

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS
MINUTES**

April 25, 2018

Raymond Broadcast Modular, 423 Webbs Mills Road

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

- I. CALL TO ORDER** **Time: 6:30p**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. ADJUSTMENTS TO THE AGENDA**
- V. PUBLIC INPUT**

VI. GREATER SEBAGO EDUCATION ALLIANCE REGIONAL SERVICE CENTER/SEA 2.0 (Attachment)

1. Moved to approve the Interlocal Agreement for the Greater Sebago Education Alliance Regional Service Center in the form presented to this meeting, to authorize the Board Chair to sign the Interlocal Agreement on behalf of the school board, and to authorize submission of the Interlocal Agreement to the Commissioner of the Department of Education for approval.

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

VII. 2018-2019 BUDGET DISCUSSION

1. The Board discussed the proposed FY19 RSU14 Budget.
2. Approved the proposed FY 19 RSU14 Budget in the amount of \$46,034,669.28.

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

VIII. RSU 14 WARRANT AND NOTICE OF ELECTION

1. Moved to approved to post the Warrant and Notice of Election for the Regional School Unit Budget Validation Referendum presented to the meeting be and is hereby approved, and that the Regional School Unit Budget Validation Referendum be and is hereby called for June 12, 2018 for the purpose of approving the budget adopted at the Regional School Unit Budget Meeting for the 2018-2019 fiscal year. (*Attachments A and B*).

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

XVI. RSU 14 BUDGET MEETING / BUDGET REFERENDUM

1. Approved that the Warrant for the Regional School Unit 14 Budget Meeting presented to the meeting be and is hereby approved and that the Regional School Unit Budget Meeting be and is hereby called for May 23, 2018 for the purpose of voting on the annual budget for the Regional School Unit for the 2018-2019 fiscal year (*Attachment 7-A*).

AND, that the Notice of Amounts Adopted at Budget Meeting presented to this meeting be and is hereby approved, and that the Superintendent of Schools of the Regional School Unit 14 is hereby authorized and directed to complete said Notice by adding the amounts approved by the voters for each expenditure category and the total school budget summary expenditure amount,

all in accordance with the Regional School Unit Budget Meeting on May 23, 2018, and to cause copies of said Notice, as completed, to be delivered to the Municipal Clerks of each municipality of the Regional School Unit for posting at the polling places for the June 12, 2018 Regional School Unit Budget Validation Referendum (*Attachments 1R and 2W*).

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| Moved by | J. Cummings | Seconded by | M. Govoni | | |
| In Favor | 8 | Opposed | 0 | Abstain | 0 |

IX. EXECUTIVE SESSION – DISCUSSION OF THE PROFESSIONAL CONTRACT OF THE SEBAGO EAST SHORE EDUCATION ASSOCIATION AND THE RAYMOND WINDHAM EDUCATION SUPPORT PROFESSIONALS ASSOCIATION (17-18 Calendar Attached)

1. Approved to enter into Executive Session to discuss contract negotiations regarding the agreement between the Board and the Sebago East Shore Education Association; as well as, the Raymond Windham Education Support Professionals Association, pursuant to 1 M.R.S.A. § 405(6)(D).

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| Moved by | P. Heanssler | Seconded by | M. Govoni | | |
| In Favor | 8 | Opposed | 0 | Time | 7p |

2. Approved to **exit** of out of Executive Session.

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| Moved by | P. Heanssler | Seconded by | M. Govoni | | |
| In Favor | 8 | Opposed | 0 | Time | 7:12p |

- 3.1 A motion to amend the motion of the 17-18 District Calendar as presented at this meeting.

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| Moved by | J. Cummings | Seconded by | S. McLean | | |
| In Favor | 8 | Opposed | 0 | Abstain | 0 |

- 3.2 A motion to amend the 17-18 District Calendar as presented at this meeting reducing student days to 172.

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| Moved by | J. Cummings | Seconded by | S. McLean | | |
| In Favor | 8 | Opposed | 0 | Abstain | 0 |

X. EXECUTIVE SESSION - CENTRAL OFFICE ADMINISTRATOR CONTRACT

1. Approved going in to Executive Session to discuss a Central Office Administrator Contract for the ensuing contract years pursuant to 1 M.R.S.A. § 405(6)(A).

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| Moved by | M. Govoni | Seconded by | S. McLean | | |
| In Favor | 8 | Opposed | 0 | Time | 7:50p |

2. Approved to **exit** of out of Executive Session.

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| Moved by | S. McLean | Seconded by | S. McLean | | |
| In Favor | 8 | Opposed | 0 | Time | 7:51p |

XI. EXECUTIVE SESSION – SHARED VEHICLE MAINTENANCE FACILITY

1. Approved going in to Executive Session in order to discuss or consider the condition, acquisition, or the use of real property, specifically, a shared vehicle maintenance facility, pursuant to Title 1, Section 405(6)(C), and not return to regular meeting.

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| Moved by | S. McLean | Seconded by | J. Cummings | | |
| In Favor | 8 | Opposed | 0 | Time | 8:45p |

Respectfully submitted,
Sandy Prince, Superintendent