

**RSU 14 - WINDHAM RAYMOND SCHOOL DISTRICT
BOARD OF DIRECTORS**

REGULAR MEETING AGENDA

September 3, 2014

6:30 p.m.

WINDHAM TOWN COUNCIL CHAMBERS

(all times are approximate)

6:30 p.m.

I. Call to Order Time: _____

II. Roll Call

III. Pledge of Allegiance

IV. Adjustments to the Agenda

6:30 p.m.

V. OPENING OF SCHOOL

A brief overview of the opening of school from Superintendent Prince

6:35 p.m.

VI. UPDATE FROM REAL SCHOOL

Pender Makin will update the Board on the expansion of AmeriCorps to the High School and Manchester School.

7:00 p.m.

VII. EXECUTIVE SESSION – READMISSION HEARING

1. Moved by _____, Seconded by _____, to approve going into Executive Session to consider the possible readmission of a student pursuant to [1 M.R.S.A. § 405(6)(B)].

In Favor _____ Opposed _____ Time: _____

2. Moved by _____, Seconded by _____, that the student under consideration **(be or not be)** re-admitted to school and that the Superintendent provide the parents with a written summary of the Board's findings.

In Favor _____ Opposed _____

7:30 p.m.

VIII. APPOINTMENTS

1. Moved by _____, Seconded by _____, to approve the appointment of the following employees for the 2014-2015 school year:

Sarah	Brown	2/5 Interventionalist	WMS
John	Condello	Teacher – Grade 7 Math/Science	WMS
Ralph	Desarno	Teacher – Phys. Ed.	RES/Man
Steve	Ginn	Guidance Counselor	WHS
Joe	McLaughlin	Teacher – Art	WHS
Pilar	Starkey	Teacher – Grade 8 Math/Science	WMS
John	Ziegler	Teacher – Math	WHS

In Favor _____ Opposed _____

IX. APPOINTMENTS – SEBAGO ED ALLIANCE

1. Moved by _____, Seconded by _____, to approve the appointment of the following employees for the 2014-2015 school year:

Rebecca	Bickford	Clinical Coordinator	SEA
Maxwell	Johnson	Teacher – Special Ed	SEA
Daniel	Pierce	LCSW	SEA

In Favor _____ Opposed _____

7:40 p.m.

X. BOARD DISCUSSION ON SUB-COMMITTEES

1. Moved by _____, seconded by _____, to establish a Cost Sharing Sub-Committee as described below:

The Board will discuss assignments to the Board’s Sub-Committees and the establishment of a sub-committee, the Cost Sharing Formula Sub-Committee. The proposed Cost Sharing Formula Sub-Committee will study the internal funding formula between the Towns of Windham and Raymond as relates to the expenses of RSU #14. The sub-committee will communicate its charge and schedule and will provide proposed options to the full Board consistent with the adopted schedule.

In Favor _____ Opposed _____ Abstain _____

8:00 p.m.

XI. POLICIES

1. Moved by _____, Seconded by _____, to approve the Second Reading of the Student Use of Cellular Telephones and Other Electronic Devices Policy (File Code: JFCK).

In Favor _____ Opposed _____

2. Moved by _____, Seconded by _____, to approve the Second Reading of the Student Use of Cellular Telephones and Other Electronic Devices Regulation Policy (File Code: JFCK-R).

In Favor _____ Opposed _____

8:10 p.m.

XII. LEASE/PURCHASE OF SCHOOL BUSES - Financing

1. Moved by _____, seconded by _____ “to vote to Authorize Lease Purchase of Two School Buses in the Principal Amount of \$170,404,” be adopted in form presented to this meeting and that a copy of said Vote be filed with the minutes of this meeting (see attachment 1).

In Favor _____ Opposed _____ Abstain _____

2. Moved by _____, seconded by _____ to vote that the Board of School Directors of Regional School Unit No. 14 (the “Issuer”) hereby declares its official intent pursuant to Section 1.150-2(e) of the Income Tax Regulations that the Issuer reasonably expects to use the proceeds of tax exempt financing to reimburse certain original expenditures from the Issuer’s general fund, that were made within 60 days prior to adoption of this vote or that are to be made after adoption of this vote, which original expenditures have been or will be incurred in connection with the acquisition of two school buses (the “Equipment”) and that the Issuer reasonably expects that the maximum principal amount incurred by the Issuer to finance the Equipment will not exceed \$170,404, and that this declaration of official intent shall be kept in the permanent records of the Issuer and shall be reasonably available for public inspection.

In Favor _____ Opposed _____ Abstain _____

8:15 p.m.

XIII. REPORT OF THE SECRETARY

1. Moved by _____, Seconded by _____, to approve the minutes of the August 13, 2014 Meeting.

In Favor _____ Opposed _____ Abstain _____

8:30 p.m.

