

Minutes
OMS/OHS Library
Remote access for public participation through Zoom Link
August 22, 2023, 6:00 pm

× Brian McGill
× Jake Eckert
× Mark Brewer
 Noah Charney

Kevin Roberge
× Marissa McLaughlin
× Dorsa Tajvidi

1. Opening

a. Call to Order

Motion: *Brian McGill called the meeting to order*

b. Pledge of Allegiance

c. Agenda Adjustments

i. Add 8.a.i.1 - Hiring Recommendation - OMS/HS Choir Teacher

Motion: *Brian McGill moved to approve the agenda adjustments as presented. Mark Brewer seconded.*

Vote: Noah Charney- absent

Mark Brewer- aye

Kevin Roberge- absent

Brian McGill- aye

Jacob Eckert- aye

Vote 3-0

2. Consideration of the Minutes

a. June 20, 2023 Workshop

Motion: *Brian McGill moved to approve the June 20, 2023 workshop minutes as presented. Mark Brewer seconded.*

Vote: Noah Charney- absent

Mark Brewer- aye

Kevin Roberge- absent

Brian McGill- aye

Jacob Eckert- aye

Vote 3-0

b. June 20, 2023

Motion: *Brian McGill moved to approve the June 20, 2023 minutes as presented. Mark Brewer seconded.*

Vote: Noah Charney- absent

Mark Brewer- aye

Kevin Roberge- absent

Brian McGill- aye

Jacob Eckert- aye

Vote 3-0

c. July 20, 2023

Motion: *Brian McGill moved to approve the July 20, 2023 minutes as presented. Mark Brewer seconded.*

Vote: Noah Charney- absent

Mark Brewer- aye

Kevin Roberge- absent

Brian McGill- aye

Jacob Eckert- aye

Vote 3-0

d. July 25, 2023

Motion: *Brian McGill moved to approve the July 25, 2023 minutes as presented. Mark Brewer seconded.*

Vote: Noah Charney- absent

Mark Brewer- aye

Kevin Roberge- absent

Brian McGill- aye

Jacob Eckert- aye

Vote 3-0

3. Approval of Warrants
 - a. Warrant- 26, 26A, 26B, 26C, 1, 2
 - b. Payroll- 26, 1, 2
 - c. ME PERS- June 23
 - d. Fuel- 5, 6
 - e. BAN- 39

Motion: *Brian McGill moved to approve the slate of warrants as presented. Mark Brewer seconded.*

Vote: Noah Charney- absent
 Kevin Roberge- absent
 Jacob Eckert- aye

Mark Brewer- aye
 Brian McGill- aye
Vote 3-0

4. Public Comment

5. Acknowledgments

- a. Brian McGill hopes all staff are enjoying their summer, and thanks staff who have been working diligently through the summer.
- b. Meredith Higgins thanks the anonymous donor of \$500 to the OHS Girls Basketball program. Superintendent Higgins thanks the twelve month staff for their hard work getting the schools ready for the 23-24 school year.

6. Reports

a. Principal Reports

- i. Kerri Wyman, Asa Adams Principal
 1. Summer School wrapped up on Thursday on 7/27. Students in both the Summer Stars and ESY program had the opportunity to learn from UMaine students in the Ecology and Wildlife program.
 2. Thanks to Lynn Gray and Jacob Clark for all of their office help over the summer.
 3. The Pre-K and Kindergarten play date for the start of the school year is scheduled for Thursday, August 24th at 5:30pm to 7pm. Students will have the opportunity to take tours, meet their teachers, and connect with friends old or new.
- ii. Richard Glencross, OMS Principal
 1. Thanks to the custodial team for their hard work over the summer getting things ready for the return of students.
 2. Summer school was a success. Thanks to the staff that helped to make that happen.
 3. Student instructional assignments are still being finalized. They will be shared in August, prior to the start of school via PowerSchool.
- iii. Sam Runco and Meredith Diamond, OHS Co-Principals
 1. Thank you everyone who helped make graduation week a huge success!
 2. Congratulations to the OHS Track team who has represented OHS well over the summer! Last season, both the girls and boys teams earned Class C State titles, and Coach Chris Libby was chosen as the Portland Sunday Telegram Girls Outdoor Track & Field Coach of the Year. OHS was also represented at the National Track and Field Championships in North Carolina by Will Francis, Owen Connor-Self, Caleb Firkin, Dom Ondo, Ashton Paul and Ruth White.
 3. Fall Sports and Performing Arts information meetings will be held the evening of August 13.
 4. Our Parent Advisory Group meetings will be held quarterly this year.
 5. OHS teachers have been busy with professional development experiences over their summer break.

