

**MAINE REGIONAL SCHOOL UNIT #50
REGULAR BOARD MEETING
MARCH 11, 2019
MINUTES
SOUTHERN AROOSTOOK COMMUNITY SCHOOL
6:30 P.M.**

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

Absent: Paula Stevens

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

Other(s) present: Carter Hall

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 February 11, 2019 were considered.
Moved to accept by: Larry Greenlaw
Seconded by: Barbara Burton
Vote: Unanimous

3. Time Period to Hear from Citizens: None

4. Adjustments to the agenda: None

5. Reports

Committee Reports –

Building & Grounds – meeting postponed and rescheduled to meet on Thursday, March 28th at 5:30 p.m.

Education – scheduled to meet on Thursday, March 28th at 6:30 p.m.

Finance – warrants were reviewed and signed.

Negotiations – meeting date is March 19 @ 6:00 p.m.

Policy – see under Policy section

Region II – did not meet in February

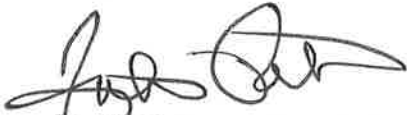
Principals: April presented a handout to the Board along with updates on current and upcoming events (see attached).

Special Services Director: Janet Vose presented current numbers for the Special Services department; an overview of recent trainings was given. Upcoming 504 training is being planned for May.

Superintendent: see attached report.

6. Announcement of Appointments, Resignations and Retirements:
Announcement of a Retirement Party to be held on April 3rd for Sandra Anderson.
7. First Reading of Policies:
 JLCD: Administration of Medication to Students (updated)
 JLCD-E1: Parent/Medical Provider Request to
 Administer Medical Marijuana at School
 Moved to accept 1st reading by: Barbara Burton
 Seconded by: Laura Farnsworth
 Vote: Unanimous
8. Second Reading/Review/Adoption of Policies: None
9. Other Business – Old/New
Carter Heath briefly addressed the Board; he is pursuing Risk Management Training.
10. Future Agenda Items
Budget
11. Upcoming Meetings and Events
 - Negotiations – Meeting for Shared Services for FY20 March 19 @ 6:00 p.m.
RSU # 50 Committee members should plan to meet at 5:00 p.m.
 - Building and Grounds Meeting March 28, 2019 @ 5:30 p.m.
 - Education Committee March 28, 2019 @ 6:30 p.m.
 - Policy Committee Meeting April 8, 2019 @ 5:30 p.m.
 - Finance Comm. April 8, 2019 @ 6:00 p.m.
 - Regular Board Meeting April 8, 2019 @ 6:30 p.m.
 - Region II Board April 9, 2019 @ 6:00 p.m.
12. Adjournment: The meeting was adjourned by unanimous vote at 7:00 p.m.

Respectfully Submitted:



Jonathan Porter, Superintendent
RSU #50

March 11, 2019 Elementary Principal's Report

Elementary Incident Report 2018/2019

	September to December	January to March 11
Behavior	64	44
Behavior that resulted in a suspension	15	9
Bus	24	12
Bus that resulted in a suspension	8	1
Attendance	10	8
Well Child Checks	4	4
DHHS Reports	4	0
Bullying Report	1	2
Enrollment Issue 1	1	0

****These are only the issues that required contacting parents.**

Updates:

- Fundraising for the Boston trip is almost complete.
- Janet and April attended a WS on *Making Your School Trauma Friendly* with Dr. Cassie Yackley in Bangor on March 5th.
- MEA's start for grades 3-8 on March 18th.
- Elementary conferences are this Thursday evening and Friday morning.
- 4 staff members will be attending a WS called IXL Live in S. Portland on April 10th.
- Several staff members will be finishing Safety Care Training this Friday.

RSU 50 Superintendent Notes: March 2019 RSU 50 Board Meeting

Region Two Report

1. Skills USA Competition went well. Steven Rackliff from SACS earned a silver medal in Employability Knowledge.
2. Region 2 Meeting on March 12th, 6:00pm
3. Approved contracts for Region 2 Instructors
 - Amber Sloat, Medical Asst. Probationary Contract
 - Kim Fox, CNA Probationary Contract
 - Audrey Violette, Electrical Probationary Contract
 - Josh Murchie, Auto Collision Probationary Contract
 - Rob Grennier, Forest Management Continuing Contract

Regional Bus Garage Report:

February 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		

WK # 1	REASON FOR GOING TO GARAGE
1	
2	
4	#21 out for lights
5	#21 back from garage
6	#26 out for inspection
7	#26 back from garage

WK # 2	REASON FOR GOING TO GARAGE
8	#30 Out for heater gaskets, lights, and coolant leak

9	
10	
11	
12	#26 stop sign lights not working
13	
14	

WK # 3	REASON FOR GOING TO GARAGE
15	#26 headlight out
16	
17	
18	
19	#22 out for headlights #23 inspection #56 Inspection #24 stop sign lights
20	
21	

WK #4	REASON FOR GOING TO GARAGE
22	#22 back from garage #23 back from garage, but not done #56 back from garage, but not done
23	
24	
25	#26 No power #24 back from Garage
26	
27	

Shared Services Agreement Meeting-RSU 50 & 89

Representatives from both RSU 50 & RSU 89 will be part of the discussion and the decision making in regards to shared services. Currently there are eight positions which are shared.

RSU 50

Technology Coordinator
Asst. Technology Coordinator
Library Tech
World Language Teacher

RSU 89

Food Services Coordinator
Elem. Physical Education Teacher
Librarian
High School Science Teacher

*Special Services Coordinator was originally a shared service but due to a resignation at the beginning of the FY18-19 school year this service is no longer shared. Both RSU 89 and RSU 50 have their own Special Services Coordinator. **Meeting will be held March 19th at 6:00pm at the RSU 50 Superintendent's office.**

Unemployment Trust Fund Refund

We received notification that our Unemployment Trust Fund refund for 2017-2018 is \$43,058. Holly has checked with MSMA, and they assure us the calculation is correct. We had an excess balance over what the actuary determined for RSU 50 of approximately \$35,000, and in addition to that, we are getting a percentage of the average return. RSU 89's share is \$17,782.95 (41.3%). We should be getting the check in May.

Respectfully Submitted:

Jon Porter, RSU 50 Superintendent
3/11/19