THROUGH 13 RAISE FUNDS FOR THE
PROPOSED SCHOOL BUDGET**

ARTICLE 12: To see what sum the Regional School Unit will appropriate for the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and to see what sum the Regional School Unit will raise and assess as each municipality's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act in accordance with the Maine Revised Statutes, Title 20-A, section 15688.

Recommended amounts set forth below:

Total Appropriated (by municipality):

Total raised (and Regional School Unit assessments by municipality):

Town of Crystal: \$335,440.35

Town of Crystal: \$126,776.00

Town of Dyer Brook: \$356,082.83

Town of Dyer Brook: \$145,997.34

Town of Hersey: \$15,481.86

Town of Hersey: \$15,481.86

Town of Island Falls: \$1,372,725.12

Town of Island Falls: \$558,832.00

Town of Merrill: \$413,586.89

Town of Merrill: \$115,893.34

Moro Plantation: \$42,022.20

Moro Plantation: \$42,022.20

Town of Mount Chase:\$193,891.89
Town of Oakfield: \$932,597.90
Town of Patten: \$1,399,265.46
Town of Sherman:\$1,294,578.58
Town of Smyrna: \$408,426.27
Town of Stacyville: \$608,216.03

**School Regional School Unit Total
Appropriated
(Sum of above) \$7,372,315.38**

Town of Mount Chase: \$193,891.89
Town of Oakfield: \$363,792.00
Town of Patten: \$321,392.00
Town of Sherman: \$365,064.00
Town of Smyrna \$165,784.00
Town of Stacyville: \$152,640.00

**School Regional School Unit
Total Raised:
(Sum of above) \$2,567,566.63**

Explanation: The Regional School Unit's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act is the amount of money determined by state law to be the minimum amount that the Regional School Unit must raise and assess in order to receive the full amount of state dollars.

It was moved and seconded to accept Article12 as written; the motion passed: 62-20

ARTICLE 13: (Written ballot required). To see what sum the Regional School Unit will raise and appropriate in additional local funds (**Recommend \$1,252,069.00**), which exceeds the State's Essential Programs and Services allocation model by (**Recommend \$1,059,522.00**) as required to fund the budget recommended by the School Board.

The School Board recommends \$1,252,069.00 for additional local funds and gives the following reasons for exceeding the State's Essential Programs and Services funding model by \$1,059,522.00: These additional local funds are needed to fund programs that are not fully supported by the Essential Programs and Services funding model including athletics, extra-curricular activities and unanticipated events and also including positions that are also not fully supported by the Essential Programs and Services funding model such as administration, the school nurse, the librarian, and substitutes.

Explanation: The additional local funds are those locally raised funds over and above the Regional School Unit's local contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act and local amounts raised for the annual payment on non-state funded debt service that will help achieve the Regional School Unit's budget for educational programs.

It was moved and seconded to accept Article 13 as written; the motion passed by written ballot: 63-21

ARTICLE 14 SUMMARIZES THE PROPOSED SCHOOL BUDGET

ARTICLE 14: To see what sum the Regional School Unit will authorize the School Board to expend for the fiscal year beginning July 1, 2015 and ending June 30, 2016 from the Regional School Unit's contribution to the total cost of funding public education from kindergarten to grade 12 as described in the Essential Programs and Services Funding Act, non-state-funded school construction projects, additional local funds for school purposes under the Maine Revised Statutes, Title 20-A, section 15690, unexpended balances, tuition receipts, state subsidy and other receipts for the support of schools.

School Board Recommends \$9,460,385.00

It was moved and seconded to accept Article14 as written; the motion passed: 61-14

ARTICLE 15 AUTHORIZES EXPENDITURE OF GRANTS AND OTHER RECEIPTS

ARTICLE 15: In addition to amounts approved in the preceding articles, shall the School Board be authorized to expend such other sums as may be received from federal or state grants or programs or other sources during the fiscal year for school purposes, provided that such grants, programs or other sources do not require the expenditure of other funds not previously appropriated?

It was moved and seconded to approve Article15 as written; the motion passed: 70-0

**ARTICLE 16 AUTHORIZES THE ADULT EDUCATION PROGRAM
AND RAISES THE LOCAL SHARE**

ARTICLE 16: To see if Regional School Unit No. 50 will appropriate \$44,250.72 for adult education and raise \$4,239.72 as the local share; with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the adult education program.

It was moved and seconded to accept Article16 as written; the motion passed: 70-5

ARTICLE 17 AUTHORIZES THE CAREER AND TECHNICAL REGION BUDGET

ARTICLE 17: Shall the Region Two School of Applied Technology operating budget, as approved by the Cooperative Board for the year beginning July 1, 2015 and ending June 30, 2016, be approved in the amount of \$1,353,492.00 with authority to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of the Region Two School of Applied Technology?

