

RSU #63 Board Meeting
Date: February 27, 2023
Location: Holbrook School
Minutes

RSU #63 Board Member(s) Present:

Town of Holden: Cherie Faulkner, Tracy Roberts, Matthew Campbell, and Heather Lander

Town of Eddington: Heather Grass, Karen Quimby, and Tracy Bigney

Town of Clifton: Linda Graban

Board Chair, Tracy Roberts called the meeting to order at 6:30pm, the pledge of allegiance and a moment of silence followed.

Motion by Tracy Bigney with a second by Cherie Faulkner to approve the January 30, 2023 RSU 63 Board Meeting Minutes.

Discussion: Karen Quimby questioned the minutes of the Executive Session. Kelly Theriault explained the process and how the notations were made following executive session procedure.

Vote: 8 Approved; 0 Opposed

Recognition and/or Awards of Students, Staff, and Others: Superintendent Jared Fulgoni recognized the Girls A Basketball Team for earning the Penobscot Valley Middle School League Sportsmanship Award and the Boys A Basketball Team for their B Flight Championship win. Superintendent Fulgoni also recognized Robert Merritt on his accomplishments as the Boys A Team Coach the past 40 years at Holbrook Middle School.

Acceptance of Gifts/Donations: None

Presentation: None

Questions from the Public: None

Dates of Next Meetings:

FY24 Budget Workshop Meeting: Monday, March 6, 2023 at 5:15pm, Holbrook Middle School

FY24 Budget Workshop Meeting: Tuesday, March 14, 2023 at 5:15pm, Holbrook Middle School

Budget and Finance Committee Meeting: TBD

Curriculum Committee: Thursday, March 9, 2023 at 5:30pm, Holbrook Middle School

Policy Committee Meeting: Monday, March 13, 2023 at 5:30pm, Holbrook Middle School

Board Meeting: Monday, March 27, 2023 at 6:30pm, Holden Elementary School

Budget and Finance: Kelly Theriault, RSU 63 Business Manager had nothing to add to her report. Karen Quimby asked if high school tuition cost will be changing. Ms. Theriault advised the District pays the amount set by the State of Maine and the state sets the rates in December. Cherie Faulkner, Budget and Finance Committee Chair had nothing to add to the Budget and Finance Committee Report.

Superintendent's Report: Superintendent Fulgoni reminded the Board to direct questions, concerns, and suggestions to the Board Chair or the Committee Chair to help aid in reducing the length of time of Board meetings.

Acceptance of Reports:

Motion by Matthew Campbell with a second by Linda Graban to accept all written and verbal reports from the Budget and Finance Committee, Administrators, and Superintendent.

Discussion: Karen Quimby asked if the water system at Holbrook Middle School and the generator at Holden Elementary School have been installed yet. Jake Morgan advised the water system is installed, and the generator has been delivered, but installation is not complete.

Vote: 8 Approved; 0 Opposed

Old Business: None

New Business:

March Board Meeting Date Change: Superintendent Fulgoni advised the Board he will not be available for the week of March 27th and asked the Board if they wanted to move the date of the March Board Meeting or hold it without him. Discussion took place on a possible new date for the Board Meeting.

Motion by Matthew Campbell with a second by Heather Grass to move the March 27, 2023 Board Meeting to April 3, 2023.

Discussion: None

Vote: 8 Approved; 0 Opposed

2023-2024 School Year Calendar: Superintendent Fulgoni explained the calendar has been reviewed by the Administrators and is in line with the required instructional days, teacher days, and United Technology Center.

Motion by Cherie Faulkner with a second by Heather Grass to approve the 2023-2024 School Year Calendar.

Discussion: Heather Grass questioned if parent teacher conferences have to be held in October as she felt the date was too soon in the school year. Superintendent Fulgoni responded they do not have to be held in October. Further discussion took place on the pros and cons of when to have parent teacher conferences. No changes are recommended.

Vote: 8 Approved; 0 Opposed

Personnel Actions:

Resignations: Norman LeBoon, Holbrook Custodian.

Election: None

Appointments: Darrell Pluard, Substitute and Holbrook A Team Softball Coach; Zachery Pratt, Holbrook A Team Baseball Coach

Motion by Heather Grass with a second by Cherie Faulkner to appoint Darrell Pluard as Substitute and Holbrook A Team Softball Coach and Zachery Pratt as Holbrook A Team Baseball Coach.

Discussion: None

Vote: 8 Approved; 0 Opposed

Reassignment: None

Searches: Baseball B Team Coach, Softball B Team Coach, Track and Field Coach, Holbrook Resource Room Special Education Teacher, Ed Tech III at Holbrook, Bus Drivers, Holden Speech Language Pathologist, and Substitutes.

Tracy Roberts asked for the coaching positions to be shared in the school newsletters as another option of reaching families that may be interested in helping.

Adjournment:

At 7:17pm, motion by Matthew Campbell with a second by Heather Grass to adjourn the meeting.

Discussion: None

Vote: 8 Approved; 0 Opposed

Respectfully submitted by,



Jared Fulgoni
RSU 63 Superintendent of Schools

Approved: April 3, 2023