

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES
August 16, 2017
Windham Town Council Chambers**

Members Present	Kate Brix Marge Govoni, Chair Eric Colby Anna Keeney Pete Heanssler	Diana Froisland, Vice Chair Scott McLean Jani Cummings Sanford Prince, Supt
Absent	Dawn Dillon	

I. CALL TO ORDER Time: 6:30

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS TO THE AGENDA

V. PUBLIC INPUT

VI. EXECUTIVE SESSION – READMISSION HEARING

1. Approved 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	D. Froisland	Seconded by	P. Heanssler		
In Favor	7	Opposed	0	Time	6:35

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

Moved by	S. McLean	Seconded by	D. Froisland		
In Favor	7	Opposed	0	Time	6:46

2. Approved the student under consideration (**be**) re-admitted to school and that the Superintendent provide the parents with a written summary of the Board’s findings.

Moved by	D. Froisland	Seconded by	S. McLean		
In Favor	8	Opposed	0	Abstain	6:47

VII. POLICIES

1. Approved the first reading of Policy IGDJ - Athletic/Co-Curricular Eligibility.

Moved by	D. Froisland	Seconded by	S. McLean		
In Favor	8	Opposed	0	Abstain	0

VIII. DISPOSITION OF ADDITIONAL STATE SUBSIDY

1. Finance Committee recommended and Board discussed 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:

\$544,019.42 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;

\$0 to allocate funds to the n/a Reserve Fund, to be expended for the following capital project(s): n/a;

\$120,200 to increase the 2017-2018 appropriation for Director of Curriculum, Instruction and Assessment cost center;

\$0 to undesignated funds.

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

Moved by	D. Froisland	Seconded by	E. Colby	0	
In Favor	5	Opposed	3	Abstain	

IX. BUDGET RESERVE FUND TRANSFER

1. Transferred the sum of \$66,650.00 from the Budget Reserve Fund to the Windham Primary School Administrative salary and benefit accounts.

Moved by	J. Cummings	Seconded by	K. Brix		
In Favor	7	Opposed	0	Abstain	1

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.

X. APPOINTMENTS

1. Approved 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
Erin Beal	Grade 7 Teacher	WMS	MA	42,440

Moved by	J. Cummings	Seconded by	P. Heanssler		
In Favor	8	Opposed	0	Abstain	0

XI. REPORT OF THE SECRETARY

1. Approved the minutes of the June 28, 2017 Meeting.

Moved by	P. Heanssler	Seconded by	J. Cummings		
In Favor	7	Opposed	0	Abstain	1

XII. COMMITTEE REPORTS (Finance, Facilities, Policy)

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

XIV. EXECUTIVE SESSION – SUPERINTENDENT GOALS

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

Moved by	P. Heanssler	Seconded by	D. Froisland		
In Favor	8	Opposed	0	Time	8:12

2. Exited out of Executive Session and not return to regular meeting.

Moved by	J. Cummings	Seconded by	P. Heanssler		
In Favor	8	Opposed	0	Time	8:50

Respectfully submitted,
Sanford Prince, Superintendent