BOARD OF DIRECTORS MEETING MINUTES

January 21, 2010
Miller School
Waldoboro

| BOARD MEMBERS PRESENT:          | Bonnie Davis Micue, Mary Genthner, Dennis Wooster, Danny Jackson, Ron Dolloff, Ann Donaldson, Tod Brown, Dana Dow, Sherrie Clark, Gail Hawes, David Benner, Francis Cross; Student Representative Ivy Gardner |
| BOARD MEMBERS NOT PRESENT:     | Sandra O’Farrell, Jane Brown, Karen Jelenfy, Carrie Chavanne; Student Representative Douglas Blasius (All absences excused) |
| ADMINISTRATORS PRESENT:        | Julia Levensaler (Miller School Principal), Harold Wilson (MVHS Principal), Bob England (MMS Asst. Principal), Ann Hassett (MVHS Asst. Principal) |
| OTHERS PRESENT:                | Judith Lucarelli (RSU #13 Superintendent), Jamie Doubleday (RSU #13 Board Vice Chair), John Spear, Alan Hinsey (Many Flags Project Coordinator), Edith Berger, Andy Benore (VillageSoup) |

AGENDA

Agenda Topic

I. OPENING
   A. Call to Order
      1. Pledge of Allegiance
      2. Declaration of Quorum
         A quorum was met with 757 votes out of a possible 1,000 votes.
      3. Note Absences
         Directors Karen Jelenfy, Carrie Chavanne, Jane Brown and Sandra O’Farrell; Student Representative Doug Blasius were absent. All absences were excused.
      4. Adjustments to the Agenda
         No reading of policy EEAC.
   B. Board Recognition

II. AUDIENCE WITH THE PUBLIC
    There was no public comment.

III. PRESENTATION BY MANY FLAGS INITIATIVE
     Alan Hinsey presented information and answered questions regarding the Many Flags project.

IV. REPORTS FROM PARENT-TEACHER GROUPS/STUDENT COUNCILS

V. CONSENT AGENDA
   Danny Jackson moved and Dennis Wooster seconded to approve the minutes for January 7, 2010.
VOTED: 687 Yes— Bonnie Davis Micue, Mary Genthner, Dennis Wooster, Danny Jackson, Ron Dolloff, Ann Donaldson, Dana Dow, Sherrie Clark, Gail Hawes, David Benner, Francis Cross
No: 0
1 Abstention: Tod Brown
Motion passed

VI. SUPERINTENDENT/CHAIR REPORTS/QUESTIONS & ANSWERS
A. Superintendent’s Report
1. Update on the Maine Labor Relations Board.
   Frank Boynton reported that the adjustments required by the Maine Labor Relations Board had been made. No fines were assessed to MSAD #40 as a result of the review and adjustments.
2. Review draft of proposed MSAD #40 brochure with insert.
   The MSAD #40 brochure was presented to the Board of Directors for comments. The final draft of the brochure will be produced in the next week and will go to the printer shortly thereafter. The brochure will be made available at town offices, schools and various other public places.
   Frank Boynton provided to the Board of Directors materials from the recent Maine Superintendents’ Convocation, including information on Google applications, NESAC, state funding, and other data.

B. Board Chair’s Report
   There was no report given by the Board Chair.

VII. REPORTS FROM SCHOOLS
Principal Julia Levensaler gave a report on the Miller School. She discussed the use of data boards and various activities at the school.

VIII. ACTION ITEMS
1. Approve adding a warrant article to continue using the budget validation referendum
   Ron Dolloff moved and Francis Cross seconded to approve the warrant for budget validation to read:
   “Question ___: Do you wish to continue the budget validation referendum process in MSAD #40/RSU #40 for an additional three years?

Informational Note:
A Yes vote will require MSAD #40/RSU #40 to continue to conduct a referendum to validate its annual school budget for the next three years.

A No vote will discontinue the budget validation referendum for at least three years and provide instead that the annual school budget shall be finally adopted at a meeting of the voters of MSAD #40/RSU # 40.”

VOTED: 757 Yes— Bonnie Davis Micue, Mary Genthner, Dennis Wooster, Danny Jackson, Ron Dolloff, Ann Donaldson, Dana Dow, Tod Brown, Sherrie Clark, Gail Hawes, David Benner, Francis Cross
No: 0
Abstentions: 0
Motion passed

IX. COMMITTEE REPORTS
A. Personnel Committee
B. Curriculum Committee
C. Facilities-Transportation Committee
D. Finance Committee
E. Negotiations Committee
F. Policy Committee
   1. First reading of Policy EEAEC- Student Conduct on Buses.
      This item was withdrawn.
G. Region 8 Committee
H. Technology Committee
I. Dropout Prevention Committee
J. Ad Hoc Special Transportation Committee

X. EXECUTIVE SESSION 1 M.R.S.A. § 405 (6)(A) Negotiations with Administrators
Danny Jackson moved and Dennis Wooster seconded to enter executive session 1 MRSA § 405 (6)(A) at 9:08 p.m. for Negotiations with Administrators.

VOTED: 757 Yes— Bonnie Davis Micue, Mary Genthner, Dennis Wooster, Danny Jackson, Ron Dolloff, Ann Donaldson, Dana Dow, Tod Brown, Sherrie Clark, Gail Hawes, David Benner, Francis Cross
No: 0
Abstentions: 0
Motion passed

Declared out of executive session at 10:50 p.m.

XI. ACTION AS THE RESULT OF EXECUTIVE SESSION
There was no action taken.

XII. EXECUTIVE SESSION 1 M.R.S.A. § 405 (6)(A) Negotiations with MVEA
Danny Jackson moved and Dennis Wooster seconded to enter executive session at 10:00 p.m. for negotiations with the teachers.

VOTED: 757 Yes— Bonnie Davis Micue, Mary Genthner, Dennis Wooster, Danny Jackson, Ron Dolloff, Ann Donaldson, Dana Dow, Tod Brown, Sherrie Clark, Gail Hawes, David Benner, Francis Cross
No: 0
Abstentions: 0
Motion passed

Declared out of executive session at 10:30 p.m.

XIII. ACTION AS THE RESULT OF EXECUTIVE SESSION
There was no action taken.

XIV. OTHER ITEMS/ADJOURNMENT
Adjournment declared at 10:30 p.m.

Respectfully submitted,

Francis N. Boynton
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Superintendent of Schools