

Minutes

June 16, 2010

REGIONAL SCHOOL UNIT #34 ALTON ~ BRADLEY ~ OLD TOWN

Notice is hereby given of the Regional School Unit #34 School Board meeting on June 16, 2010 at 7:00am, at the Leonard Middle School Library. The tentative agenda follows:

I. CALL TO ORDER

II. ROLL CALL - FLAG SALUTE

Conary (X) 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. May 19, 2010

Motion: Conary

Second: Tuffley

Vote: 8- Yes

1 – abs. (Dupuis)

V. COMMUNICATIONS / CORRESPONDENCE / PUBLIC COMMENT

VII. FINANCIAL REPORTS

VI. PERSONNEL

Resignations:

1. Bryan Murphy – Boys “B” Basketball LMS
2. Mary Fletcher – Support System Chair
3. Martin Clark – Varsity Boys Basketball OTHS
4. Jon Doty – Math Team Advisor LMS

Appointments:

1. Joseph Purdue – Varsity Golf OTHS
2. John Roberts – Assistant Varsity Football OTHS
3. Krista Culina – Spanish Teacher OTHS

Motion: Conary

Second: Gifford

Vote: 9-0

4. School Year / Fall Extra Curricular Appointments (See Attachment)

Motion: Conary

Second: Wollstadt

Vote: 9-0

Transfers:

Retirements:**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 Technologies 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. COMPUTATION AND DECLARATION OF VOTES**

Recommended Action: That the Board complete the computation of votes and declare that the Regional School Unit N0. 34 Budget Validation Referendum held on June 8, 2010 passed with a majority of voters voting in the affirmative.

Motion: Tuffley

Second: Wollstadt

Vote: 9-0

2. WARRANT ISSUE ORDER

Recommended Action: That the assessments of taxes as presented to this meeting be adopted and that the Superintendent of Schools be directed to submit forthwith said assessments to the assessors of each member municipality in the RSU.

Motion: Tuffley

Second: Wollstadt

Vote: 9-0

XI. CHAIR TIME**XII. BOARD TIME**

Summer Board Meetings:

<u>Date</u>	<u>Time</u>	<u>Location</u>
July 21, 2010	7:00am	LMS Library
August 18, 2010		LMS Library

XIII. ADJOURN

Motion: Conary

Second: Tuffley

Vote: 9-0

Time: 8:10am

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.