

Our Mission is to prepare and support all students within a culture of excellence to do their best and to be their best, so that each can be a successful contributing citizen, able to adapt to change and to successfully respond to the future.

RSU 16  
Mechanic Falls \* Minot \* Poland  
the 10<sup>th</sup> Regular School Board Meeting  
for 2020-2021 will be held  
Thursday, April 15, 2021  
6:30 p.m.  
>>>>> VIA REMOTE <<<<<

## AGENDA

### 1.0 CALL TO ORDER: Mary Martin, Chair - Pledge of Allegiance & Mission Statement

Pursuant to subsection 403-A of 1 MRSA (Maine Revised Statutes Annotated), we will now confirm that each member of the Regional School Unit 16 School board can both hear and be heard. We will do this by calling the roll, members present are asked to say Yeah. We ask all other members to listen and report any audio difficulties when the roll call is complete.

Poland	Minot	Mechanic Falls	Student Rep
Ed Rabasco	James Crouse	Amber Lyman	Amy Fryda
Joe Parent	Laura Hemond	Arleena Stotts	Anna Brettler
Melanie Harvey	Mike Downing	Kelsey Earle	
Norm Beuparlant	Mike Lacasse	Mary Martin	
Norm Davis	Steve Holbrook	Travis Ritchie	

To join the School Board meeting via Zoom Webinar, the link is listed below.

Please click the link below to join the webinar:

<https://zoom.us/j/99602087197?pwd=RzFIWFN4UmNQWFp3UmZ6YjVkJkQ3MzUT09>

Passcode: 230975

Webinar ID: 996 0208 7197

We now would like to confirm that members of the public who are remotely attending the public proceeding are able to hear all members. As a reminder to conduct an orderly meeting, all board members and community members must remain muted and wait to be recognized by the chair before speaking.

### FOR ALL VOTES

Pursuant to subsection 403-A of 1 MRSA, item D. –“All votes taken during the public proceeding are taken by roll call vote”. To the question before the board, I will call the roll, those in favor of passage are asked to say yea, those opposed say nay; members wishing to abstain may do so by stating abstain.

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Norm Beuparlant	Mike Lacasse	Mary Martin	
Norm Davis	Steve Holbrook	Travis Ritchie	

**2.0 PUBLIC PARTICIPATION: (10 minutes)**

**3.0 RECOGNITIONS/ACKNOWLEDGEMENTS: (5 minutes)**

Welcome new school board members effective July 1, 2021....

Scott Tiner – Minot; Christine Downs – Poland; Emily Rinchich - Poland

Congratulations – ***Sophie Patenaude*** for earning the Maine Principals Association Principal’s Award for the Class of 2021!

Congratulations March Optimist Student of the Month – ***Keiralyn Tapley***, 6<sup>th</sup> Grade, Poland Community School

Congratulations to the Bruce M. Whittier Middle School staff and students on a very successful 10th Annual

***Whittier History Day***. The event was virtual for the first time this year, but there were still more than 70 community members who participated as judges and provided feedback for the students. Special thanks to teachers: ***Logan Landry, Erica Swenson, Jamie Karaffa, Sean Galipeau-Eldridge, Shannon Shanning,*** and

***Kelly Adams*** for leading the effort.

**4.0 AGENDA ADJUSTMENT:**

**5.0 PRESENTATION: (20 minutes)**

**6.0 CONSENT AGENDA INTRODUCTION: (5 minutes)**

Approve 3-8-21 9<sup>th</sup> Regular Meeting Minutes

Notification of Staff New Hire:

- Barbara Howard, Bus Monitor - District

Notification of Retirements:

Notification of Resignation:

- Rob Sawyer, Mechanic

Sub Committee’s March Minutes attached

- Operations
- Personnel & Finance
- Educational Policy Committee

Superintendent Evaluation Committee’s March Minutes attached

**7.0 ACCEPTANCE OF THE FINANCIAL SUMMARIES: Stacie Field (10 minutes)** see budget

**8.0 NEW BUSINESS: (45 minutes)**

Approve 2021-2022 School Budget

Public Participation

Approve Warrant Articles

To approve the 2021-2022 School Calendar, as recommended by the 3 subcommittees at their March 22<sup>nd</sup> meeting.

To appoint teachers to a 2<sup>nd</sup> or 3<sup>rd</sup> year probationary contract and annual contracts

**9.0 SUPERINTENDENT & ASST SUPERINTENDENT’S REPORT: (20 minutes)**

5-Day-Week Plan

Public Participation

**10.0 OLD BUSINESS:**

**11.0 POLICIES:**

To approve the 1<sup>st</sup> & Final Reading of the policies below, as recommended by the Educational Policy Committee at their March 22<sup>nd</sup> meeting:

- JICH – Substance Abuse & Possession
- JICH-R – Substance Abuse & Possession Procedure
- JICK – Bullying & Cyberbullying in Schools
- JICK-E4 – Bullying Reporting, Investigation & Intervention/Resolution Process Flow Chart
- JIH-R – Questioning & Searches of Students Administrative Procedure
- JJIBA – Hiring & Evaluation of Coaches
- DJ-R – Administrative Procedure Federal Procurement Manual

**12.0 REPORTS TO THE SCHOOL BOARD:**

Student Representatives: (5 minutes)

Report of the School Board Chair: (5 minutes)

- Attendance
- LRP/Board Governance

**13.0 ADMINISTRATIVE INFORMATION:**

ATeam Reports

**14.0 COMMUNICATIONS:**

**15.0 HANDOUTS:** LRP March 2021 Publication

**16.0 EXECUTIVE SESSION**

**17.0 REMINDERS:**

**18.0 ADJOURNMENT**