

**MAINE REGIONAL SCHOOL UNIT #50  
REGULAR BOARD MEETING  
MONDAY, DECEMBER 10, 2018  
MINUTES  
SOUTHERN AROOSTOOK SCHOOL  
6:30 P.M.**

Board members present: Barbara Burton, Robin Crandall, Laura Farnsworth, Larry Greenlaw, Stephen Porter, Greg Ryan and Paula Stevens

Others present: April Bates, Elaine Small, Holly Vining and Janet Vose.

1. Call the Meeting to Order and Flag Salute  
The meeting was called to order by the Chair, Stephen Porter at 6:30 p.m.; the flag salute followed.
2. The Minutes of the Regular Board Meeting of November 14, 2018 were considered.  
Moved to accept by: Greg Ryan  
Seconded by: Robin Crandall  
Vote: 6 yes, 1 abstention
3. Time Period to Hear from Citizens: None
4. Adjustment(s) to the Agenda: None
5. Reports
  - a. Board Chair:
  - b. Board Vice-Chair:
  - c. Committee Reports –
    - Building & Grounds – Dec. 6 at 6:30 p.m., notes are attached
    - Education – Dec. 6 at 5:30 p.m., notes are attached
    - Finance – Warrants were signed, energy savings and draft audit were discussed
    - Negotiations - none
    - Policy – see notes under Policy
    - Region II – Will meet Dec. 11 @ 6:00 p.m.
  - d. Principals: April presented an overview of happenings in the Elementary; see attached.
  - e. Special Services Director: Janet brought the Board up to date on the special education numbers and on Safety Care Training for staff.
  - f. Business Manager: report under Finance
  - g. Superintendent: see attached notes
6. Announcement of Appointments/Resignations/Retirements:  
Co-Curricular Appointments:
  - Hilary Lane                      Co-Drama Director
  - Terri Slauenwhite              Co-Tech Director for Drama  
  - Shawn Campbell - Custodian
  - Michael O'Beck - Bus Driver beginning January 2, 2019

7. The following policies will be considered for a First Reading/Revision: None

8. The following policies will be considered for a Second Reading/Adoption/Amendment:

GBEB: Staff Conduct with Students

GCSB: Use of Social Media by School Employees

JLF: Reporting Child Abuse and Neglect (also, Child Abuse Reporting, Prevention and Education)

Moved to accept: Greg Ryan

Seconded by: Robin Crandall

Some discussion regarding Policy JLF and issues with proper sentences were raised by Board member, Barbara Burton. The policy will be amended per the discussion.

Vote: Unanimous

9. Other Business – Old/New

December 21<sup>st</sup> will be an early release day for students and staff.

10. Upcoming Meetings and Events

- Region II Board Meeting

Tues. Dec. 11 @ 6:00 p.m. Region II

- Policy Committee

Mon. Jan. 14 @ 5:30 p.m.

- Finance Committee

Mon. Jan. 14 @ 6:00 p.m.

- Regular Board Meeting

Mon. Jan. 14 @ 6:30 p.m.

- Region II Board Meeting

Tues. Jan. 15 @ 6:00 p.m. Region II

11. Executive Session(s)

1 M.R.S.A. § 405 (6)(A)

Time in: 7:02 p.m.

Time out: 7:43 p.m.

a. Executive Session under 1 M.R.S.A. § 405 (6)(A) to discuss the Superintendent's evaluation.

Moved to enter by: Greg Ryan

Seconded by: Robin Crandall

Vote: Unanimous

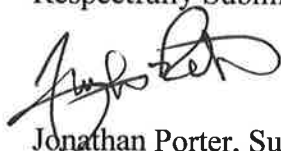
Motion to leave by: Greg Ryan

Seconded by: Robin Crandall

Vote: Unanimous

12. Adjournment: The meeting adjourned at 7:45 p.m. by unanimous vote

Respectfully Submitted:



Jonathan Porter, Superintendent RSU #50

# Elementary Principal's Report

## December 10, 2018

### Trainings

\*MaryBeth Dimarco and Daphne Nason finished a Guided Reading workshop in Presque Isle on Nov. 29<sup>th</sup>. Hilary Lawlor, Diane White, and Lana Desmond attended the first 3 sessions earlier in the fall.

\*Diane White attended the New England Conference for kindergarten teachers in S. Portland on Dec. 3<sup>rd</sup> & 4<sup>th</sup>.

### Updates

\*Grades 2-5 enjoyed the ASP play *Murder at the Malt Shop* on Nov. 30<sup>th</sup>.

\*Conferences went well last Thursday and Friday with teachers reporting great turnouts.

\*The Krispy Kreme donut fund raiser for the 5<sup>th</sup> grade Boston trip was a success. They raised over \$700. They are currently selling raffle tickets for fuel oil.

\*Teachers and students have been successfully dealing with being displaced for door and window replacements.

