

REGULAR BOARD MEETING
JUNE 13, 2019
MINUTES
SOUTHERN AROOSTOOK SCHOOL
6:30 P.M.

Board members present: Barbara Burton, Robin Crandall, Laura Farnsworth, Carman Lilley, Stephen Porter and Paula Stevens.

Absent: Kasandra Foster, Larry Greenlaw and Greg Ryan.

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

Also Present: Chorus Director Tony Casey and members of the SACS Chorus: Jordyn Bishop, Brennan Burpee, Alexa Merry, Aliyah Morales, Lexi Rackliffe, Autumn Robinson, Josie Tarr and Ivy Watson.

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. Approval of the Minutes
The Minutes of the Regular Meeting of May 13, 2019 and the District Budget Meeting of May 30, 2019 were considered for approval.
Moved to approve by: Robin Crandall
Seconded by: Barbara Burton
Vote: Unanimous
3. Time Period to Hear from Citizens: None
4. Adjustment(s) to the Agenda: SACS Chorus, under the direction of Tony Casey, performed two numbers: Stitches by Shawn Mendes and She Will Be Loved by Maroon 5. Those present were thrilled by their outstanding performance!!!
 - a. Nomination by the Superintendent to fill the one year elementary teaching position: Shelby Cummings
 - b. Transfer of an elementary classroom teacher to teach elementary special education: Hilary Lawlor
5. Reports
Board Co-Chair: no report
Board Vice-Chair: Laura reported on the Region Two Student Achievements for 2018-19 and projected enrollment for 2019-20 (see attached).

Committee Reports –

Building & Grounds: N/A

Education: N/A

Finance: Warrants were signed and year end reviewed.

Negotiations: RSU #50 Teachers' Contract will be voted on under item 9 c.

Policy: Expulsion Policy and guidelines were reviewed.

Region II: See attached report.

Principals:

- April reported on the many end of year events that were all very successful.
- She will be sharing her staffing plan for FY20 and year end data at the next Board meeting.

Special Services Director:

- Janet shared the recent community luncheon hosted by some of her students. The students prepped and served the lunch to area senior citizens with more than 30 in attendance.
- Janet recapped her year with numbers of students served, IEP and 504 meetings with staff and special provider meetings, as well.

Business Manager:

- Holly shared some of the year end projects that will be taking place in the next few weeks: i.e., paving and the renovation of the cement wall outside the middle school.

Superintendent: (see attached report) In addition to the Superintendent's report, he shared a front page from the Husson Ledger, which featured Shanna Porter, a SACS graduate, Class of 2015.

1. Announcement of Appointments, Resignations and Retirements

Resignation from: Melanie Cullins, high school math

Co-Curricular Appointments at SACS for 2019-20:

8th Grade Class Advisor	Kim Russell
Freshman Class Advisor	Cliff Urquhart
Sophomore Advisor	Brittany Brewer
Junior Class Advisor	Mackenzie York
Senior Class Advisor	Lisa Boutilier
Young Authors/Right to Read	Anne Odgers
Civil Rights Advisor	Jessica Greene
Co -Student Council	Terri Slauenwhite & Krista Hardy
Co - National Honor Society	Brittany Brewer & Meagan Brooks
Middle School Girls Soccer	Olivia Shields
Varsity Girls Soccer	Audrey Charrette
Varsity Boys Soccer	Austin White
Co - Middle School Boys Soccer	Hilary Lawlor & Todd Kuindersma
Varsity Girls Basketball	Cliff Urquhart

Varsity Girls Basketball Volunteer	Brandon McCarthy
Middle School Girls Basketball	Kim Russell
Varsity Boys Basketball	Greg Marter
J. V. Boys Basketball	Phil Faulkner
Middle School Boys Basketball	Phil Faulkner
Yearbook Advisor	Lisa Boutilier
H.S. Cheerleading	Lisa Casey
Co - Tech Director Play	Hilary Lane & Terri Slauenwhite
Co - Director Play	Hilary Lane & Terri Slauenwhite
Golf	Phil Faulkner

7. First Reading of Policies:

Review of JKE and JKE-R: Expulsion of Students and Guidelines for Expulsion

The guidelines for expulsion hearings will be further reviewed by the Board at the next meeting.

8. Second Reading/Adoption of Policies: None

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.

Moved by: Robin Crandall

Seconded by: Laura Farnsworth

Vote: Unanimous

b. Mandatory annual price increases for RSU 50 school lunches

RSU 50 School Lunch Prices for School Year 2019-2020:

(this represents a 10 cent increase in each area)

Elementary PK-5 @ \$2.35

Middle School 6-8 @ \$2.45

High School 9-12 @ \$2.60

Moved to accept by: Barbara Burton

Seconded by: Robin Crandall

Discussion regarding the possibility of free lunch for all students was brought before the Board and will be further pursued.