It was moved and seconded to approve Article17; the motion passed: 75-0

**ARTICLE 18 AUTHORIZES THE ADULT EDUCATION BUDGET FOR THE CAREER AND
TECHNICAL REGION AND RAISES THE LOCAL SHARE**

ARTICLE 18: Shall the Region Two School of Applied Technology approve a budget for adult education in the amount of \$51,959.00 for the year beginning July 1, 2015 and ending June 30, 2016 with authorization to expend any additional, incidental, or miscellaneous receipts in the interest and for the well-being of its adult education program and shall Regional School Unit No. 50 appropriate \$5,760.28 as its share of the adult education budget for the Region Two School of Applied Technology?

It was moved and seconded to approve Article18; the motion passed: 71-3

**ARTICLE 19 AUTHORIZES A TRANSFER TO
THE CAPITAL RESERVE FUND**

ARTICLE 19: Shall the School Board be authorized to establish a Capital Reserve Fund and transfer \$50,000.00 from unexpended balances at the end of the 2014-2015 fiscal year to the Capital Reserve Fund?

It was moved and seconded to approve Article19; the motion passed: 68-8

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted:



Larry Malone
Superintendent, RSU #50

MAINE REGIONAL SCHOOL UNIT #50
REGULAR BOARD MEETING
JUNE 8, 2015
MINUTES
KATAHDIN ELEMENTARY SCHOOL
6:30 P.M.

Board members present: Everett Boutilier, Barbara Burton, Robin Crandall, Leslie Gardner, Larry Greenlaw, David Kay, Phil Knowles, (Jane) Marie McNally, Mary Moore, Stephen Porter, Jeff Prozzo, Greg Ryan and Connie Theriault.

Absent: Rick Hall and Steve Walker

Staff Present: Bonny Cox, Bev and Randy Cullins, Chris Cunningham, Rowena Harvey, Kim Lyons, Doris Mooney, Jon Porter, Gabrielle Potvin, Alicia Rodgerson, Lynn Rush, Elaine Small, Holly Vining, Jessica Walker and Peggy White.

Others attending: Gloria Brown, Becky Boone, Molly Cunningham, Kassadi Moore, Gavin and Michael Vining, Nikki Wade, Tammy Briggs Kinney, Robert Kinney, Morgan Kinney, Danette Moody-Kay and Nicole Mitchell.

The following retirees from the Katahdin schools: Randall Cullins, Bonny Cox, Phyllis Chambers and Susan McAvoy were recognized for their many years of service to the Katahdin schools and the children of the district.

Long-time Board members: Connie Theriault and Jane Marie McNally were recognized for their service to the communities of the RSU #50.

New Board member, Stephen Porter representing the town of Crystal was introduced.

1. Call the Meeting to Order and Flag Salute:
The Chair called the meeting to order and declared a quorum at 6:30 p.m.; the Flag Salute followed.
2. Approval of the Minutes
The Minutes of the Regular Meeting of May 11, 2015 and the Special Meeting of May 27, 2015 will be considered.

A motion was made by Phil Knowles and seconded by Marie McNally to approve the Minutes of the Regular Meeting of May 11, 2015 and the Minutes of the Special Meeting of May 27, 2015, as written.

VOTE: 12 YES 0 NO 1 ABSTENTIONS

3. Time Period to Hear from Citizens: Mike Vining addressed the Board on behalf of his son, Gavin Vining; Mike read a letter in favor of item 9 e: request for Board approval to enter into a

2 year cooperative agreement with Houlton and Hodgdon for a high school hockey team for the students of the RSU.

4. Adjustment(s) to the Agenda: add item 9 g. Nomination by the Superintendent for a math teacher for grades 7 and 8 at Katahdin/Middle High School.

It was moved by Leslie Gardner and seconded by Robin Crandall to approve the adjustment to the agenda.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

5. Reports

Board Chair: The Chair appointed Richard Hall to be the RSU 50 Board representative to the withdrawal committee for Mount Chase.

Board Vice-Chair: Phil recommended there be a Boardmanship Workshop in July or August for Board members.

Committee Reports –

Building & Grounds: This Committee will meet on June 22 at KES, 7 p.m.
Education

Finance: Leslie reported for the Committee and reminded those present of the referendum budget vote on June 16.

Negotiations

Policy: Connie reported on the recent policy meeting.

Region II: June 16 at 6 p.m.

Principals:

Special Services Director: Lynn spoke of ongoing workshops for Ed. Techs across the district.