### Upcoming Events in the Elementary

Dec. 10-14 – Annual Book Fair in the library

Dec. 13- Christmas Concert – 6:30

Dec. 14 – Parents are invited to the Elementary Christmas Dinner – 11:30/11:45

Dec. 17 – Christmas Corner

Dec. 19 – Pajama Day

Dec. 20 – Grades 1-3 will be seeing *The Grinch* in Houlton

Dec. 21 – Christmas parties and 11:15 Dismissal – Thank you!

**RSU 50 Superintendent Notes: December 2018 Board Meeting**

**Region 2 Report**

1. No quorum for meeting scheduled in November. Next meeting, December 11th, 6:00pm.
2. Region Advisory meeting on Thursday Dec. 6th.
  - a. LPN Local Health Providers/Region Two/NMCC Partnership  
Working on a program for next year for LPN.  
Junior year requirements: Intro to Med Professions-½ year, CNA-½ year, College Anatomy & Physiology, College Intro to English, College Math 111  
Senior Year requirements: LPN Program full year and pass the LPN test 1 year at NMCC to earn RN license
  - B. FY20 State CTE Funding Projections-will not know until February 2019
  - C. FY20 Calendar development meeting-January 8th.
  - D. Regional Cost Center Efficiency Grant Update  
Negotiating with potential candidate for Bus Garage assistant  
Looking at property for the Alternative Education Center  
Sub Training discussion
  - E. December 21st-early dismissal times

**Regional Bus Garage Report:**

**November 2018**

SUN	MON	TUES	WED	THURS	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

WK # 1	REASON FOR GOING TO GARAGE
1	
2	
3	

WK # 2	REASON FOR GOING TO GARAGE

4	
5	
6	#25 Mirrors
7	
8	
9	
10	

<b>WK # 3</b>	<b>REASON FOR GOING TO GARAGE</b>
11	
12	
13	
14	
15	
16	
17	

<b>WK # 4</b>	<b>REASON FOR GOING TO GARAGE</b>
18	
19	#30 Rear tires #24 Headlight #22 Fuel Filter
20	White Van Tires
21	
22	
23	
24	

WK #5	REASON FOR GOING TO GARAGE
25	
26	
27	White Van Studded tires
28	#23 Windshield wipers readjusted New headlights New switches for heater fans
29	
30	

We are now making less trips to the Regional Bus Garage as seen in this report. Our bill for parts is significantly more than the other districts to this point, but after speaking to Joe Schneider and Billy McCausland we should fall back in line with the other districts. Our buses were in rough shape in August. We are now back in line with the other districts.

#### **Education Committee Meeting**

Time: Thursday, December 6, 2018 - 5:30 p.m.

Purpose: Regular Meeting

Attending: Jon Porter, Larry Greenlaw, Robin Crandall, Stephen Porter, Greg Ryan

#### *AGENDA & Notes*

1. After-school Program Activities, Health & Safety Fair  
*Ed. committee toured the Health & Safety Fair  
Introduced committee to Steve Mine, ASP Grant Director*
  
2. Student Led Conferences, Overview and Tour of Conferences  
*Ed.. Committee toured the building, saw examples of student work &  
Student led conferences.*
  
3. Development of Agenda Items for Next Meeting  
Concerns or areas of interest  
Principal reports  
Curriculum & Student Achievement Data  
*Committee would like an overview from principals & Spec. Ed  
Director  
Committee would also like student achievement data, math & literacy*

## **Building & Grounds Committee Meeting**

Time: Thursday, December 6, 2018 - 6:30 p.m.

Purpose: Regular Meeting

Attending: Jon Porter, Holly Vining, Robert Betschner, Gerry Guilbeault, Paula Stevens, Larry Greenlaw, Robin Crandall, Stephen Porter, Greg Ryan

### **AGENDA & Notes**

1. Introductions: New staff member Gerry Guilbeault

2. Review the Building Projects list

*Committee recommends we get more details for our list to assist in decision making and to determine priorities*

3. Mackenzie Grant Application

*Committee recommended to apply for 3 projects:*

1. *Elementary lift-\$30,000*
2. *Remaining windows & doors-\$40,000*
3. *Main Switch-\$40,000*

4. Siemens Proposal for Services

*Reviewed the proposal from Siemens for additional services*

5. Tour of Building, Project Update

6. Others

*Check in on the boiler, currently waiting for a new part, currently running on one boiler*

*Check on the status of Region 2 and what is owned by Region 2 and what is owned by RSU 50*

### **RSU 50 Aroostook County SFSP Winner**

We were recently notified that RSU 50's Summer Food Service Program saw the biggest increase in meals served from Summer 2017 to Summer 2018 in Aroostook County. "Full Plates Full Potential", a statewide nonprofit working to end child hunger by supporting federal nutrition programs like SFSP, is recognizing our great work with a \$500 mini grant to support efforts for next Summer. Huge thank you to Gayle Glidden and the kitchen staff for their efforts!!!

### **Bus Route Changes**

We have made minor adjustments to bus routes for the afternoon runs home. We are hoping this will alleviate the time issue for one of the afternoon bus runs. We will keep a close eye on this.