

REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington
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Steve Nolan, Superintendent
Kimberly Schroeter, Director of Instruction

Karla Miller, Business Manager
Karen Etheridge, Director of Special Services

Board of Directors Meeting Agenda Thursday, May 19, 2016 Medomak Valley High School Cafeteria 7:00 p.m.

Agenda Topic

I. Opening

A. Call to Order

1. Pledge of Allegiance
2. Declaration of Quorum
3. Note Absences
4. Adjustments to the Agenda

II. Presentations

ADHD presentation – Union Elementary School 6th grade students
Literacy Coach recognition – Kim Schroeter
Knox County Teacher of the Year for 2015 – Fallyn Adams
Secretary of the Year – Allison Davis

III. Audience with the Public

IV. Consent Agenda – Approve Minutes of May 5, 2016

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

C. Business Manager's Report

D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues

Google Mail Transition – Linda Trenholm

VIII. Action Items

A. Approve nomination of probationary teachers

Teacher Name	Position	Location
1st Year Probationary		
Baker, Krisanne	Art	MVHS
Baldwin, Linda	Literacy Interventionist	Miller
Boden, Ashley	Music	Miller
Boucher, Crystal	1st Grade	PMS
Casselman, Arla	Science	MVHS
Christ, Penelope	Science	MMS
Fogg, Nathan	Art	Miller
Fortin, Jackson	Health	MMS
Ganz, Jill	Sped	WCS
Hilchey, Tyler	Sped	MVHS
Hope, Gretchen	Pre-K	WCS
Hutchings, Steven	Math	MVHS
Jacoby, Steven	4th Grade	WCS
Kenyon, Erin	4th Grade	Miller
Leidenroth, Kasey	2nd Grade	PMS
Luellen, Greta	Pre-K	UES
Lufkin, Anthony	Art	FVS/PMS/UES/MMS
Martin, Kali	Sped	MVHS
Mewa, Laura	Guidance	MMS
Nelson, Monica	Literacy Coach	FVS/Miller
Reichard, Andrea	Sped	Miller
Siegel, Rachel	5th Grade	WCS
Steinort, Joern	Sped	MVHS
Stone, Dawn	5th Grade	PMS
Street, Sarah	Literacy Interventionist	WCS
Tardiff, Melissa	6th Grade	WCS
Vaughn, Gussie	ELL	All schools
Wheelis, Larry	Math	MVHS
Whitney, Roger	Music	FVS/Miller

2nd Year Probationary

Alley, Cassandra	Music	WCS
Baroody, Jennifer	3rd Grade	WCS
Benner, Eva	3rd Grade	UES
Benner, Marcus	PE	MMS/PMS
Bissonnette, Ashley	ELA/SS	MMS
Dowdy, Jennifer	Interventionist	MMS
Hartley, Rachel	Guidance	MVHS
Jones, Lowell	Alt Ed	MMS
Kopishke, Barbara	3rd Grade	PMS
Phillips, Diana	1st Grade	FVS
Priestley, Crystal	Art	WCS
Richardson, Kevin	Science	MVHS
Sturgis, Lisa	1st Grade	WCS
White, Jamie	Pre-K	Miller
Wordell, Kara	Kindergarten	Miller
Young, Leanne	Guidance	MVHS

3rd Year Probationary

Adams, Fallyn	5th Grade	UES
Allen, Ann	4th Grade	FVS
Devine, Megan	4th Grade	Miller
Hatch, Jennifer	Science	MVHS
Hinkley, William	Math	MVHS
Kulbe, Lorie	Interventionist	Miller
Lovell, Andrea	Sped	MVHS
McKenzie, Molly	Kindergarten	Miller
Sims, Kristin	5th Grade	WCS
Straub, Laura	Kindergarten	WCS
York, Harolyn	PLATO	MVHS

B. Approve Medomak Middle School – RAMS program Boston trip on May 27, 2016

C. Approve a donation from the Poulin Grant fund for Union Elementary School in the amount of \$7,040.00

- D. Approve Performance Evaluation Professional Growth (PEPG) plan**
- E. Approve filling vacant ed tech positions with ed tech II or III authorization, provided funds are available in the 2016-17 budget**
- F. Approve policies for 2nd reading**
 - a. BID – Board Member Compensation
 - b. CB – School Superintendent
- G. Approve policy for deletion**
 - a. CB-R – Superintendent of Schools Job Description
 - b. CBD – Superintendent’s Contract

IX. Committee Reports

- A. Policy Committee – May 24th @ 5:00 p.m. – Central Office**
- B. Curriculum Committee – June 7th @ 5:00 p.m. – MMS**
- C. Facilities-Transportation Committee – June 9th @ 4:30 p.m. – Central Office**
- D. Finance Committee – June 14th @ 5:00 p.m. – Central Office**
- E. Personnel Committee – TBD @ 5:30 p.m. – MMS**

- X. Region 8 Board – May 25th @ 7:00 p.m. – MCST**

XI. Adjournment

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board’s agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.