

**WINDHAM RAYMOND SCHOOL DISTRICT (RSU # 14)  
BOARD OF DIRECTORS**

**SPECIAL MEETING AGENDA**

**SEPTEMBER 4, 2013**

**6:30 p.m.**

**WINDHAM TOWN COUNCIL CHAMBERS**

Citizens in the audience have a right and are encouraged to speak to a topic when the topic is introduced during the course of the meeting. Assistance for questions should be addressed to the Chairperson who will recognize appropriate School Committee members or school personnel to respond to the question. Such right is to be limited to one presentation, of not more than five minutes. Citizen participation shall cease on a topic at such time as the Chairman calls for Board action.

**All times are approximate.**

**6:30 p.m.**

**I. Call to Order            Time: \_\_\_\_\_**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. MANCHESTER SCHOOL UPDATE**

Principal Cindy Curtis, Assistant Principal Danielle Donnini, and several teachers will be updating the Board on the work being done with standards-based education at Manchester School and other initiatives for this school year.

**7:10 p.m.**

**V. WINDHAM MIDDLE SCHOOL STAFFING UPDATE**

Principal Charlie Haddock will update the Board on the need for a 3/5<sup>th</sup> Math/Science Teacher due to an increase in enrollment.

**7:30 p.m.**

**VI. SEBAGO EDUCATION ALLIANCE INTER-LOCAL AGREEMENT**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that pursuant to Title 20-A M.R.S.A. § 2517 and Title 30-A, Chapter 115, the School Board hereby (i) authorizes RSU #14 to enter into an Inter-Local Agreement (the "Agreement") concerning the Sebago Education Alliance; (ii) approves the Agreement in substantially the form presented to this meeting with an effective date of September 1, 2013; and (iii) directs the Superintendent of Schools to execute the Agreement on behalf of RSU #14.

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

**7:40 p.m.**

**VII. APPOINTMENTS**

1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the appointment of Jacqueline McDermott as a 2/5ths Grade 2 Teacher at Windham Primary School for the 2013 – 2014 school year, at a pro-rated salary of \$15,024 (Masters, Step 0).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

- Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve an additional 1/5 to Jennifer Rowland's contract as a Guidance Counselor at Windham High School for the 2013 – 2014 school year, at a salary of \$47,315 (Masters, Step 7).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

7:45 p.m.

**VIII. POLICIES**

- Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Memorials Policy (File Code: FFA).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

- Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Reintegration of Students from Juvenile Correctional Facilities Policy (File Code: JLDBG).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

- Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of the Admission of Homeless Students Policy (File Code: JFABD).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

- Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Revision of the Use of Physical Restraint and Seclusion Policy (File Code: JKAA).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

- Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Revision of the Harassment, Sexual Harassment, Hazing & Bullying of Students Policy (File Code: JICK).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

7:55 p.m.

**IX. LEASE/PURCHASE OF SCHOOL BUSES**

- Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to award the bid for the lease/purchase of two (2) 2014 IC International 77-passenger Integrated Body Conventional School buses, with 2010 EPA Compliant Maxxforce DT Engines, to Dattco Sales and Service of New Britain, Connecticut, in the amount of \$171,154 (\$85,577 each).

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

2. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to authorize the Superintendent to enter into the financing agreement for the Lease / Purchase of the awarded bid for two school buses through **Androscoggin Bank**, at **\$171,154**, at **2.64%** fixed, amortized over **five (5)** years, at an annual cost of **\$36,116.74**, should that be in the best interest of the District. (Attachment #1)

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

**8:00 p.m.**

**X. EXECUTIVE SESSION – SCHOOL SECURITY UPDATE**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to go into Executive Session to get an update on the improved school security systems at RSU #14 schools, pursuant to [1 M.R.S.A. § 405(6)(C)].

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

**8:25 p.m.**

**XI. EXECUTIVE SESSION – INFORMATION IN CONFIDENTIAL RECORDS**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to go into Executive Session to discuss information in confidential records, pursuant to [1 M.R.S.A. § 405(6)(F)].

In Favor \_\_\_\_\_                      Opposed \_\_\_\_\_

**8:45 p.m.**

**XII. ADJOURNMENT**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, that the meeting be adjourned.

In Favor \_\_\_\_\_      Opposed \_\_\_\_\_      Time: \_\_\_\_\_

**Lease Purchase Authorization**

**Two (2) 2014 IC International 77-Passenger  
Integrated Body Conventional School Buses**

**Voted:** That under and pursuant to the provisions of Title 20-A M.R.S.A. Sections 1001 and 1055, the Superintendent is authorized to execute and deliver a Lease Purchase Agreement with **Androscoggin Bank of Lewiston, Maine**, or its nominee, in the name and on behalf of Regional School Unit No. 14 (The “Region”) for two (2) 2014 IC International 77-Passenger Integrated Body Conventional School Buses, with 2010 EPA Compliant Maxxforce DT Engines, with a purchase price of \$171,154 (\$85,577 each), in such form as the Superintendent may approve (the “Lease Purchase Agreement”); and that the appropriate officials of the Region be and hereby are authorized to execute and deliver on behalf of the Region such other documents and certificates as may be required in connection with the Lease Purchase Agreement; and that no part of the proceeds of the Lease Purchase Agreement shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease Purchase Agreement to be a “private activity bond” or an “arbitrage bond” within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the “Code”); and that the Lease Purchase Agreement issued pursuant hereto be designated as a qualified tax-exempt obligation with the meaning of Section 265(b)(3) of said Code; and that the Superintendent be and hereby is authorized to covenant on behalf of the Region to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease Purchase Agreement, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease Purchase Agreement will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof.