

**KIDS REGIONAL SCHOOL UNIT #2
BOARD OF DIRECTORS**

DATE: THURSDAY, AUGUST 3, 2023
PLACE: DRESDEN ELEMENTARY SCHOOL GYM
TIME: 6:00 PM REGULAR MEETING

MEMBERS PRESENT: Chair Donna Seppy; Vice-Chair Chris Asch, Directors Jeff Bickford, Jean Blais, William Burgess, Leanne Burnham Aimee Campbell O'Connor, Deb Large and Hillary Roberts Johnson

MEMBERS ATTENDING REMOTELY (in accordance with 1 MRSA §403-B): None

MEMBERS ABSENT: None

ALSO PRESENT: Superintendent Rick Amero and Asst. Superintendent Kristie Clark; Principals Gabrielle LaPerriere, Doug Bourget and Sara Derosby; Special Education Director Deb Murphy; IT Director Mariah Kelley; and Finance Director Kelleen Longfellow

1.0 CALL TO ORDER/QUORUM PRESENT

The Board Chair declared a quorum present and called the meeting to order at 6:03 p.m.

2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF JULY 13, 2023

Director Jeff Bickford **motioned** to approve the minutes of the Regular Meeting of July 13, 2023. Director Bill Burgess **seconded** the motion, **voted 8 yes, 1 abstention (Jean Blais)**.

3.0 ADJUSTMENT(S) TO AGENDA

- Add Item 6.3
- Add Item 6.4
- Add to Item 10.1
- Add to Item 10.2
- Changes to Item 10.3

4.0 PUBLIC COMMENT

- 4.1 Public Comment
- 4.2 Welcome to New Dresden Board Member Jean Blais

5.0 OLD BUSINESS

- 5.1 Policy Review Update
- 5.2 Retreat Review
- 5.3 Board Representative - MSMA Delegate - selection (MSBA email below)
Director Deb Large **nominated** herself, **seconded** by Jeff Bickford, **voted 9 yes, 0 no**

6.0 NEW BUSINESS

- 6.1 Approval of Overnight and Out-of-Country Trips
None
- 6.2 Election of School Physicians
Director Leanne Burnham **motioned** to approve the following health centers to act as

School Physicians for the district.

- Richmond Area Health Center, Dresden Elementary School
- Maine General Health Center, Hall-Dale and Monmouth Schools

Director Bill Burgess **seconded** the motion, **voted 9 yes, 0 no.**

6.3 Approval of policy adjustments due to Richmond Withdrawal

Director Leanne Burnham **motioned to approve** revisions to two policies and the deletion of one policy.

- KF - Community Use of School Facilities
- Rules Relating to Rental of Use of School Facilities
- EEA-R - Student Transportation Services - Richmond Regular Rts. (delete)

Director Jeff Bickford **seconded** the motion, **voted 9 yes, 0 no.**

6.4 First Reading of Policy BDE

Director Jeff Bickford **motioned** to approve the first reading of revised Policy BDE - Board Standing Committees. Director Bill Burgess **seconded** the motion, **voted 9 yes, 0 no.**

7.0 COMMITTEE REPORTS

7.1 Policy Committee Meeting

July 31, 2023 5:30 p.m.

RSU 2 Central Office

Committee Members Present: Directors Chris Myers Asch, Bill Burgess, Aimee Campbell O'Connor; Board Chair Donna Seppy; Superintendent Richard Amero, Jr.

Committee Members Absent: New Dresden Board Member

Other Board Members Present: Director Leeann Burnham

Others Present: Special Ed Director Deb Murphy, Asst. Supt. Kristie Clark (remote)

Call to Order: 5:35pm

1. Appointment of Committee Chair

Director Chris Myers Asch nominated Aimee Campbell O'Connor as Chair. Director Bill Burgess seconded the nomination. Aimee Campbell O'Connor will serve as the Chair of the Policy Committee for the s023-2024 year.