- iv. Marissa McLaughlin and Dorsa Tajvidi, Student Board Representatives
 - 1. Thanks to all staff for their working preparing for the new school year.
 - 2. Marissa and Dorsa are excited to attend the NSBMA START Conference 2023 for student Board representatives.

b. Superintendent Report

- i. Danilelson training will be held during the week of August 14. Representatives from RSU 26 and other invited districts will be trained on supervision and evaluation techniques.
- ii. RSU 26 is nearly fully staffed as it heads into the 2023-2024 school year, but the district is still looking for applicants for the van driver, long term math, and several educational technician positions.
- iii. Facility Updates
 - 1. The Asa kitchen and storage room construction project has begun, and will be completed by the end of October.
 - 2. The Asa HVAC bids were opened on August 9, and were lower than budgeted.
 - 3. The bid opening for the Central Office project will be opened on August 17.
- iv. Strategic Planning Update - Stakeholder Feedback Plan
 - 1. Staff will be providing feedback as part of the beginning of the year professional development.
 - 2. Parents and community members will have the opportunity deliver feedback at a chili dinner on September 18.

7. Discussion Items

8. Action Items

a. Staff Nominations

i. Hiring Recommendations

1. OMS/HS Choir Teacher

Motion: Brian McGill moved to go into executive session under 1 M.R.S.A.§405(6)(A) - Appointment of officials/appointees/employees. Mark Brewer seconded.

Vote: Noah Charney- absent

Mark Brewer- aye

Kevin Roberge- absent

Brian McGill- aye

Jacob Eckert- aye

Vote 3-0

Motion: Brian McGill moved to authorize the superintendent to enter into a contract with Molly Webster as OMS/HS Choir teacher. Mark Brewer seconded.

Vote: Noah Charney- absent

Mark Brewer- aye

Kevin Roberge- absent

Brian McGill- aye

Jacob Eckert- aye

Vote 3-0

ii. Co-Curricular Nominations

Motion: Brian McGill moved to approve the slate of co-curricular nominations as presented. Mark Brewer seconded.

Amendment: Brian McGill moved to amend the motion and add Alyssa Kubesh for Girls B Soccer. Mark

Brewer seconded.

Vote: Noah Charney- absent

Kevin Roberge- absent

Jacob Eckert- aye

Mark Brewer- aye

Brian McGill- aye

Vote 3-0

b. Approval of School Physician 2023-24

Motion: Brian McGill moved to appoint Dianne Kallen Breen as the school physician for the 2023-2024 school year, and for Meredith Higgins to enter into any necessary agreements. Mark Brewer seconded.

Vote: Noah Charney- absent

Kevin Roberge- absent

Jacob Eckert- aye

Mark Brewer- aye

Brian McGill- aye

Vote 3-0

c. Approval of Supervision & Evaluation Plan 2023-24

- i. Shana Goodall and Richard Glencross presented the SEG plan for the 2023-2024 school year.

Motion: Brian McGill moved to approve the evaluation plan as presented. Mark Brewer seconded.

Vote: Noah Charney- absent

Kevin Roberge- absent

Jacob Eckert- aye

Mark Brewer- aye

Brian McGill- aye

Vote 3-0

d. Approval of Emergency Response Plan 2023-24

Motion: Brian McGill moved to approve the Wmergency Response Plan for the upcoming school year as presented. Mark Brewer seconded.

Vote: Noah Charney- absent

Kevin Roberge- absent

Jacob Eckert- aye

Mark Brewer- aye

Brian McGill- aye

Vote 3-0

e. Approve receipt of Friends of Acadia Grant (\$5,000) for OMS Outdoor Classroom by Jessica Archer

Motion: Brian McGill moved to accept the grant for \$5000 from Friends of Acadia for the OMS Outdoor classroom. Mark Brewer seconded.

Vote: Noah Charney- absent

Kevin Roberge- absent

Jacob Eckert- aye

Mark Brewer- aye

Brian McGill- aye

Vote 3-0

f. Approve MOU with OEA regarding adjustment to ESP scale to be in alignment with minimum wage

Motion: Brian McGill moved to approve the MOU with the OEA regarding the ESP payscale. Mark Brewer seconded.

Vote: Noah Charney- absent

Kevin Roberge- absent

Jacob Eckert- aye

Mark Brewer- aye

Brian McGill- aye

Vote 3-0

9. Subcommittee Reports

- a. Policy Subcommittee
 - i. First meeting is September 7, 2023
- b. United Technology Center
- c. SPRPCE
- d. Curriculum Subcommittee
 - i. First meeting is September 14, 2023
- e. Facilities/Building Committee
- f. Wellness Committee
- g. DEI Leadership Team
- h. Strategic Plan Team

10. Other Business

11. Future Agenda Items

12. Public Comment

13. Date, Time, and Location of Next Meeting

- a. August 22, 2023

14. Request for Information and Follow-up

- a. Mark Brewer asked for an update from the Town of Orono about the crossing guards before the beginning of the school year.

15. Adjournment

Motion: Brian McGill moved to adjourn the meeting. Mark Brewer seconded.

Vote: Noah Charney- absent

Mark Brewer- aye

Kevin Roberge- absent

Brian McGill- aye

Jacob Eckert- aye

Vote 3-0

Meeting adjourned.