

RSU 23 Board Minutes

**RSU #23 Board Meeting held at Old Orchard Beach Town Hall on August 11, 2009
at 7:00 p.m.**

Meeting Called to Order

Chair Dave Galli called the meeting to order at 7:00 p.m. Present: Chair Dave Galli, Dan Cabral, Jim Boisvert, Gary Curtis, Lorraine Whelan, Beth Johnston, Dayton Principal Janice Toomey, Technology Director Laurie Underwood, Director of Operations Mike Pulsifer, Superintendent Mike Lafortune, and Business Manager Sharon Laflamme.

The Pledge of Allegiance was recited

Approval of Minutes

A motion was made by Beth Johnston and seconded by Dan Cabral to approve the minutes from the July 9th and July 14th meeting. Voted unanimously with the addition of Mike Leonard from Time Warner under acknowledgement for Simulcasting of Board Meetings. Motion approved.

Public Session

None

Correspondence

2009-2010 RSU #23 Board meeting dates and locations

The Board was provided a list of 2009-2010 RSU #23 Board meetings. Superintendent Lafortune made an addition to the September 22nd Workshop. He stated it would be a "Boardmanship" Workshop beginning at 6:30 p.m. with a Drummond, Woodsum Representative in attendance.

Superintendent's Report

RSU Update

Superintendent Lafortune updated that the budget passagework had begun on projects at several locations. He also stated that the Policy committee will begin meeting to review and update RSU #23 policies, and that the Facility committee should begin looking at projects for next year.

2009-2010 Budget Update

Superintendent Lafortune read the voting results from the recent passage of the RSU #23 School Budget. The results were as followed:

- 585 – Affirmed
- 372 – Opposed
- PASSED

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New Business

Approval of District Budget Meeting Minutes dated July 23, 2009

A motion was made by Gary Curtis and seconded by Dan Cabral to approve the District Budget meeting minutes dated July 23, 2009. Voted unanimously. Motion approved.

Nomination of New Teacher Hires for RSU #23

A motion was made by Gary Curtis and seconded by Beth Johnston to accept the Superintendents nomination of Kimberly Rutherford as School Psychological Service provider at C.K. Burns, Paul Mondor as ½ time Guidance Counselor for Old Orchard Beach H.S., Allison Gamache as 4th Grade Teacher at Loranger Middle School, Erin Fleming as 4th Grade Teacher at Loranger Middle School, Tisha Kuchta as 7th Grade ELA Teacher at Loranger Middle School, and Patrice Tatro as Kindergarten Teacher at Dayton Consolidated School. Voted unanimously. Motion approved.

Recommendation of established rate of pay for substitutes with RSU #23

A motion was made by Dan Cabral and second by Beth Johnston to accept the recommended rate of pay for RSU #23 Substitutes as enclosed. Voted unanimously. Motion approved.

Consideration of the 2nd Reading of CBC – Superintendent Hiring Authority and GCQC – Resignation of School Unit Employees Policy

Board member Beth Johnston policy CBC – Superintendent Hiring Authority, where it states a new hire will be brought before the Board for approval. Superintendent Lafortune responded that requirement only pertains to Teachers, Principals and Athletic positions.

A motion was made by Gary Curtis and seconded by Dan Cabral consider the 2nd reading of CBC – superintendent Hiring Authority and GCQC – Resignation of School Unit Employees Policy. Voted unanimously. Motion approved.

Nomination of Director of Operations

A motion was made by Jim Boisvert and seconded by Lorraine Whelan to accept the Superintendent's nomination of Michael Pulsifer as Director of Operations for RSU #23. Voted unanimously. Motion approved.

Nomination RSU #23 Superintendent for 2009-2011

A motion was made by Dave Galli and seconded by Gary Curtis to accept the RSU #23 Boards nomination of Michael Lafortune as the Superintendent for 2009-2011 with an annual salary for 2009-2010 of \$118,000 and negotiated benefits. Voted unanimously. Motion approved.

Assessment of Regional School Unit Tax

A motion was made by Gary Curtis and seconded by Beth Johnston accept under and by virtue of the provisions of M.R.S.A. 20-A, § 1451- § 1512, the Directors of the Maine Regional School Unit Number 23, organized in pursuance thereof, hereby issue their warrant for the assessment of taxes on the town of Dayton, Town of Old Orchard Beach,

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and City of Saco for the year covering the period of July 1, 2009 – June 30, 2010. Voted unanimously. Motion approved.

Authorization for the RSU #23 Superintendent to negotiate with attorney's on Title transfers

Board member Gary Curtis stated that all real properties have been conveyed to the RSU. Mr. Curtis suggested the RSU #23 Board authorize Superintendent Lafortune to negotiate with Attorney's on Title transfers

A motion was made by Gary Curtis and seconded by Dan Cabral to authorize Superintendent Lafortune to negotiate and enter into an agreement with an attorney regarding transfer of titles for school properties. Voted unanimously. Motion approved.

Other

Board member Gary Curtis acknowledged the 1st Simulcast from O.O.B. and thanked all involved.

Executive Session

Appointment of Official's, appointees/employees to be discussed in Executive Session.

A motion was made by Dave Galli and seconded by Beth Johnston to enter into Executive Session at 7:25 p.m. Voted unanimously. Motion approved.

Results of Executive Session

A motion was made by Gary Curtis and seconded by Lorraine Whelan to accept the Superintendent's nomination of Michael Flaherty as the Interim Principal at the Jameson School for the 2009-2010 school year. Voted unanimously. Motion approved.

Out of Executive Session

A motion was made by Gary Curtis and seconded by Lorraine Whelan to exit Executive Session at 7:38 p.m. Voted unanimously. Motion approved.

Adjournment

A motion was made by Dave Galli and seconded by Lorraine Whelan to adjourn at 8:40 p.m. Voted unanimously. Motion approved.

Minutes prepared by:

Lynn Ouellette,
Transcriber

Respectfully submitted by:



Michael Lafortune,
Superintendent