Business Manager:

Nutrition Program:

Ms. Potvin and Ms. Lyons, along with their student travelers, gave a slide presentation of their recent spring trip to Italy.

Superintendent: The Superintendent spoke to the Board regarding his resignation and briefly expressed his thoughts and concerns for the region. He thanked the Board and the Administration for their support and for their hard work for the children of RSU 50.

Chair, Greg Ryan thanked him on behalf of the Board and wished him the best.

6. Announcement of Appointments:

Appointment of Karen Parker	Ed Tech III for the RSU
Appointment of Rowena Harvey	Chemical Hygiene Officer for the RSU
Appointment of Rowena Harvey	Adult Education Director for the RSU

7. First Reading of Policies:

IA:	Instructional Goals and Objectives
IC:	School Calendar

A motion was made by Marie McNally and seconded by Leslie Gardner to approve the first reading/adoption of the above policies.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

8. Second Reading/Adoption of Policies:
GBGAA: Bloodborne Pathogens
GBGAA-E1: Hepatitis B Vaccine Declination (Mandatory)
GBGAA-E2: Bloodborne Pathogens – Exposure Control Plan
and Appendix A: Occupational Exposure Incident Report
GCK: Professional Staff Assignments and Transfers

A motion was made by Marie McNally and seconded by Barbara Burton to approve the second reading/adoption of the above policies.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

9. Other Business – Old/New

- a. To authorize the Superintendent to transfer up to 5% from any one cost center to cover cost centers that exceed budget.

A motion was made by Marie McNally and seconded by Phil Knowles to authorize the Superintendent to transfer up to 5% from any one cost center to cover cost centers that exceed budget.

VOTE: 12 YES 1 NO 0 ABSTENTIONS

- b. Board approval of the Program of Studies booklets for the RSU 50 high schools for FY16.

A motion was made by Phil Knowles and seconded by to approve the Program of Studies booklets for the RSU 50 high schools for FY16, as presented.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

- c. Request Board approval for SACS students to take a Washington D.C., trip with the Close Up Foundation in 2016-17.

A motion was made by Phil Knowles and seconded by Marie McNally to approve the field trip request for SACS students to take a Washington D.C., trip with the Close Up Foundation in 2016-17.

VOTE: 11 YES 0 NO 2 ABSTENTIONS

d. Request for Board approval of an EF Tour to Ireland in 2017 led by Kim Lyons.

This request was tabled for a future meeting pending a clear determination of the trip plan for 2017.

e. Request Board approval to enter into a cooperative agreement with Houlton and Hodgdon for a high school hockey team for FY16.

A motion was made by Phil Knowles and seconded by Barbara Burton to approve a cooperative agreement with Houlton and Hodgdon for a high school hockey team for FY16.

After some discussion and pros and cons being considered regarding this cooperative agreement the Board voted for its's approval.

VOTE: 11 YES 0 NO 2 ABSTENTIONS

f. Motion to approve the nomination by the Superintendent of the following annual employees to be placed under contract for FY15:

Administration: Chris Cunningham, Jon Porter, Margaret White
Central Office: Doris Mooney, Elaine Small, Holly Vining
Special Education: Lynn Rush
Speech Pathologist Jane Bennett
Guidance: Jaide Berry, Korinne Brannen, Debra Marquis, Jessica Walker
Technology: Thomas Small
Food Service: Gayle Glidden
Maintenance, Transportation, Building & Grounds:
Robert Betschner, Dennis Brackett, James McAvoy, Dale Pratt

A motion was made by Barbara Burton and seconded by Phil Knowles to approve the nomination by the Superintendent of the above named annual employees for FY15.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

g. Nomination by the Superintendent for a math teacher for grades 7 and 8 at Katahdin/Middle High School.

A motion was made by Phil Knowles and seconded by Marie McNally to approve the nomination by the Superintendent of Andrew Ciszewski as middle school math teacher at Katahdin/Middle High School for FY16.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

10. Future Agenda Item(s)
 - Boardmanship Workshop
 - July Board meeting date change

11. Upcoming Meetings and Events

Budget Referendum	June 16, 2015 (Local Polls)	
Region II	June 16, 2015 @ 6:00 p.m.	Region II
Policy Committee	June 22, 2015 @ 5:30 p.m.	KES
Special Board Meeting	June 22, 2015 @ 6:30 p.m.	KES
Building & Grounds Comm.	June 22, 2015 @ 7:00 p.m.	KES
Finance Comm.	July 20, 2015 @ 5:30 p.m.	SACS
Regular Board Meeting	July 20, 2015 @ 6:30 p.m.	SACS
Policy Committee	July 27, 2015 @ 5:30 p.m.	SACS

12. Executive Session:

a. A motion was made by Marie McNally and seconded by Leslie Gardner to enter Executive Session, under 1 MRSA §, sub-section 405(6)(B) to consider a student matter.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

Time in: 7:55 p.m.

