

RSU #63 Special Board Meeting
Date: June 1, 2022
Location: Holbrook Middle School
Minutes

RSU 63 Board Member(s) Present:

Town of Holden: Cherie Faulkner, Tracy Roberts, Matthew Campbell, and Holly Whitmore

Town of Clifton: Linda Graban

Town of Eddington: Tracy Bigney, and Jaime Pangburn

Board Chair, Holly Whitmore called the meeting to order at 6:17pm

At 6:18pm, motion by Tracy Bigney with a second by Jaime Pangburn to enter into executive session for discussion of contract negotiations pursuant to 1 MRSA section 405(6)(D).

Roll Call: Cherie Faulkner: Yes; Matthew Campbell: Yes; Linda Graban: Yes; Tracy Roberts: Yes; Tracy Bigney: Yes; Jaime Pangburn: Yes; Holly Whitmore: Yes

Vote: 7 Approved; 0 Opposed

Public session resumed at 6:35pm

A flag salute was conducted and a moment of silence was observed. Holly Whitmore read the public comment guidelines.

Tracy Bigney moved that the Board authorize the Chair to execute the tentative agreement between the RSU 63 Board of Directors and the RSU 63 Teachers' Association for a collective bargaining agreement for the term September 1, 2022 through August 31, 2025.

Second by Linda Graban.

Discussion: None

Vote: 7 Approved; 0 Opposed

Recognition and/or Awards of Students, Staff, and Others: Superintendent Smith recognized Jaime Pangburn and Holly Whitmore for their service as RSU 63 Board Members and presented them with a recognition letter and flowers. Holly Whitmore recognized Superintendent Susan M. Smith for her service as RSU 63 Superintendent and Director of Curriculum and Instruction. She presented her with a recognition letter, 10-year service award (RSU 63 hat), and flowers.

Questions from the Public: Susan Dunham Shane, Eddington resident and RSU 63 Substitute commented that Superintendent Smith has been an inspiration, a great leader, and will be missed.

Dates of Next Meetings:

Strategic Planning Committee Meeting with Judy Sanders: Friday, June 3, 2022 from 1:00pm to 6:00pm, Heritage on 9

Budget and Finance Committee Meeting: Monday, June 13, 2022 at 5:00pm, Holbrook Middle School

Board Meeting: Monday, June 21, 2022 at 6:30pm, Holden Elementary School

Personnel Actions: Superintendent Smith introduced Robert Meyer as the candidate for Holbrook Middle School Principal and gave the Board a summary of Mr. Meyer's background.

Motion by Tracy Bigney with a second by Jaime Pangburn to elect Robert Meyer as Holbrook Middle School Principal effective July 1, 2022.

Vote: 7 Approved; 0 Opposed

Searches: Assistant Principal/Athletic Director, Bus Drivers, Technology Integrator, Holbrook Life Skills Special Education Teacher, Grade 6 Math Teacher, Anticipated Grade 3 Teacher, Anticipated Grade 6 ELA Teacher, and Substitutes.

Tracy Roberts announced the Interim Superintendent search committee came to an agreement with a candidate. Jared Fulgoni has been selected as the Interim Superintendent and will be starting on June 2, 2022. He will not be in the office until Friday.

Public Comment: None

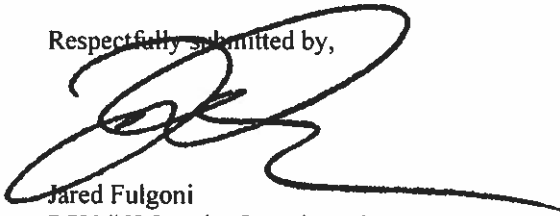
Adjournment:

At 6:50pm, motion by Cherie Faulkner with a second by Jaime Pangburn to adjourn the meeting.

Discussion: None

Vote: 7 Approved; 0 Opposed

Respectfully submitted by,

A large, stylized handwritten signature in black ink, appearing to be 'Jared Fulgoni', written over the text 'Respectfully submitted by,'.

Jared Fulgoni
RSU #63 Interim Superintendent

Approved: June 27, 2022