Vote: Unanimous

c. Approval of RSU #50 Collective Bargaining Agreement for the Education Association (teachers) for 2019-2022.

Moved to approve by: Barbara Burton

Seconded by: Laura Farnsworth

Vote: 5 yes, 1 abstention

d. Verification of the Budget Validation Referendum Voting of June 11, 2019.

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.

Moved by: Barbara Burton

Seconded by: Laura Farnsworth

Vote: Unanimous

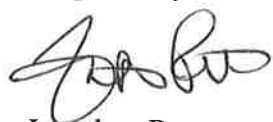
The Computation and Declaration of Votes will be circulated and signed by those Board members present.

The local assessments were circulated and signed.

10. Future Agenda Items:
It was the consensus of the Board that there will be no July Board (unless something unexpected arises).
11. Upcoming Meetings and Events

Region II	July 8 & August 20
No Regular Board meeting for July, 2019	
Policy Committee	TBA
Finance Committee	August 12 at 6:00 p.m
Regular Board Meeting	August 12 at 6:30 p.m.
12. Adjournment: The meeting was adjourned by a unanimous vote at 7:50 p.m.

Respectfully Submitted:



Jonathan Porter
Superintendent, RSU #50

RSU 50 Superintendent Notes: June 2019 RSU 50 Board Meeting

Region 2 Report

1. Region 2 Open House, August 27, 2019 4:00-6:00pm
2. OSHA 30 Training-Monday August 26-Friday August 30, 2019
3. Cooperative Agreement/Live Work Policies re-adoption
4. Money left in 18-19 budget to pay for a new equipment in Auto Collision Program, \$10,000
5. Current SACS **47** students signed up for Region 2 for next school year
 - Seniors-12
 - Juniors-10
 - Sophomores-9
 - Freshman-8
 - Homeschooled students-7
 - Carleton Project-1

Regional Bus Garage Report:

May 2019

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	31	

WK # 1	REASON FOR GOING TO GARAGE
1	#2 Radiator hose leaking & rear door not working properly
2	#25 Check engine light on-no power
3	#21 Inspection & Service #56 Transmission fix now at Bus Garage for dashboard not work

WK # 2	REASON FOR GOING TO GARAGE
7	#24 Headlight wiring harness broken

WK # 3	REASON FOR GOING TO GARAGE

15	#30 Steps heater leaking antifreeze
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WK #4	REASON FOR GOING TO GARAGE
20	#22 Back from Garage
21	#30 Back from Garage #24 Rear mud flaps & Battery Door Compartment #23 Back up alarm & back up light, Windshield wiper problem
28	#23 Flat tire

Regional Service Center Update

1. Bus Garage- The new clerical person is working on streamlining the processes including billing. They are working with individual school districts to have direct billing of parts to the appropriate school district.
2. It would be helpful in the future for there to be a billing from the RSC for services such as bus garage so the individual school district has an invoice to pay. The bus garage will inventory stock in July and purchase regular items that are needed in stock. There was a request for a bus inspection schedule to be set up so each district can be informed.
3. Substitute Training- Rae Bates is available for other types of training as well.
4. Alternative Education- Interviews were completed and two capable candidates were found for the teaching positions. They have started meeting and will be contacting each school to discuss the process of applications and interviews. Dawn Matthews and Dee Butler have been chosen for the position. So. Aroostook has five slots available for the Summit Academy. The Middle/High School Leadership Team met to review student applications. A total of seven students have applied. We will have two students on the waiting list from So. Aroostook for the start of the 2019-20 school year.

Fresh Fruit & Vegetable Grant

So. Aroostook was awarded a Fresh Fruit and Vegetable Grant for the School Year 2019-2020. This grant is for students in Grades PK-8. Thank you to Gayle Glidden for her work securing this grant!!

Class of 2019

Eighteen students graduated on June 7, 2019. Paul Switter, former So. Aroostook student and Harvard Law Graduate, was the Graduation speaker. Cassidy Mathers, Katelyn Slauenwhite, and Kylie Vining all graduated with Honors and also spoke at Graduation. We gave out over \$37,000 in scholarships that night. A huge thank you to Elaine Small and Dollars for Scholars for their tireless work of helping secure scholarships for our students. Also, thank you to the local businesses and individuals for their contributions for Dollars for Scholars.

I will provide a copy of future plans for the Class of 2019. The Class of 2019 have already taken 53 college classes and earned over 162 college credits!!!

