# Regional School Unit 24



# **Regional School Unit 24 Board of Directors Meeting**

October 5, 2021, 6:30 p.m. Sumner Memorial High School

# ADA Notice

This school district will accommodate members of the public with special needs to participate fully in this meeting. Please contact Administrative Assistant Jennifer Fountaine (422-2017) if you have such needs.

# **Public Participation**

The public is invited to comment on any agenda item as it is being considered by the Board. The chair may place time and other restrictions on such participation. The public is asked to contact Superintendent Michael Eastman (422-2017) for consideration of issues not on this agenda.

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of the Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec. G-1 1 MRSA §403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19, the Board Meeting will be held through o ZOOM Meeting. The meeting can be accessed at: <u>https://networkmaine.zoom.us/j/81975411351</u>

# AGENDA

Superintendent Michael Eastman <u>meastman@rsu24.or</u>

			Board Members		
Present					
Yes	No	TOWN	NAME	VOTES	% of Votes
		Eastbrook	Jennifer Des Jardin	423	5.5%
		Franklin	Roy Gott	1483	19.3%
		Gouldsboro	Susan Dickson-Smith	1737	22.7%
		Mariaville	Julia Sheehan	513	6.7%
		Sorrento	Janet Wilpan	274	3.6%
		Steuben	Keith Goldfarb	1131	14.8%
		Sullivan	Andrea St. George Jones	1236	16.1%
		Waltham	Mercy Hardison	353	4.6%
		Winter Harbor	Jeffrey Alley	516	6.7%
				7,666	100.00%

# A. Call to Order

#### B. Adjustments to the Agenda

- New Teacher Nominations
- Donations to Peninsula School
- Educational Consortium for Telecommunications Savings

# C. Approval of the September 7, 2021 and September 28,2021 Board Minutes

- D. Report from the Board Chair Roy Gott
- E. <u>Report from the Superintendent</u> Michael Eastman

# F. <u>Business</u>

# 1. Policies

Second read and adoption of the following policies

- BDD Board- Superintendent Relationship
- BCA Board Member Code of Ethics
- 2. <u>New Teacher Nominations</u> Michael Eastman Suggested: motion to approve teacher nominations as presented.

# 3. Personnel Committee Update - Jeff Alley

Suggested motion to approve the ratification of the collective bargaining agreement between RSU 24 and RSU 24 bus drivers unit through June 2024.

Suggested motion to approve the ratification of the collective bargaining agreement between RSU 24 and RSU 24 Custodians through June 2024.

Suggested motion to approve the ratification of the collective bargaining agreement between RSU 24 and RSU 24 School Administrative Assistants and School Secretaries through June 2024.

4. Educational Consortium for Telecommunications Savings - Michael Eastman

# 5. Discussion Regarding Future Board Meetings Format (Remote, Hybrid, In-Person)

- 6. Donations to the Peninsula School
  - \$1,500 donation from St. Christophers By-the-Sea
  - \$5,000 Anonymous donation to support students in need

# G. Public Comment

# H. Board Review of Meeting

# I. <u>Future Meetings</u>

- October 12, 5:30 p.m., Educational Programming Committee
- October 19, 5:30 p.m., Facilities and Transportation Committee
- November 2, 6:30 p.m., RSUB Directors Meeting
- November 9, 5:30 p.m, Educational Programming Committee
- November 16, 5:30 p.m., Facilities and Transportation Committee

# J. <u>Adjourn</u>

Suggested: motion to adjourn