2. Committee Structural Proposal

The Committee considered updates to policies: BDE – Board Standing Committees and BDE-R – Standing Committee Operating Procedures

- How committee members are determined
- Length of term - annual appointment to standing committee
- Description / Purpose of the committee Additional Considerations:
- Full Board meets and committee meetings held at consistent location of Superintendent's Office
- Policy BDE

3. Adjournment: 7:02 pm

Respectfully Submitted,

Debora Murphy, Director of Special Education Services

8.0 FINANCE DIRECTOR'S REPORT

- Income and Expense Report

9.0 ASSISTANT SUPERINTENDENT'S REPORT

No report.

10.0 SUPERINTENDENT'S REPORT

10.1 Newly Hired, Newly Appointed Personnel

- Brenda Lawrence, Administrative School Secretary at DES
- Amy Pinkham, transfer from Pre-K/Spec Ed to Kindergarten at DES
- Jacob Lipsky, Custodian at HDES
- Thomas Fortin, Custodian at HDES
- Madilyn Terrill, Social Worker at HDMS/HS and DES
- Michael Poulin, Spec Ed Tech III at MMS (re-hire)

Coaches:

- Mark Tinkham, HDHS Varsity Girls Soccer
- Nate Benoit, HDHS JV Girls Soccer
- Jesse Rowe, HDHS Varsity Boys Soccer
- Erin Cary, HDHS JV Boys Soccer
- Amber Estes, HDHS Varsity Field Hockey
- Kaylin Mansir, HDHS JV Field Hockey
- Steve Komp and Andrew Bellegarde HDHS Cross Country Co-Coaches
- Tabitha Meyer, HDMS Girls Soccer
- Erin Cary, HDMS A Boys Soccer
- Darcee Betit, HDMS B Boys Soccer
- Emily Bowen, HDMS Field Hockey
- Kim Tarr, HDMS Boys and Girls Cross Country
- Joe Fletcher, MA Boys Varsity Soccer
- Joe Menice, MA Boys JV Soccer
- Larry Saucier, MA Girls JV Soccer
- Dickson McCannell, MA Asst. Cross Country

10.2 Resignation(s) / Retirement(s)

- Tamara Kammerer, Spec Ed Tech III at HDMS (retirement)
- Siobhan Murtiff, Grade 1 at HDES
- Junko Dochtermann, Japanese at HDMS/HS
- Andrea Freed, Wellness at HDMS/HS (retirement)
- Patrick Westberry, History at MMS
- Heather Dennett, Science and Wellness at HDHS
- Lenny Bates, Van Driver in Monmouth
- Andrea Lamoreau, Special Ed Tech III at MMS

10.3 Open Positions in the RSU

- Van Driver at HDMS/HS
- Van Driver in Monmouth
- Custodian at HDMS/HS
- Custodian at HDMS/HS (12/2023)
- Custodian at MA
- 50% PE at DES
- Grade 1 at HDES

- Japanese World Language 6-12 at HDMS/HS
- Science and Wellness at HDHS
- Science at MMS
- History at MMS
- Spanish at MMS and MA
- Special Ed Techs: DES 1.5, HDMS/HS 2, MMS 1
- Classroom Ed Tech (50%) at DES
- RSU 50% ELL Teacher
- Assistant Special Ed Director

- 10.4 Upcoming Board Events and Committee Meetings (subject to change)
- Regular Board Mtg. at Monmouth Memorial Cafeteria 6:00 p.m. - 9/7/23

10.6 Upcoming Evening Events at Schools

10.7 School Field Trips [In-state / School Day]

11.0 ITEMS FOR FUTURE MEETINGS

- Bring a proposal of the Vision and Mission for discussion and feedback on the Sept meeting, then a possible vote at the October meeting.
- Policy committee date needed.
- Road map for budget process

12.0 ADJOURNMENT

Director Jeff Bickford **motioned** to adjourn the meeting at 7:58 p.m. Director Hillary Roberts **seconded** the motion, **voted 9 yes, 0 no.**

Respectfully Submitted,

Richard Amero, Jr.
Superintendent of Schools

KC/src