

RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT

BOARD OF DIRECTORS

AGENDA

June 22, 2016

6:30 p.m.

Windham Town Council Chambers

(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

6:35 p.m.

V. NEW BOARD MEMBER

1. The Board will welcome Jani Cummings, new member to the Board of Directors from Raymond, Maine.

6:40 p.m.

VI. EXECUTIVE SESSION – EXPULSION HEARING

1. To vote to approve going into Executive Session to consider the possible expulsion of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_  
 In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

2. To vote that the Board determines the following:

1. That the student’s actions were deliberately disobedient.
2. That the removal of the student is necessary for the peace and usefulness of the School.
3. That based on these facts the Board hereby *expels the student effective immediately* for an indefinite period of time; *OR expels the student for a period of \_\_\_\_\_ days*, *OR suspends the student for an additional \_\_\_\_\_ days*; and that the Superintendent notify the student and his/her parent(s) of this action in writing with a copy of these written findings of fact and conclusions.
4. If the student is expelled for an indefinite period of time, a Re-Entry Plan will be prepared by the Superintendent in consultation with the student and his/her family. The student’s parents/student have the right to request readmission pursuant to law.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Time: \_\_\_\_\_  
 In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

7:10 p.m.

**VII. EXECUTIVE SESSION – RAYMOND WINDHAM EDUCATION SUPPORT PROFESSIONALS ASSOCIATION (RWESP)**

1. Move to enter into Executive Session to discuss Raymond Windham Education Support Professionals Association contract negotiations with the RSU 14 School Board, pursuant to [1 M.R.S.A. §405(6)(D)].

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Time: \_\_\_\_\_

2. Move to ratify the Raymond Windham Education Support Professionals Association contract for July 1, 2017 through June 30, 2020.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Time: \_\_\_\_\_

7:25 p.m.

**VIII. PURCHASE OF MACBOOK AIR COMPUTERS FOR JORDAN SMALL MIDDLE SCHOOL AND WINDHAM MIDDLE SCHOOL (GRADE 6) (ATTACHMENT A)**

1. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_, to move forward with the purchase of 263 MacBook Airls as part of the Maine Learning Technology Initiative (MLTI). The total project cost is \$252,743.00. First year financing through the state MLTI Program is \$57,071.00.

In Favor: \_\_\_\_\_ Apposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

7:35 p.m.

**IX. PURCHASE OF IPADS (ATTACHMENT B)**

1. Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_, to award the bid for purchase of 150 iPads, to Apple Inc. of Austin, TX as low responsible bidder in the amount of \$95,033.35 pursuant to [1 M.R.S.A. § 4001(3)].

In Favor: \_\_\_\_\_ Apposed: \_\_\_\_\_ 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 150 iPads through Gorham Leasing Group at \$95,033.35, at 2.28% fixed, amortized over four (4) years, at an annual cost of \$24,567.68 should that be in the best interest of the District.

In Favor: \_\_\_\_\_ Apposed: \_\_\_\_\_ Abstain: \_\_\_\_\_

7:45 p.m.

**XI. APPOINTMENTS**

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

Name	Title	Location
Tracy Doyle	Grade 1 Teacher	RES
Stacey Anuszewski	3/5 English Teacher	HS
Nicholas Bizier	Chemistry Teacher	HS
Natalie Nelson	Latin Teacher	HS
Travis Poublon	Math Teacher	HS

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_  
 In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_ Time: \_\_\_\_\_

**7:50 p.m.**

**X. POLICY**

- 1. Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the First Reading of Policy JLCDA – Medical Marijuana in Schools.

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

**8:05 p.m.**

**XII. MIDDLE SCHOOL FACILITIES BOARD DISCUSSION AND VOTE**

- 1. Moved by \_\_\_\_\_. Seconded by \_\_\_\_\_, to vote to proceed with the project recommendation from the Middle School Facilities Committee.

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

**8:20 p.m.**

**XIII. WARRANT FOR ASSESSMENT OF REGIONAL SCHOOL UNIT TAX, ASSESSMENT SCHEDULE AND NOTICE OF INSTALLMENTS**

- 1. To approve the Warrant for Assessment of Regional School Unit Tax (Attachment C) and to approve the Assessment Schedule and Notice of Installments in the format presented (Attachment D).

**8:25 p.m.**

**XIV. RSU14 BUDGET REFERENDUM RESULTS**

- 1. To vote that the Computation and Declaration of Votes dated and attached hereto be and is hereby approved (Attachment E). Further, that the Computation and Declaration of Votes be entered upon the records of Regional School Unit #14 (the "Regional School Unit"). Further, that a certified copy of the Computation and Declaration of Votes be sent to each of the municipal Clerks within the Regional School Unit.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

**8:30 p.m.**

**XV. REPORT OF THE SECRETARY**

- 1. To approve the minutes of the May 25, 2016 Meeting.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

- 1. To approve the minutes of the June 1, 2016 Meeting.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

- 1. To approve the minutes of the June 15, 2016 Meeting.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Abstain \_\_\_\_\_

**8:35 p.m.**

**XVI. BOARD ROUNDTABLE (opportunity for a Board member to address the community, offer congratulations, school news, etc.)**

**8:40 p.m.**

**XVII. ADJOURNMENT**

- 1. Motion to adjourn the meeting.

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_  
In Favor \_\_\_\_\_ Opposed \_\_\_\_\_ Time \_\_\_\_\_