

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

June 15, 2016

6:30 p.m.

Raymond Broadcast Modular (423 Webbs Mills Road)

(all times are approximate)

6:30 p.m.

I. CALL TO ORDER Time: _____

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. ADJUSTMENTS TO THE AGENDA

V. PUBLIC INPUT

6:35 p.m.

VI. EXECUTIVE SESSION – CONSULTATION WITH SCHOOL DISTRICT ATTORNEY

1. To approve going into Executive Session to hear a grievance appeal of the Sebago East Shore Education Association pursuant to [1 M.R.S.A. § 405(6)(E)].

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Time: _____

7:00 p.m.

VII. PURCHASE and LEASE/PURCHASE OF SCHOOL LOCKERS

1. Moved by _____, Seconded by _____, to award the bid for school lockers to A Plus Athletic Products, Rollingsford, NH, as low responsible bidder in the amount of \$91,638.93 pursuant to [1 M.R.S.A. § 4001(3)].

In Favor: _____ Opposed: _____ Abstain: _____

2. Moved by _____, Seconded by _____, to authorize the Superintendent to enter into the financing agreement for the Lease/Purchase of the awarded bid for school lockers through Gorham Leasing Group at \$91,638.93, at 2.43% fixed, amortized over five (5) years, at an annual cost of \$19,236.17, should that be in the best interest of the District. (Attachment A)

In Favor: _____ Opposed: _____ Abstain: _____

7:05 p.m.

VIII. LEASE/PURCHASE OF SCHOOL VANS

- 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 vans through Gorham Leasing Group at \$40,270.00, at 2.23% fixed, amortized over three (3) years, at an annual cost of \$13,732.18, should that be in the best interest of the District pursuant to [20-A M.R.S.A. § 4001(3)] (Attachment B)

In Favor: _____ Opposed: _____ Abstain: _____

Through competitive bidding, Emerson of Auburn, Maine, is the low, responsible bidder for two (2) 2015 KIA Sedona LX Sport Vans in the total amount of \$40,270.00. The School Board does not take action on bids less than \$75,000.

7:10 p.m.

IX. LEASE/PURCHASE OF SCHOOL BUSES

- 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 Gorham Leasing Group at \$176,560.00, at 2.43% fixed, amortized over five (5) years, at an annual cost of \$37,062.18, should that be in the best interest of the District pursuant to [20-A M.R.S.A. § 5401(15)(c)] (Attachment C)

In Favor: _____ Opposed: _____ Abstain: _____

School buses are competitively bid at the State of Maine level to assure School Districts get the most competitive price. Through competitive bidding, Dattco, Inc. of New Britain, Connecticut, is the low responsible bidder for two (2) 2017 CE/IC 77 passenger conventional school buses at \$88,280.00 each for a total amount of \$176,560.00.

7:15 p.m.

X. RAYMOND ELEMENTARY SCHOOL SUSTAINABLE FOREST HARVEST

- Bill Hansen, Facilities Director, will review the project and ask the Board to approve the sustainable forest harvest at Raymond Elementary School and to contract with licensed forester Jeffery Williams to manage and oversee the harvest.

Moved by: _____ Seconded by: _____
In Favor: _____ Opposed: _____ Abstain: _____

7:30 p.m.

XI. MIDDLE SCHOOL FACILITIES RECOMMENDATION

- The Facilities Committee will present an update and recommendation to the Board.

8:30 p.m.

XII. APPOINTMENTS

- Vote to approve the following appointments for the 2016-2017 school year:

Name	Title	Location
Jessica Carle	Standards-Based Teacher	Manchester

Haley Durken	Grade 4 Teacher	Manchester
Rachel Pelletier	Grade 4 Teacher	Manchester
Laura Trego	Guidance Counselor	WMS
Miles Bisher	Social Studies Teacher	WHS
Michael Levine	English Teacher	WHS
Casey Dubay	Grade 2 Teacher	WPS
Chelsey Michaud	Grade 2 Teacher	WPS
Kristen Stover	Grade 1 Teacher	WPS
Jen Vasiliauskas	Art Teacher	WPS
Lindsay Arbour	Grade 2 Teacher	WPS
Mark Chase	STEM/Ind. Arts Teacher	JSMS

Moved by: _____ Seconded by: _____
 In Favor: _____ Opposed: _____ Abstain: _____

8:40 p.m.

XIII. REAL SCHOOL UPDATES

1. Donn Davis, Assistant Superintendent, will provide an update the Board regarding the REAL School move to Camp Hinds.

8:45 p.m.

XIV. EXECUTIVE SESSION – EMPLOYMENT MATTER

1. To approve going into Executive Session to discuss an employment matter pursuant under [1 M.R.S.A. § 405 (6)(A)].

Moved by: _____ Seconded by: _____
 In Favor: _____ Opposed: _____ Time: _____

9:00 p.m.

XV. EXECUTIVE SESSION – SUPERINTENDENT EVALUATION

1. To approve going into Executive Session to discuss the Superintendent’s goals pursuant to [1 M.R.S.A § 405(6)(A)] and not return to Regular Meeting.

Moved by: _____ Seconded by: _____
 In Favor: _____ Opposed: _____ Time: _____