

Minutes

February 24, 2010

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on February 24, 2010 at 6:00 P.M. at the Leonard Middle School. The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Conary () Dill (X) Dubay (X) Dupuis (X) Gifford (X) Sagner (X) Sanborn (X) Tuffley (X)
Wollstadt (X)

III. ADJUSTMENTS TO THE AGENDA

IV. APPROVAL OF MINUTES

1. January 20, 2009

Motion: Sanborn

Second: Sagner

Vote: 8-0

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VII. FINANCIAL REPORTS

VI. PERSONNEL

Resignations:

1. Kaleigh Dupuis – Varsity Field Hockey

Appointments:

1. Kole McBreairty – LMS track

2. Micah Cram – LMS Boys “B” baseball

Motion: Sagner

Second: Gifford

Vote: 8-0

Transfers:

Retirements:

1. Loretta Robichaud, Special Education Director

VIII. COMMITTEE / ACTIVITY REPORTS

A. Board Committees/Appointments

1. Finance

2. Policy

3. Negotiations
4. Southern Penobscot Regional Program for Exceptional Children (*Wollstadt*)
5. United Technology Center (*Dill*)

B. Activities Reports:

1. Old Town Elementary School (*Jeanna*)
2. Alton Elementary School (*Nathan*)
3. Viola Rand School – Bradley (*Cheryl*)
4. J.A. Leonard Middle School (*John*)
5. Old Town High School (*Scott*)
6. Special Education Department (*Kimm, Loretta*)
7. Curriculum and Instruction (*Debbie, Judy*)
8. Gifted and Talented Program (*Jon*)
9. Southern Penobscot Regional Program (*Barbara*)
10. Food Service Program (*Paula*)
11. Superintendent of Schools

IX. OLD BUSINESS

X. NEW BUSINESS

1. POLICY FIRST READING

Recommended Action: That the Board approves the following policies as presented for first reading:

KF	Community Use of School Facilities
KF-E	Facilities Use Request Form
EHB	Records Retention Policy
JFCK	Cell Phone Policy
IJND	Web Site Policy
IJND-R	Web Site Policy – Guidelines
IJNDB	Student Computer and Internet Use
IJNDB-R	Student Computer and Internet Use – Rules
GCSA	Employee Computer and Internet Use
GCSA-R	Employee Computer and Internet Use – Rules

Motion: Sanborn

Second: Sagner

Vote: 8-0

2. REQUEST FROM THE KEY CLUB AT OTHS.

Recommended Action: That the Board grants permission to the OTHS Key Club to travel to Springfield Massachusetts for the annual New England convention.

Motion: Gifford

Second: Dubai

Vote: 8-0

3. REQUEST FROM JROTC AT OTHS

Recommended Action: That the Board grants permission for JROTC travel as requested.

Motion:

Second:

Vote:

4. OLD TOWN HIGH SCHOOL MELMAC GRANT PRESENTATION**5. REVIEW OF PROPERTY DEEDS FROM THE CITY OF OLD TOWN.**

Recommended Action: That the Board accept the deeds as prepared and presented by the City of Old Town to Regional School Unit No. 34.

Motion: Gifford

Second: Dupuis

Vote: 8-0

6. EARLY RETIREMENT NOTICE INCENTIVE PROPOSAL

Recommended Action: That the Board ratify the Early Retirement Notice Incentive agreement as an addendum to relevant negotiated agreements with the RSU #34 Education Association.

Motion: Wollstadt

Second: Tuffley

Vote: **8-0****7. BUDGET WORKSHOP**

~ OVERVIEW

~ CALENDAR

XI. CHAIR TIME

XII. BOARD TIME Next Meeting March 17, 2010 at Alton Elementary School
April Meeting April 28, 2010 at Viola Rand School (Bradley)

XIII. ADJOURN

Motion: Sanborn

Second: Dupuis

Vote: 8-0

Time: 8:30pm

Respectfully Submitted,

David A. Walker
Secretary, RSU #34

Pursuant to Title 26 M.R.S.A. ss965C, the RSU #34 School Board hereby specifically requests of all bargaining agents within the RSU #34 Education System that said agents meet and consult on educational policies which are a part of or may become part of this agenda.

INDIVIDUALS WHO NEED AUXILIARY AIDS FOR EFFECTIVE COMMUNICATION IN PROGRAMS AND SERVICES OF REGIONAL SCHOOL UNIT #34 ARE INVITED TO MAKE THEIR NEEDS AND PREFERENCES KNOWN TO THE ADA COMPLIANCE COORDINATOR, LORETTA ROBICHAUD, 827-3921 OR TDD 1-955-3323.