

BURLINGTON SCHOOL DEPARTMENT

SCHOOL BOARD MEETING

JUNE 12, 2020 @ 10:00AM

Virtual ZOOM Meeting

School Committee Members:

Maureen Bean, Chair

Suzanne Morton

Ruth Thurlow

In accordance with An Act To Implement Provisions Necessary to the Health, Welfare and Safety of Citizens of Maine in Response to the COVID-19 Public Health Emergency, as enacted to read: Sec G-1 1 MRSA §403-A Public proceedings through remote access during declaration of state of emergency due to COVID-19, the school board meeting will be held through a ZOOM meeting. The meeting may be recorded.

If you would like to view the meeting, or share any public comment in writing, please email Dawn Pray, Superintendent: dpray@rsu3.org

1. Call to Order

Pursuant to subsection 403-A of 1 MRSA (Maine Revised Statutes Annotated), we will now confirm that each member of the Burlington School Board can both hear and be heard. We will do this by calling the roll, members present are asked to say Yeah. We ask all other members to listen and report any audio difficulties when the roll call is complete.

Maureen Bean, Chair	Yeah
Suzanne Morton	Yeah
Ruth Thurlow	Yeah

2. Adjustments to the Agenda

a. None

3. Public Comment

a. None

4. Approval of Minutes- 4/9/2020

A motion was made by Ruth Thurlow and seconded by Maureen Bean to approve the minutes from 4/9/2020, barring any errors or omissions.

Maureen Bean, Chair	Yeah
Suzanne Morton	Yeah
Ruth Thurlow	Yeah

BURLINGTON SCHOOL DEPARTMENT
SCHOOL BOARD MEETING
JUNE 12, 2020 @ 10:00AM
Virtual ZOOM Meeting

Yes: 3 No: 0

5. Review upcoming budget process

- a. Selectmen approved warrants and ballot questions
 - i. Public hearing to review and receive public comment
 - 1. June 30th- 6:00PM
- b. July 14th- budget validation referendum

6. Vote to call school budget hearing and approve notice of hearing

Motion: I move that the Vote entitled, "Vote to Call a School Budget Public Hearing and Approve the Notice of Public Hearing," be approved in form presented to this meeting and that a copy of said Vote be included with the minutes of this meeting.

VOTE TO CALL A SCHOOL BUDGET PUBLIC HEARING AND APPROVE THE NOTICE OF
PUBLIC HEARING

Whereas, pursuant to Governor's Executive Order #56 FY 19/20, the town meeting at which the school budget is considered has been suspended and replaced by a remote public hearing with the proposed budget submitted to a school budget referendum on July 14, 2020, and whereas the School Committee has approved a proposed budget and other questions for submission to the voters of the Town of Burlington; now therefore be it

VOTED: That the Notice of Public Hearing presented to this meeting be approved, and that a remote public hearing be called for June 30, 2020, for consideration of and comment on the fiscal year 2020-2021 school budget and other fiscal matters to be submitted to the Town voters at the July 14, 2020 School Budget Referendum; and

That the Notice of Public Hearing shall be signed by a majority of the School Committee, and that such signatures may be made electronically, by execution of counterparts, or in person at the convenience of the members of the School Committee.

A true copy as adopted by a majority of the School Committee, attest:



Dawn Pray, Secretary

SECRETARY'S CERTIFICATION

I certify that the June 12, 2020 meeting of the Burlington School Department School Committee was: *[check one box]*

_____ conducted as a public meeting with no Board members participating remotely; or

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X conducted through telephonic, video, electronic, or other similar means of remote participation, and that the Board's vote on the matter attested to above was taken by roll call as follows:

SCHOOL COMMITTEE MEMBER	PARTICIPATION			VOTE		
	Physically Present	Attending Remotely	Not Attending	YES	NO	ABSTAIN
Maureen Bean		X		X		
Suzanne Morton		X		X		
Ruth Thurlow		X		X		
TOTALS:	0	3	0	3	0	0

Dawn C Pray

Dawn C Pray, Secretary
Burlington School Department

7. Executive Session: 1 M.R.S.A. § (405)(6)(A) Superintendent Evaluation

A motion was made by Ruth Thurlow and seconded by Suzanne Morton to enter into executive session pursuant to 1 M.R.S.A. § (405)(6)(A) Superintendent Evaluation.

Yes: 3 No: Time In: 10:32 Time out: 10:40

Action: The superintendent's contract was extended through 2021.

8. Adjourn

A motion was made by Ruth Thurlow and seconded by Suzanne Morton to adjourn.

Maureen Bean, Chair	Yeah
Suzanne Morton	Yeah
Ruth Thurlow	Yeah

Yes: 3 No: 0 Time Adjourned: 10:42 AM

Respectfully Submitted,

Dawn C Pray

**Dawn C. Pray
Superintendent**