

REGIONAL SCHOOL UNIT #38 BOARD OF DIRECTORS
Maranacook Community High School – April 12, 2017, 6:30 p.m.
Minutes of Meeting

Present: Chair Terri Watson, Vice Chair Melissa O’Neal, Wendy Brotherlin, Jon Caron, Gary Carr, Kelly Crotteau, Malcolm Hardy, Betty Morrell, Shawn Roderick, Trish Jackson, Lucas Rumler, Adam Woodford

Member Excused: Joan Farrar

Administrators: Superintendent Donna Wolfrom, Principals Jeff Boston, Dwayne Conway, Janet Delmar, and Rick Hogan, Assistant Principal Kristen Levesque, Special Education Director Ryan Meserve, Technology Director Diane MacGregor, Finance Manager Brigette Williams, Adult Education Director Steve Vose, Director of Curriculum, Instruction and Assessment Nancy Harriman

1. Call to Order: Chair Watson called the meeting to order at 6:30 p.m.
2. Presentations:
 - a. Alternative Education Program: Caitlyn Logan, reported to the Board about her experience with the Alternative Education Program and how it has helped her to prepare for life after high school. She reported that she will be graduating this year as a Junior. She will be attending the Civil Liberties Union Summer Institute this summer and is the President of the Maranacook HS Civil Rights Team. She thanked the Board for their support of the Alternative Education Program, but expressed her concerns regarding how the program lost their classroom area at the beginning of the school year, and how it felt to have the program moved to the middle school. She explained how she and her classmates are no longer allowed to walk down the hill (behind the middle school) due to safety concerns and are not allowed to go through the middle school to their class space. Students were told a stairway would be built in the back of the middle school, but the funds were cut from the budget. Students now have to walk around the building to get to class which cuts into valuable class time.
 - b. Speech and Debate Team – Amy Trunnell speech and debate team coach thanked the Board for their support for the Speech and Debate program. Ms. Trunnell introduced Tyler Dunn and Hannah Woodford, two students who will be representing Maranacook at two separate tournaments this summer. Tyler and Hannah qualified to compete at both the National Catholic Forensic League (NCFL) tournament in Louisville, Kentucky in May, and the National Speech and Debate Association (NSDA) tournament in Birmingham, Alabama in June. Tyler will be competing at both tournaments, and Hannah will be competing at the NCFL tournament. Both Tyler and Hannah spoke about their experiences in the program and what they have learned from being part of the Team. They also expressed their gratitude for the opportunity to have this program available to them.
3. Citizens Comments: none
4. Additions/Adjustments to the Agenda by Board and/or Superintendent: none

5. Action/Discussion/Informational Items

a. Approval of Minutes of April 5, 2017

MOTION by Morrell, second by Carr to approve the Minutes of April 5, 2017 as presented.

Motion Carried: 12 in favor, 0 opposed, 1 abstained (Carr)

b. Acceptance of teacher resignation effective June 30, 2017 – Colette Jadis, HS Math Interventionist

MOTION by Carr, second by Caron to accept the resignation of Colette Jadis, effective June 30, 2017. **Motion Carried:** unanimous

c. Acceptance of teacher resignation effective June 30, 2017 – Rebecca Henry, Manchester Elementary School

MOTION by Carr, second by Caron to accept the resignation of Rebecca Henry, effective June 30, 2017. **Motion Carried:** unanimous

d. Acceptance of donations

MOTION by Carr, second by Brotherlin to accept the donations as presented.

Motion Carried: unanimous.

6. Budget Workshop:

a. Updates

Superintendent Wolfrom reported that the insurance rates for the next year were received on Friday and it was very good news. Health insurance rates came in at a zero percent increase. As a result of this information the expenditure budget was reduced by \$169,507.00, for a total budget for FY18 of \$17,212,908.00. This represents an increase of 4.3% over FY17. Also, Finance Manager Williams has been working on the carry forward projection and reports the carry forward will be \$500,000, which provides an additional \$50,000 in revenues. The reduction in total local funds needing to be raised is \$219,507.00

Superintendent Wolfrom recommended board approval of the FY18 budget as presented.

b. Deliberations, follow-up and decision making

c. Vote on 2017-2018 RSU 38 Budget

MOTION by Carr, second by Hardy to approve the RSU 38 school budget for 2017-2018 in the amount of \$17,212,908.00. **Motion Carried:** unanimous

d. Vote on 2017-2018 Adult Education Budget

MOTION by Carr, second Morrell to approve the Adult Education Budget for 2017-2018 in the amount of \$190,000. **Motion Carried:** unanimous

7. Adjournment: **MOTION** and second to adjourn at 6:56 p.m.

Respectfully submitted,
Donna H. Wolfrom, Superintendent/Secretary
D. Foster, Recorder