

RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS
AGENDA (REVISED)
August 16, 2017
6:30 p.m.
Windham Town Council Chambers

(all times are approximate)

6:30 p.m.

- I. CALL TO ORDER** Time: _____
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADJUSTMENTS TO THE AGENDA**
- V. PUBLIC INPUT**

6:30 p.m.

VI. EXECUTIVE SESSION – READMISSION HEARING

1. A motion to approve going in to Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

Moved by		Seconded by			
In Favor		Opposed		Time	

A motion to **exit** of out of Executive Session.

Moved by		Seconded by			
In Favor		Opposed		Time	

2. A motion to approve the student under consideration (**be or not be**) re-admitted to school and that the Superintendent provide the parents with a written summary of the Board’s findings.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

7:00 p.m.

VII. POLICIES

1. A motion to approve the first reading of Policy IGDJ - Athletic/Co-Curricular Eligibility.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

7:15 p.m.

VIII. DISPOSITION OF ADDITIONAL STATE SUBSIDY

1. Finance Committee recommendation and Board discussion on allocation of additional state subsidy.
2. Whereas, Article 19, as approved at the May 24, 2017 RSU 14 Budget Meeting and ratified at the June 13, 2017, Budget Validation Referendum, authorizes the School Board of the RSU to use all or part of any additional state subsidy received after approval of the School Budget to
 - (i) increase expenditures for school purposes in cost center categories approved by the School Board,
 - (ii) increase the allocation of finances in a reserve fund approved by the School Board, and/or
 - (iii) decrease the local cost share expectation, as defined in Title 20-A, section 15671-A (1)(B), for local property taxpayers for funding public education as approved by the School Board;

Whereas, as reported on the Maine Department of Education ED 279 Report for funding public education, dated July 18, 2017, the RSU has received additional state subsidy in the amount of \$664,219.42;

Whereas, pursuant to Public Law 2017, Chapter 284, section JJJJJJ-5 and related guidance from the Maine Department of Education, the School Board is authorized to use the additional state subsidy as authorized by said Article 19;

Now therefore, the School Board of the RSU 14 votes to allocate the additional state subsidy as follows:

\$_____ to reduce the education tax assessment for the 2017-2018 fiscal year, to allocate the reduction per the Priority Notice Received from the Maine Department of Education, and to provide this tax relief in the form of adjustment credits or refunds as the superintendent deems advisable;

\$_____ to allocate funds to the _____ Reserve Fund, to be expended for the following capital project(s): _____;

\$_____ to increase the 2017-2018 appropriation for [specific cost center];

\$_____ to increase the 2017-2018 appropriation for [specific cost center]; and

[include lines for other cost centers, as needed]

\$_____ to undesignated funds.

- I move that the vote entitled, "Vote Regarding Disposition of Additional State Subsidy," be adopted in form presented to this meeting.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

7:45 p.m.

IX. BUDGET RESERVE FUND TRANSFER

- A motion to transfer the sum of \$66,650.00 from the Budget Reserve Fund to the Windham Primary School Administrative salary and benefit accounts.

Moved by		Seconded by			
In Favor		Opposed		Abstain	

NOTE: The Budget Reserve Fund has a current balance of \$280,000.00. This transfer of funds provides the balance needed to fund the role of assistant principal of Windham Primary School as proposed by the superintendent of schools.

7:50 p.m.

X. APPOINTMENTS

- A motion to approve the following appointments for the 2017-2018 school year.

Name	Title	School	Attainment	Salary
Alexander Adams	Music Teacher	JSMS	BA	50,405
Rose Underkofler	3/5 th Music Teacher	JSMS	BA	20,487
Rachel Bell	Grade 4 Teacher	MAN	MA	47,315
Margaret Sparrow	Grade 5 Teacher	MAN	MA	45,688
Cortney Reagan	School Nurse	RES	BA	37,397
Danielle Clark	Grade 7 Teacher	WMS	BA	34,958
Brianna Butts	Grade 2 Teacher	WPS	BA	34,145
Lisa Kenerson	Special Education Coach	WPS	BA	62,809
Kiely Treschitta	Kindergarten Teacher	WPS	MA	44,062
Melissa Fries	Grade 3 Teacher	WPS	BA	57,219

Moved by		Seconded by			
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In Favor		Opposed		Abstain	
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8:00 p.m.

XI. REPORT OF THE SECRETARY

1. A motion to approve the minutes of the June 28, 2017 Meeting.

Moved by		Seconded by		
In Favor		Opposed		Abstain

8:05 p.m.

XII. COMMITTEE REPORTS (Finance, Facilities, Policy)

8:10 p.m.

XIII. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)

8:15 p.m.

XIV. EXECUTIVE SESSION – SUPERINTENDENT GOALS

1. A motion to move to enter into Executive Session to discuss the Superintendent’s evaluation pursuant to 1 M.R.S.A. § 405(6)(A).

Moved by		Seconded by		
In Favor		Opposed		Time

2. A motion to exit out of Executive Session and not return to regular meeting.

Moved by		Seconded by		
In Favor		Opposed		Time