

REGIONAL SCHOOL UNIT #20
Searsport • Stockton Springs

The Finance Committee will meet at 6:00 pm at the Central Office prior to the Board meeting.

AGENDA
BOARD OF DIRECTORS MEETING
Tuesday, March 9, 2021 - 6:30 P.M.
Central Office, Searsport

1. CALL THE MEETING TO ORDER
2. ADJUSTMENTS TO THE AGENDA
3. ACTION: TO ACCEPT THE BOARD MEETING AGENDA
4. RECOGNITIONS
5. CONSIDERATION OF MINUTES
 - A. Regular Board Meeting Minutes of February 9, 2021
6. CONSENT AGENDA (Minutes)
 - A. Policy Committee Minutes for February 8, 2021
 - B. Finance Committee Minutes for February 9, 2021
 - C. Building, Grounds & Transportation Minutes for February 24, 2021
7. PRESENTATIONS
8. PUBLIC PARTICIPATION
9. REPORT FROM THE SUPERINTENDENT
10. COMMITTEE REPORTS
 - A. Policy Committee
 - B. Finance Committee
 - C. Building, Grounds & Transportation Committee
11. OLD BUSINESS
 - A. Consideration of approval for the renewal of contract for Kim Andersson, Dean of Students, Searsport District Middle/High School through June 30, 2022
 - B. Consideration of approval of the following spring sports volunteers-
 1. Baseball - R.J. Robertson, Otis Kneeland, Melvin Grant & Brock Frye
 2. Softball – Sharon and Greg Keach
 3. HS Track - Jeff Golder
 4. MS Track – Mike Vasiliauskas

12. NEW BUSINESS

- A. Presentation of the Proposed 2021-2022 School Budget
- B. 4TH Quarter Discussion
- C. Second Reading of the Proposed 2020-2021 School Calendar
- D. First Reading of ESEA and Title 1 & 2 Coordinator Job Description

13. DATE, TIME AND LOCATION FOR NEXT BOARD MEETING.

14. ADJOURNMENT.

REGIONAL SCHOOL UNIT 20
Searsport / Stockton Springs

MINUTES
BOARD OF DIRECTORS MEETING
Tuesday February 9, 2021 - 6:30 P.M.
Searsport District Middle/High School Cafetorium
*****REMOTE AND IN-PERSON*****

Board Members Present: Tony Bagley, Kris Braga, Denise Dakin, Joshua McFarlin, Dave Walsh
Others Present: Chris Downing, Dhyana Blanchard, Joshua Toothaker, Kim Andersson, Larry Clement,
Dan Ormsby, Russ Flagg, Robert Bradford, Monica Furrow

1. CALL THE MEETING TO ORDER – Tony Bagley called the meeting to order at 6:37 PM
2. ADJUSTMENTS TO THE AGENDA:
Add Under New Business:
 Letter F: Consideration of FY21 Bus Lease Purchase
 Change Letter F to Letter G
3. ACTION: TO ACCEPT THE BOARD MEETING AGENDA WITH ADJUSTMENTS
A motion was made by Denise Dakin and seconded by Dave Walsh to accept the adjusted agenda.

VOTE: 5-0-0

4. RECOGNITIONS:
 - A. Recognize County Teacher of the Year Nominations:
 - Karen Brassbridge - SES - by Katie Perkins
 - Deanna Buck - SES - by Amanda Lister
 - Christin Chase - SDMS - by Danielle Astbury
 - Claire Guse - SDHS - by Kayla Perkins and Dawson Bierwas
 - Jennifer Rich - SDMS - by Max Provencher
5. CONSIDERATION OF MINUTES
 - A. Regular Board Meeting of January 12, 2021
A motion was made by Denise Dakin and seconded by Tony Bagley to accept the minutes of the January 12, 2021 Regular School Board Meeting.
VOTE: 5-0-0
6. CONSENT AGENDAS – No action required, entered into the records
 - A. Policy Committee Meeting of January 25, 2021
 - B. Finance Committee Meeting of January 12, 2021
7. PRESENTATIONS - NONE
8. PUBLIC PARTICIPATION – NONE

9. REPORT FROM THE SUPERINTENDENT –

- ESSER #2 - \$823,000 with Budget Development, students continue activities-credit recovery, skills deficit, continuation to close gaps, confirmation of related positions through 2023.
- ED 279- RSU 20 shows a decrease in subsidies, currently at \$786,640, contact has been made with DOE Finance Team and meetings requested will be addressed during budget development.
- Budget Development- Administration has met with Superintendent and Business Manager for reviews, wages and benefits will be incorporated into the budget process – draft of the initial 21-22 Budget will be at the March 9 Board Meeting.
- No current dates or updates on vaccination regarding educational staff.
- MPA has decided to allow local districts the final discussion on participating in activities beyond the local practices and intra-squad activities. *NFHS activities will no longer utilize color for low-moderate-high risk categories.
- Superintendent read retirement letters for:
 1. Jan Austin
 2. Claire Guse
 3. Regina Seamans
 4. Ray Wirthand letter of resignation from Janet Ely

10. COMMITTEE REPORTS

A. Policy

- Committee has been meeting twice a month
- Policies under New Business for 1st and 2nd Readings
- Upcoming – JL and JL-R Wellness and JICAA – Student Dress

B. Finance

- Met earlier tonight
- Budget is in good standing-11.74% under
- Review ED 279
- Recommendation on FY21 Bus Lease Purchase

11. OLD BUSINESS

A. FOR ACTION: Abbott Binax Test Procedure – Monica Furrow

Superintendent stated:

1. No policy developed within State per Maine School Management
2. Districts have developed procedures which is what RSU 20 has done
3. Documents of procedures have been reviewed by legal at Drummond Woodsum

A motion was made Kris Braga and seconded by Joshua McFarlin to accept the procedure developed by RSU 20 School Nurse and administration.

