

REGULAR BOARD MEETING
MAY 11, 2015
AGENDA
SOUTHERN AROOSTOOK SCHOOL
6:30 P.M.

Cynthia Cronin, long-time high school math teacher at Southern Aroostook High School will be honored before the start of this meeting.

1. Call the Meeting to Order and Flag Salute
2. The Minutes of the Regular Board Meeting of the April 13, 2015 and the Special Board Meeting of April 28, 2015 will be considered.
3. Time Period to Hear from Citizens
4. Adjustment(s) to the Agenda
5. Reports
 - Board Chair:
 - Board Vice-Chair:
 - Committee Reports –
 - Building & Grounds
 - Education
 - Finance
 - Negotiations
 - Policy
 - Region II
 - Principals:
 - Special Services Director:
 - Business Manager:
 - Nutrition Program:
 - Superintendent:
6. Announcement of Appointments, Resignations and Retirements
 - a. Appointment of Suzette Tarr to the position of Technology Technician at Southern Aroostook Community School for FY16.
 - b. Resignation of Rick Larrabee, social studies teacher at Katahdin/Middle High School at the end of the current school year.
 - c. Co-Curricular Appointment(s):
 - Terrance Brown Sophomore Class Advisor at SACS
7. First Reading of Policies:
 - GBGAA: Bloodborne Pathogens
 - GBGAA-E1: Hepatitis B Vaccine Declination (Mandatory)
 - GBGAA-E2: Bloodborne Pathogens – Exposure Control Plan
and Appendix A: Occupational Exposure Incident Report

- 8 a. Second Reading/Adoption of Policies:
- GCCAD: Professional/Support Staff Military Leave
 - GCFA: Authorization to Hire
 - GCI: Professional Staff Development Opportunities
 - GCK: Professional Staff Assignments and Transfers
 - GCQB: Professional Research and Publishing
 - JKE: Expulsion of Students
 - JKE-R: Expulsion Guidelines
- b. Revision/Update of the following policies:
- ADC: Tobacco Use and Possession
 - GCGA: Substitutes
9. Other Business – Old/New
- a. Nomination by the Superintendent of Daphne Nason to fill the vacancy of an Elementary Special Education teacher at Southern Aroostook School and offer a year-one probationary contract for school year 2015-2016.
- b. Nomination of Probationary and Continuing Contracts – RSU 50 Teaching Staff
- i. For a Year 2 Probationary Contract:

Noel Bell	Elizabeth Lewis
Lana Desmond	Jonathan Poisson
Harry Doughty	Michelle Russell
Jeff Gordon	Eryn Schmidt
Nicholas Jackson	Terri Slauenwhite
 - ii. For a Year 3 Probationary contract:

Brittany Brewer	Erin McGuan
Terrance Brown, Jr.	Janet Vose
Melanie Cullins	James Zabierek
Harriett Cyr	
 - iii. To Continuing contract:
 - Reba Heath
 - Kimberly Lyons
 - Lisa Timberlake
- c. Request for donations and district buses for Project Graduation
- d. Board approval to request proposals for the roofing projects planned for FY16.
- e. Compliance with Federal Guidelines
 Authorize the Superintendent of Schools to apply for Federal/State Grants/Programs that may become available for the school system during June, July, and August, 2015.

- f. Authorize the Superintendent to hire professional staff during the months of June, July, and August, 2015.
- g. To approve the resolution amendment to the Unemployment Compensation Trust by MSMA.
- h. To approve the resolution amendment to the Dental Insurance Trust by MSMA.
- i. To approve the resolution amendment to the Group Insurance Trust by MSMA.
- j. To approve the resolution amendment to the Workers' Compensation Trust by MSMA.
- k. Signing of the Warrants and Amounts Adopted for the FY 16 RSU #50 Budget (meeting to be held June 2, 2015 at the Island Falls Municipal Building at 7:00 p.m.) and the Budget Validation Referendum to be held on June 16, 2015 at local polling locations.

10. Future Agenda Item(s)

11. Upcoming Meetings and Events

Finance Comm.	May 11, 2015 @ 5:30 p.m.	SACS
Regular Board Meeting	May 11, 2015 @ 6:30 p.m.	SACS
Region II Meeting	May 12, 2015 @ 6:00 p.m.	Houlton
Region II Student Achievement Night	May 19, 2015 @ 6:00 p.m.	Houlton Nat'l Guard Armory
Policy Meeting	May 26, 2015 @ 5:30 p.m.	SACS
District Budget Meeting	June 2, 2015 @ 7:00 p.m.	Island Falls Municipal Building
Budget Referendum	June 16, 2015 at Local Polls	

12. Executive Session

Executive Session, under 1 MRSA §, sub-section 405(6)(B) to consider a student matter.

13. Adjournment