

Orleans Incorporated School District
Minutes June 26, 2018

Present:

Kim Hastings – OES Principal

Heather Wright – OCSU Business Manager

Tammy Lalime – Board Chair

Kristin Atwood – Board Member

Tammy Lalime called the meeting to order at 7:30 AM.

Kristin Atwood made a motion to add to the agenda the appointment of a new representative to the Act 46 Study Committee. Tammy Lalime seconded. Motion carried.

Tammy Lalime made a motion which was seconded by Kristin Atwood to appoint Kristin Atwood as the executive committee alternate. Motion carried.

Tammy Lalime asked for an explanation of who knew what when and who held what responsibility for the bill. Heather Wright said that it began when working on the Westmore budget questioning this bill. This was in the end of March or first part of April. She took it to Bev Davis, OCSU Superintendent. Bev took it to Kim Hastings to find out how far back to request reimbursement for. Bev came back to Heather with a date in November. The OISD board then refused the bill. Heather then reached out to the state to see what their recommendation was. They recommend that the two districts split the bill with Westmore and Orleans each covering half of the tuition. Tammy Lalime stated that although the children's father is missing there was no notification until March. She is satisfied with going back to March. Heather stated that she gets notification from the school they are attending. Kim Hastings said that she never felt or was told it was her job to determine this person's status and assumed it was up to the Westmore School Board to alert us to changes in tuitioned students. Heather then pointed out that the bill will be close to a 50/50 split if Orleans picks up the portion from March through June. It was generally agreed that a better method needs to be put in place to determine residency and eligibility for tuition on a regular basis throughout the year so no board is being approached six months later. Kim Hastings stated that she was never notified of the kids transitioning from Westmore to Brownington and her impression was that the kids stayed at the Westmore house under alternate supervision for some unknown period of time and that she was never notified that they moved full time to Westmore. Tammy Lalime asked that a future agenda item be noted to determine a better policy for keeping track of tuitioned kids. With all these things under consideration Tammy Lalime made a motion to approve splitting the bill for two children with Westmore. Kristin Atwood seconded. Motion carried.

Kristin Atwood made a motion to sign the following documents with Community National Bank: a resolution to borrow \$255,800 in anticipation of expenses and revenues for fiscal year 2018-19, a tax certificate, and a tax/revenue anticipation note. Tammy Lalime seconded. Motion carried.

Kristin Atwood made a motion to authorize the transfer of operating checking accounts from Community Bank NA to Community National Bank effective July 1, 2018. Tammy Lalime seconded. Motion carried.

Kristin Atwood made a motion to hire Chris Glodgett as the temporary summer custodian up to the budgeted amount at a rate of \$10.50 per hour. Tammy Lalime seconded. Motion carried.

Two of our teachers are expecting new babies this summer. Sarah Hisman has requested an unpaid leave of absence from August 22, 2018 to January 2, 2019. Tammy Lalime made a motion to approve that request. Kristin Atwood seconded. Motion carried. Helena Vachon will also be on maternity leave.

Tammy Lalime made a motion to offer Miranda Aiken a contract as a long-term sub, pending approval of a provisional license, for the middle school science position from August 22, 2018 to December 21, 2018. Kristin Atwood seconded. Motion carried.

Tammy Lalime made a motion to accept the resignation of Rosie Pallotta, head of food service at OES, with regret. Kristin Atwood seconded. Motion carried.

The current after-school program site manager and director, Deanna Gonyaw, is resigning her position. Nina Gratton, a current para-educator, is interested in becoming the new site manager with Principal Kim Hastings as director. There would be approximately 10 hours of overtime on full school weeks. Tammy Lalime made a motion to offer Nina Gratton the position of site manager for the after-school program at a rate of \$17/hr for the 2018-19 school year. Kristin Atwood seconded. Motion carried.

Tammy Lalime made a motion to approve the consent agenda including: April 26, 2018 minutes, bills, and financial reports. Kristin Atwood seconded. Motion carried.

Kristin Atwood made a motion to appoint Tammy Lalime as Act 46 Study Committee member. Tammy Lalime seconded. Motion carried.

Tammy Lalime adjourned the meeting at 8:40 AM. Motion carried.

Respectfully submitted,

Kristin Atwood