Time out: 8:18 p.m.

A motion was made by Phil Knowles and seconded by Leslie Gardner to leave the Executive Session, under 1 MRSA §, sub-section 405(6)(B).

VOTE: 13 YES 0 NO 0 ABSTENTIONS

Action as a result of this Executive Session:

It was moved by Marie McNally and seconded by Larry Greenlaw that the student discussed in Executive Session, under 1 MRSA §, sub-section 405(6)(B) be re-admitted to Southern Aroostook High School.

b. A motion was made by Leslie Gardner and seconded by Marie McNally to enter Executive Session, under 1 MRSA §, sub-section 405(6)(A) to discuss a personnel matter.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

Time in: 8:20 p.m.

Time out: 8:47 p.m.

A motion was made by Jeff Prozzo and seconded by Everett Boutilier to leave the Executive Session, under 1 MRSA §, sub-section 405(6)(A).

Action as a result of this Executive Session:

It was moved by Phil Knowles and seconded by Barbara Burton to employ Mike Hammer as Interim Superintendent for RSU #50, July 1, 2015 to June 30, 2016, salary and benefits to be determined by the Board.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

c. A motion was made by Phil Knowles and seconded by Barbara Burton to enter Executive Session, under 1 MRSA §, sub-section 405(6)(A) to discuss a personnel matter.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

Time in: 8:49 p.m.

Time out: 8:58 p.m.

A motion was made by Jeff Prozzo and seconded by Leslie Gardner to leave Executive Session, under 1 MRSA §, sub-section 405(6)(A).

VOTE: 13 YES 0 NO 0 ABSTENTIONS

Action as a result of this Executive Session:

It was moved by Jeff Prozzo and seconded by Barbara Burton to accept the resignation of Superintendent Larry Malone, effective June 30, 2015.

VOTE: 13 YES 0 NO 0 ABSTENTIONS

13. Adjournment

It was moved by Larry Greenlaw and seconded by Robin Crandall to adjourn the meeting at 9:00 p.m.

The vote was unanimous.

Respectfully Submitted:



Larry Malone, Superintendent RSU #50

**MAINE REGIONAL SCHOOL UNIT #50
SPECIAL BOARD MEETING
MONDAY, JUNE 22, 2015
MINUTES
KATAHDIN ELEMENTARY SCHOOL
6:30 P.M.**

Board Members Present: Everett Boutilier, Barbara Burton, Robin Crandall, Larry Greenlaw, Richard Hall, Jr., David Kay, Phil Knowles, Mary Moore, Stephen Porter, Jeff Prozzo, Connie Theriault and Steve Walker.

Absent: Leslie Gardner, Jane Marie McNally and Greg Ryan

Staff Present: Larry Malone, Jon Porter and Elaine Small

Others: Christy Hall, Mt. Chase

1. Call the meeting to order and declare a quorum.

The meeting was called to order by the Vice-Chair, Phil Knowles at 6:30 p.m.

2. Establish a committee to represent the RSU #50 Board in the withdrawal process for the Town of Mount Chase.

Committee members were appointed as follows: Robin Crandall, Leslie Gardner, Phil Knowles, Jeff Prozzo and Greg Ryan.

3. Verification of the Budget Validation Referendum Voting:

VOTES TO BE ADOPTED BY THE SCHOOL BOARD

VOTED: That the Computation and Declaration of Votes dated and attached hereto be and it is hereby approved.

FURTHER VOTED: That the Computation and Declaration of Votes be entered upon the records of Regional School Unit No. 50 (the "Regional School Unit").

FURTHER VOTED: That a certified copy of the Computation and Declaration of Votes be sent to each of the Municipal Clerks within the Regional School Unit.

It was moved, seconded and voted unanimously to adopt the votes as stated.

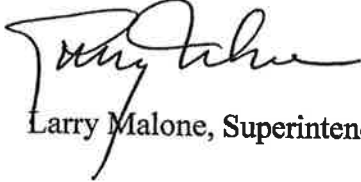
The Computation and Declaration of Votes was circulated and signed by those Board members present.

Discussion followed regarding going forth with a second budget and where any changes might be considered. The timeline for a second budget was circulated and discussed, also.

4. Adjournment

It was moved, seconded and voted unanimously to adjourn the meeting at 7:15 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Larry Malone", written in a cursive style.

Larry Malone, Superintendent RSU #50