Discussion: Questions-testing positive-resulting in close contacts – would the process of quarantine start immediately – Answer was “Yes” by school nurse.

VOTE: 3-2-0 (Motion carries)

12. NEW BUSINESS

- A. Consideration of approval to reappoint Kristina Braga to fill Seat 3 on the Maine Ocean School Board of Trustees, acting as the Representative from the local school district RSU 20. A motion was made by Joshua McFarlin and seconded by Tony Bagley to approve the reappointment of Kristina Braga to fill Seat 3 on the Maine Ocean School Board of Trustees, acting as the Representative from the local school district RSU 20.

VOTE: 4-0-1 (Kris Braga-abstain)

- B. First Reading of the Proposed 2021-2022 School Calendar - Action for approval at the March 9 Meeting.

- C. Consideration of approval of the following new hire:

- Kristina Cloutier, Ed Tech III, Facilitated Recovery Course Support, SDHS

A motion was made by Denise Dakin and seconded by Tony Bagley to approve the appointment of Kristina Cloutier, Ed Tech III, Facilitated Recovery Course Support, SDHS.

VOTE: 5-0-0

- D. Consideration of approval of the following spring coaching nominations:

1. John Frye, Head Coach-HS Baseball
2. Christin Chase, Head Coach-HS Softball
3. Mike Vasiliauskas, Head Coach-HS Track
4. Jeff Golder, Middle School Track Coach

A motion was made by Tony Bagley and seconded by Joshua McFarlin to approve John Frye, Head Coach-HS Baseball.

VOTE: 5-0-0

A motion was made by Tony Bagley and seconded by Joshua McFarlin to approve Christin Chase, Head Coach-HS Softball.

VOTE: 5-0-0

A motion was made by Tony Bagley and seconded by Joshua McFarlin to approve Mike Vasiliauskas, Head Coach-HS Track.

VOTE: 5-0-0

A motion was made by Tony Bagley and seconded by Joshua McFarlin to approve Jeff Golder, Head Coach-MS Track.

VOTE: 5-0-0

5. Volunteers:

Baseball - R.J. Robertson, Otis Kneeland, Melvin Grant & Brock Frye
Softball – Sharon and Greg Keach
HS Track - Jeff Golder
MS Track – Mike Vasiliauskas

Questions on Volunteers: concern on number of volunteers for baseball with Covid restrictions per MPA bulletins which have not been released for Spring Sports, would prefer to bring to March Board Meeting.

A motion was made by Tony Bagley and seconded by Dave Walsh to table volunteer recommendations to March Board Meeting.

VOTE: 5-0-0

- E. Consideration of approval - Policies: (Second Readings)

- Policy DEF - Student Activities Funds
- Policy JJE - Fund Raising Activities
- Policy JJE-R - Request for Fund Raising Form
- Policy JN - Community Service/Service Learning Policy

A motion was made by Tony Bagley and seconded by Kris Braga to take as a slate to approve the Policies:

- Policy DFF - Student Activities Funds
- Policy JJE - Fund Raising Activities
- Policy JJE-R - Request for Fund Raising Form
- Policy JN - Community Service/Service Learning Policy

VOTE: 5-0-0

F. Consideration of FY21 Bus Lease Purchase

A motion was made by Tony Bagley and seconded by Kris Braga to approve the Bus Lease Purchase for FY21 per Androscoggin Bank – 4 years at 1.68%

VOTE: 5-0-0

G. Enter **EXECUTIVE SESSION PURSUANT TO 1 MRSA § 405 (6) (A) APPOINTMENT OF EMPLOYEE – ACTION TO FOLLOW.**

A motion was made by Tony Bagley and seconded by Denise Dakin to Enter **EXECUTIVE SESSION PURSUANT TO 1 MRSA § 405 (6) (A) APPOINTMENT OF EMPLOYEE – ACTION TO FOLLOW.**

VOTE: 5-0-0

Entered Executive Session at 7:16 PM

Out of Executive Session at 7:27 PM

A motion was made by Tony Bagley and seconded by Dave Walsh to accept the retirement of RSU 20 Business Manager Dhyana Blanchard effective 02/28/2021.

VOTE: 5-0-0

A motion was made by Tony Bagley and seconded by Dave Walsh to accept the re-hire of RSU 20 Business Manager Dhyana Blanchard effective 03/01/2021 through 06/30/2021.

VOTE: 5-0-0

13. DATE, TIME AND LOCATION FOR NEXT BOARD MEETING

The next meeting of the Board of Directors will be Tuesday, March 9, 2021 at 6:30 PM at the Searsport District Middle/High School Cafetorium. Finance Committee Meeting will be at 6:00 PM at Central Office.

14. ADJOURNMENT

A motion was made by Kris Braga and seconded by Dave Walsh to adjourn the meeting at 7:30 PM.

VOTE: 5-0-0

Respectfully submitted,



Chris Downing
Superintendent of Schools