XIV. ADJOURNMENT

1. Moved by _____, Seconded by _____, that the meeting be adjourned.

In Favor _____ Opposed _____ Time: _____

VOTE TO AUTHORIZE LEASE PURCHASE OF TWO SCHOOL BUSES
IN PRINCIPAL AMOUNT OF \$170,404

Be it hereby voted as follows:

That under and pursuant to the provisions of Title 20-A M.R.S. sections 1001, 1055 and 5401(15), the Superintendent of Schools (the "Superintendent") is authorized to execute and deliver a Municipal Lease Purchase Agreement 5300087319 with Androscoggin Bank, or its nominee, in the name and on behalf of Regional School Unit No. 14 (the "RSU") for two school buses, with an aggregate purchase price of One Hundred Seventy Thousand Four Hundred and Four Dollars (\$170,404), in such form and on such terms not inconsistent herewith as the Superintendent may approve (the "Lease");

That no part of the proceeds of the Lease shall be used, directly or indirectly, to acquire any securities and obligations, the acquisition of which would cause the Lease to be a "private activity bond" or an "arbitrage bond" within the meaning of Sections 141 and 148, respectively, of the Internal Revenue Code of 1986, as amended (the "Code");

That the Lease issued pursuant hereto is designated as a qualified tax-exempt obligation within the meaning of Section 265(b)(3) of said Code;

That the Superintendent is authorized to covenant on behalf of the RSU to file any information report and pay any rebate due to the United States in connection with the issuance of the Lease, and to take all other lawful actions necessary to insure the interest portion of the rental payments under and pursuant to the Lease will be excluded from the gross income of the owners thereof for purposes of federal income taxation and to refrain from taking any action which would cause such interest portion of the rental payments to become includable in the gross income of the owners thereof;

That the appropriate officials of the RSU are authorized to execute and deliver such other documents and certificates as may be required in connection with the Lease; and

That an attested copy of this Vote be filed with the minutes of this meeting.

A true copy, attest:

Sanford J. Prince
Regional School Unit No. 14

**STUDENT USE OF CELLULAR TELEPHONES
AND OTHER ELECTRONIC DEVICES**

The RSU # 14 Board of Directors recognizes that many students possess cellular telephones and other electronic devices. These devices may not be used in any manner that disrupts the educational process, is illegal, or violates Board policies and/or school rules. RSU 14 is not responsible for damage, loss or theft of such devices. The Superintendent is authorized to develop any school rules necessary to implement this policy.

Cross-Reference:	JFCK-R	Rules for Student Use of Cellular Telephones & Other Electronic Devices
	JIH	Questioning and Searches of Students
	JICIA	Weapons, Violence, Bullying and School Safety
	JICK	Harassment, Sexual Harassment, Hazing & Bullying
	ACAB	Harassment of Employees
		Student Code of Conduct

First Reading February 12, 2014

Second Reading _____

**RULES FOR STUDENT USE OF CELLULAR TELEPHONES
AND OTHER ELECTRONIC DEVICES**

1. Students are prohibited from using Privately-owned Electronic Devices (PEDs), including but not limited to cellular telephones, handheld computers, MP3 players and electronic games during classes, study halls, assemblies and other school activities.
 - a. The only exception to this rule is when a teacher specifically authorizes students to use such a personal electronic device for a specific purpose (such as entering an assignment in a PDA).
 - b. If this rule is violated, the teacher may confiscate the device for the remainder of the school day and discipline may be imposed as provided below.
2. **Grades K – 8:** Students in possession of PEDs while on school property must keep the PED in the silent mode and stored in a place specified by the principal or principal’s designee. A PED may not be used unless the principal or principal’s designee grants a student permission to do so for specific academic or other purposes.
3. **Grades 9 – 12:** Students may possess PEDs while on school property. The devices may be used before and after school, during lunch periods, and during class change times. At all other times the PED must be in the silent mode and stored in a place specified by the principal or principal’s designee. The principal or the principal’s designee may grant a student permission to use a PED during class time for specific academic or other purposes. A PED used outside these parameters may result in confiscation of the PED until it can be released directly to the student’s parent or guardian. A student who possesses a PED in violation of this policy is subject to related disciplinary action.
4. The use of cameras/video function in any type of PED is strictly prohibited on all school property, including locker rooms, restrooms, classrooms, school hallways, and on school buses/vans except at public events.
 - a. In any location where students are permitted by the principal or the principal’s designee to use PEDs for academic or other purposes, students are required to obtain permission from the individual(s) before taking a photograph or a video. Students must also ask for permission from any individual(s) appearing in said photograph or video prior to posting on any social networking or other Internet site.
5. Any use of PEDs that violates any Board policy/procedure or school rule is prohibited. In addition, accessing, viewing, posting, forwarding, downloading or displaying any materials that are defamatory, abusive, obscene, vulgar, sexually explicit, sexually suggestive, threatening, discriminatory, harassing and/or illegal is prohibited.
6. PEDs may be subject to search if there is reasonable suspicion that a student is violating Board policies, procedures or school rules, or engaging in other misconduct. School administrators may confiscate a PED for as long as necessary to complete their investigation. Students violating these rules will be subject to discipline, which may include sanctions ranging from detention to expulsion from school, depending upon the nature of the offense and the student’s disciplinary record.

- 7. Evidence of illegal activities involving PEDs may be referred to appropriate law enforcement authorities, and a building administrator may give a device to law enforcement authorities upon request.

First Reading February 12, 2014

Second Reading _____