So. Aroostook Summer School will run from July 1-July 26, 2019

Should be a great Summer program for our students. Physical fitness, Reading, Science, Math, World Language-Cultural, & Art will be part of the programming for Summer School. Field trips, SACS Hoop Camp, and Children's Stage Adventure will all be incorporated into Summer School as well. We will receive funding from the After School Program Grant and also ESSA Title 1 Grant to help pay for Summer School.

SAT Scores-April 2019**Class of 2020**

Current Juniors from across the State of Maine took the SAT in April. Here is a quick snapshot of how our kids did.

Group	# of Test Takers	Total Score 400-1600	ERW Score 200-800	Math Score 200-800
So. Aroostook	23	965	485	480
District***	47	937	477	460
State	11,794	975	495	480
Total Group	800,541	965	488	477

***RSU 89 students were counted in the district score through College Board. Not sure why this happened, but we are looking into it. It will not have an impact on RSU 50.

Proficiency: (preliminary, not official)

13 out of 23 students from So. Aroostook scored proficient in Reading, 56%

8 out of 23 students from So. Aroostook scored proficient in Math, 35%

Other Items:

1. Anthology of Young Authors from Aroostook Writes to Read. Copy provided for the board to see.
2. MLTI Conference T-Shirt Designed by Mr. Kermit McGary's Photography Class
3. Community Service Day on May 31, 2019. Great Day for Kids working in our Community!!
4. 8th Grade Completion Ceremony went very well. Middle School Staff did a great job putting this together.
5. Field Days, Fields Trips, & End of Year Activities went very well. Staff did a great job organizing these events.
6. Last day of school was today, June 13, 2019.
7. I will be away at the Commissioner's Conference in Bar Harbor on June 24-25, 2019

Respectfully Submitted:

Jon Porter, RSU 50 Superintendent

6/13/19

PROJECTED REGION TWO 2019-20 ENROLLMENT

PROGRAM	HOULTON	HODGDON	DANFORTH	SACS	KATAHDIN	TOTALS	MAXI-MUM #
Auto Collision Repair	9	7	0	3	4	23	24
Automotive Technology	14 (+2 GHCA) (+1 Carleton Proj)	3	0	5 (+1 home school)	4	30	30
Culinary Arts	9	3	0	3	1	16	28
Early Childhood	7	4 (+1 Carleton Proj)	1	4	2	19	28
EMT/ Firefighter	0	0	1	3 (+1 home school)	1	6	12
Forest Mgmt - SACS	5	7	0	2	2 (+1 home school)	17	24
Health Science	10	2	1 (w/Adults)	5	5	23	20
Intro to Medical Prof	6 (+2 GHCA)	0	0	3	0	11	12
Law Enforcement	12	2	3	7	6	30	32
Mechanical Services Tech	7	1	0	2	0	10	12
Residential Electrical	5	4	1	3 (+3 home school)	1 (+1 home school)	18	24
Welding	8	2	3	2 (+1 home school) (+1 Carleton Proj)	10	27	28
TOTALS	97	36	10	49	38	230	

(19 9th grade/26 10th grade/93 11th grade/92 12th grade)

6/11/2019

REGION TWO STUDENT ACHIEVEMENTS

Class of 2019 - Final Aspiration Counts

Community College	31 seniors
4 Year College\University	24 seniors
Certificate\apprentices	4 seniors
Military (enlisted)	5 seniors
Straight to Work	22 seniors
<u>Undecided</u>	<u>4 seniors</u>
Region Two Seniors	73 seniors

1st Generation to go to College 24 of a possible 35

Scholarships: ABC-\$1,000, AC Safety-\$250, Blue Collar-\$2,500 & \$1,000, MELMAC-\$2,000, MEA-\$200, Region Two Awarded 4-\$250 scholarships.

College Credits (all Region Two students)

Dual Enrollments & Aspirations Classes (including Bridge Year)	342 college credits
NOCTI 3 rd Party Assessments	30 college credits
<u>OSHA 30 SAE 121</u>	<u>72 college credits</u>
Total College Credits	444 college credits

CTE Secondary Certificates

Job-Ready (all grades)	83 Certified
OSHA 10 Hour (1 st Year)	90 Certified
EverFi – Financial Literacy (2 nd Year)	45 Certified
Alcohol Edu (CNA & Law Enforcement)	43 Certified
<u>Prescription Drug Safety (CNA & Law Enforcement)</u>	<u>43 Certified</u>
Total Certificates	304 Certificates Earned

56 Professional Certifications

AWS-4, CNA-12, Med. Occs.-7, CLP-7, CDA-1, OSHA 30-10, & Electrical Helpers-15.

All Region Two students earn American Safety & Health Institute's CPR, AED, & Basic First Aid cards and Houlton Fire Department Fire Extinguisher Training certificates