

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

Join Zoom Meeting

<https://networkmaine.zoom.us/j/3232464655>

Meeting password: **RSU02BM**

DATE: THURSDAY, FEBRUARY 1, 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 JANUARY 4, 2024

Move _____ Second _____ Vote _____

3.0 ADJUSTMENT(S) TO AGENDA

4.0 PUBLIC COMMENT

4.1 Public Comment

4.2 MMS Principal Melissa Burnham Barter'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

6.3 Food Service Presentation

6.4 First Reading of Policy

- ACAAA - Transgender And Gender Expansive Students

Move _____ Second _____ Vote _____

6.5 Approval of Revised RSU #2 Policy on Class Rank

Move _____ Second _____ Vote _____

6.6 Approval of DOE Waiver for Two School Days Due to Lewiston Tragedy

Move _____ Second _____ Vote _____

6.7 Approval to Use Remote Learning Days for Storm Days

Move _____ Second _____ Vote _____

6.8 Approval of Advisory Committee Naming Proposal

Move _____ Second _____ Vote _____

7.0 COMMITTEE REPORTS

- 7.1 Graduation Recognition Advisory Committee Meeting
January 9, 2024, 5:30 p.m.
RSU 2 Central Office

Committee Members Present: Directors Chris Myers-Asch, William Burgess, Jean Blais, Student member Reilly McCabe (virtual)

Others Present: Superintendent Amero, Assistant Superintendent Clark, Special Education Director Dr Deb Murphy, Principal Mark Tinkham

Call to order 5:32 p.m.

Minutes:

1. Review graduation recognition for the Class of 2024 - Cum Laude Levels - Policy IKA - Performance Reporting System - Recommendation to bring to the full board to stay the course for SY23-24 pending the completion of the Teaching & Learning Committee's work on reviewing current grading policies. (previously voted on this change for only SY22-23)
2. Review eligibility for class rank in graduation cohort - RSU 2 Policy on Class Rank - Recommendation to bring to the policy committee: Change the second sentence in **Eligibility for Class Rank** to include "To be eligible for cohort ranking, a student must be **fully** enrolled at an RSU2 school for at least four semesters."

Recommendation to change the last sentence in the **Determining Class Rank in policy IKAB** "courses completed at other schools appear on students' transcripts **and are** included in class rank calculations." (already been voted on).

3. Review discrepancy between regular honor roll and graduation honors - Recommend to bring to the policy committee: Change the language in IKAB Honor Roll Designations from "cum laude" to "Honors", "magna cum laude" to High Honors and "summa cum laude" to "High Honors" beginning in SY24-25.

Adjourned: 6:36 p.m.

Respectfully Submitted,

Kristy Clark, Assistant Superintendent

- 7.2 Budget and Operations Committee Meeting
January 11, 2024, 5:30 p.m.
RSU 2 Central Office

Committee Members Present: Directors Jeff Bickford – Committee Chair, Deb Large, Leanne Burnham, Chris Myers Asch

Committee Members Absent: Board Chair Donna Seppy, Superintendent Rick Amero

Other Board Members Present: Director Jean Blais

Others Present: Finance Director Kelleen Longfellow, Assistant Superintendent Kristie

Clark, Principals Sara Derosby, Gabrielle LaPerriere, Doug Bourget, Melissa Burnham Barter, Mark Tinkham, Special Education Director Deb Murphy, Transportation Director Katie Spear, IT Director Mariah Kelley,

Call to order: 5:30 p.m.

Minutes:

1. FY25 Budget Requests
 - a. HDES
 - b. DES
 - c. MMS
 - d. HDMS
 - e. HDHS
 - f. MA
 - g. Transportation
 - h. Buildings & Grounds
 - i. IT
 - j. Special Education
 - k. Curriculum

Next meeting 2/8/24

*EDU 279 review (if we have the information)

*Insurance costs

*Increase from the state requirements for family leave

This meeting was adjourned at 6:53 p.m.

Respectfully Submitted,

Kristy Clark, Assistant Superintendent

7.3 Policy Committee Meeting
January 18, 2024, 5:30 P.M.
RSU 2 Central Office

Committee Members Present: Committee Chair Aimee Campbell-O'Connor, Hillary Roberts-Johnson, Jean Blais; Board Chair Donna Seppy; Superintendent Richard Amero, Jr.

Committee Members Absent: Bill Burgess

Other Board Members Present: Assistant Superintendent Kristie Clark, Special Education Director Dr. Deb Murphy

Others Present:

Call to order 5:34 p.m.

Minutes:

1. Policy Review
ACAAA - Transgender and Gender Expansive Students - Recommend bringing to the board in February for first read.

Adjournment: 6:59 p.m.

Respectfully Submitted,

Kristie Clark, Assistant Superintendent

8.0 FINANCE DIRECTOR'S REPORT

- Income and Expense Report

9.0 ASSISTANT SUPERINTENDENT'S REPORT

- Curriculum updates

10.0 SUPERINTENDENT'S REPORT

10.1 Newly Hired, Newly Appointed Personnel Coaches:

- HDMS 'A' Girls Basketball

10.2 Resignation(s) / Retirement(s)

- School Nutrition Worker at MMS

10.3 Open Positions in the RSU

- Van Driver at HDMS/HS
- Special Ed Techs: DES 1, HDES 2, HDMS 2, HDHS 2, MMS 5, MA 1
- 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
- Student Success Tutors at HDMS and MA (Grant funded)
- Special Ed Teacher at MMS
- School Nutrition Worker at MMS
- Payroll Coordinator at Central Office

10.4 Upcoming Board Events and Committee Meetings (subject to change)

- Budget and Operations Committee Meeting - 2/8/24
- Policy Committee Meeting - 2/15/24
- Regular Board Meeting - 3/7/24

10.5 Upcoming Evening Events at Schools

- HDMS Valentine's Dance, Cornhole, board games - 2/9/24
- MMS VEX Tournament - 2/3/24
- MMS Scholastic Book Fair Family Night - 2/6/24
- MMS PTO Meeting - 2/6/24
- MA Monmouth VEX Competition - 2/3/24
- MA Athletic Booster Meeting - 2/7/24
- MA Alumni Association Meeting - 2/12/24

Other:

- Early Release Day - 2/16/24
- President's Day - 2/19/24
- School Vacation - 2/20/24 - 2/23/24

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

- HDES 5th Grade trip to the Gulf of Maine Research Institute - 2/29/24 & 3/29/24
- HDHS 10th grade ELA Classes trip to the Maine Veterans Home - Rescheduled from 12/5/24 & 12/6/24 to 1/23/24
- HDHS Music students' trip to District 3 Music Festival at Cony High School - 1/26/24 & 1/27/24
- MMS Kindergarten trip to Hannaford, Augusta - 2/29/24
- MMS 6th Grade trip to D3 Honors Festival at Wiscasset MS/HS - 3/15/24
- MMS 6th Grade trip to Colby College tour (campus & art museum) - 3/27/24
- MMS Grade 7 trip to SMCC for college tour - 4/11/24

11.0 ITEMS FOR FUTURE MEETINGS

12.0 EXECUTIVE SESSION [1 M.R.S.A. § 405 (6)(A)]: Personnel Matters

Move _____ Second _____ Vote _____

13.0 ADJOURNMENT

Move _____ Second _____ Vote _____