

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

Join Zoom Meeting

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Meeting password: **RSU02BM**

DATE: THURSDAY, JANUARY 4, 2024

PLACE: RSU 2 CENTRAL OFFICE

TIME: 6:00 PM REGULAR MEETING

AGENDA

1.0 CALL TO ORDER/QUORUM PRESENT

2.0 APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 7, 2023

Move _____ Second _____ Vote _____

3.0 ADJUSTMENT(S) TO AGENDA

4.0 PUBLIC COMMENT

4.1 Public Comment

4.2 HDES Principal Sara Derosby's report to the Board (below)

5.0 OLD BUSINESS

6.0 NEW BUSINESS

6.1 Approval of Nominated Personnel as New Hires

6.2 Approval of Overnight, Out of State and Out-of-Country Trips

- HDHS Music trip to The Great East Music Festival and Six Flags in Agawam,
MA - 5/24/24.

Move _____ Second _____ Vote _____

7.0 COMMITTEE REPORTS

7.1 Budget and Operations Committee - 12/14/23

RSU 2 CENTRAL OFFICE

Committee Members Present: Directors Jeff Bickford – Committee Chair, Leanne Burnham, Deb Large, Chris Myers Asch; Board Chair Donna Seppy and Superintendent Rick Amero

Committee Members Absent: None

Other Board Members Present: Director Jean Blais,
Others Present: Finance Director Kelleen Longfellow, Assistant Superintendent Kristie Clark, Director of Special Education Deb Murphy, Director of Buildings & Grounds Randy Parenteau, Director of Transportation Katie Spear (remote), IT Director Mariah Kelley (remote) and Principal Sara Derosby (remote)

Call to order at 5:34 p.m.

Minutes:

1. Review of current and predicted FY25 student enrollment
 - a. Overall RSU is predicted to be down 16 students
2. Overview of initial FY25 budget requests to date
 - a. Meetings with building leaders and department heads are completed
 - i. January 11, 2024 Principals/Directors present budget needs/wants to the committee
 - b. Predicted overall expense increase
 - c. New Family Leave Law begins in January 2024, anticipate a 1% Increase in salary lines for the RSU
3. Review of Capital Improvement Plan

Adjourned at 6:55 p.m.

Respectfully Submitted,
Kristie Clark, Assistant Superintendent

7.2 Policy Committee - Meeting cancelled - 12/21/23

8.0 FINANCE DIRECTOR'S REPORT

9.0 ASSISTANT SUPERINTENDENT'S REPORT

10.0 SUPERINTENDENT'S REPORT

- 10.1 Newly Hired, Newly Appointed Personnel
- School Nutrition Worker at HDHS
- Co-Curricular Appointments:
- HDMS Day of Caring Advisor

- 10.2 Resignation(s) / Retirement(s)
- Transfer from Payroll Coordinator to Administrative School Secretary at DES
 - School Secretary at HDMS

- 10.3 Open Positions in the RSU
- Van Driver at HDMS/HS
 - Special Ed Techs: DES 1.5, HDES 3, HDMS 2, HDHS 2, MMS 4, MA 1
 - Title One Ed Tech III at DES
 - Part-time Library Tech III at DES
 - IT Tech in HD schools
 - K-5 Japanese World Language at DES, HDES, MMS
 - School Secretary at HDMS
 - Special Ed Teacher at MMS
 - Payroll Coordinator at Central Office

- 10.4 Upcoming Board Events and Committee Meetings (subject to change)
- Budget and Operations Committee Meeting - 1/11/24
 - Policy Committee Meeting - 1/18/24
 - Regular Board Meeting - 2/1/24

- 10.5 Upcoming Evening Events at Schools
- DES School Dance - 1/5/24
 - DES Family Game Night (Title I and PTF) - 1/26/24
- Other:
- New Year's Day - 1/1/24
 - Martin Luther King Day - 1/15/24
 - Early Release Day - 1/24/24

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

11.0 ITEMS FOR FUTURE MEETINGS

12.0 ADJOURNMENT

Move _____ Second _____ Vote _____