

REGIONAL SCHOOL UNIT NO. 40
MAINE SCHOOL ADMINISTRATIVE DISTRICT NO. 40

Friendship * Union * Waldoboro * Warren * Washington
1070 Heald Hwy.* PO Box 701 * Union * Maine * 04862
(207) 785-2277 Fax (207) 785-3119

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 7, 2015
7:00 p.m.
Medomak Middle School

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

1. Recognize MMS Chess team
2. Recognize MMS Mathcounts team
3. Recognize Nicholas Depatsy – William C. Warner Eastern Maine Class B Tournament MVP

III. Audience with the Public

IV. Consent Agenda – Approve minutes of April 16, 2015

V. Superintendent and/or Chair Reports

A. Superintendent's Report

B. Board Chair's Report

1. Key Work of School Boards Guide Book – Chapter 9

C. Business Manager's Report

D. Student Representative(s) Report

VI. Reports from Schools

VII. Educational Issues

VIII. Action Items

A. Review and approve the nomination of probationary teachers

1st Year Probationary going to 2nd Year Probationary

Alley, Cassandra	Music	WCS
Baroody, Jennifer	3rd Grade	WCS
Benner, Eva	6th Grade	UES
Benner, Marcus	PE	MMS/PMS
Busmanis, Karla	Sped	MVHS
Dowdy, Jennifer	Interventionist	WCS
Hartley, Rachele	Guidance	MVHS
Iltis, Susan	Music	FVS/Miller
Jones, Lowell	Alt Ed	MMS
Kopishke, Barbara	3rd Grade	PMS
Langford, Jesse	Sped	MVHS
Melgard, David	Math	MVHS
Phillips, Diana	1st Grade	FVS
Priestley, Crystal	Art	WCS
Richardson, Kevin	Science	MVHS
Simmonds, Christine	Sped	MMS
Slack, Michelle	6th Grade	WCS
Sturgis, Lisa	1 st Grade	WCS
Thompson, Elizabeth	Pre-K	WCS
Wheelis, Karen	6th Grade	UES
White, Jamie	Pre-K	Miller
Wordell, Kara	Kindergarten	Miller
Young, Leanne	Guidance	MVHS

2nd Year Probationary going to 3rd Year Probationary

Adams, Fallyn	5th Grade	UES
Allen, Ann	4th Grade	FVS
Baum, Jennifer	Science	MVHS
Devine, Megan	4th Grade	Miller
Hinkley, William	Math	MVHS
Hoffman, Linda	GT	All K-6 schools
Kulbe, Lorie	Interventionist	Miller
Labbe, Christina	Title 1 Interventionist	FVS
Lovell, Andrea	Sped	MVHS
McKenzie, Molly	Kindergarten	Miller
Sims, Kristin	5th Grade	WCS
Stott, Thomas	Music	PMS/UES/WCS
Straub, Laura	Kindergarten	WCS
Vilchinsky, Keri	Social Studies	MVHS
York, Harolyn	PLATO	MVHS

3rd Year Probationary going to Continuing Contract

Bennett, Jodie	SS/LA	MMS
Berry, Jessica	Kindergarten	Miller
Clark, Erin	1st Grade	PMS
Genthner, Hayley	Kindergarten	WCS
Kennedy, Douglas	Music	Miller
Libby, Tenley	PE	MMS
Lufkin, Sandra	Nurse	Miller
Nazzaro, Amy	French	MVHS
Worner, Richard	English	MVHS

- B. Review and approve nomination for MMS Assistant Principal**
- C. Review and approve trip for RAMS Alternative Education class to travel to Boston on June 11, 2015**
- D. Review and approve proposal for MVHS Debate Team**
- E. Review and approve the System of Internal Controls**
- F. Vote to Authorize Amendments to M.S.M.A. Workers' Compensation Insurance Declaration of Trust and Indemnity Agreement**
- G. Vote to Authorize Amendments to M.S.M.A. Dental Insurance Declaration of Trust and Indemnity Agreement**
- H. Vote to Authorize Amendments to M.S.M.A. Group Insurance Declaration of Trust**
- I. Vote to Authorize Amendments to M.S.M.A. Unemployment Compensation Declaration of Trust**

IX. Committee Reports

- A. Curriculum – May 13th @ 5:30 p.m. – MMS**
- B. Facilities-Transportation – May 14th @ 3:00 p.m. – Central Office**
- C. Many Flags – May 14th @ 6:30 p.m. – Rockland, Main Street**
- D. Safe Schools – May 19th @ 3:30 p.m. – Central Office**
- E. Policy – May 19th @ 5:00 p.m. – Central Office**
- F. RSU 40 Career & Technical Education – May 20th @ 5:00 p.m. – Central Office**
- G. Negotiations – May 26th @ 3:00 p.m. – Central Office**
- H. Region 8 – May 27th @ 7:00 p.m. – MCST Rockland**
- I. Finance – June 9th @ 5:30 p.m. – Central Office**

X. Executive Session 1 M.R.S.A. § 405 (6) (D) Negotiations with MVEA

XI. Action as the Result of Executive Session

XII. 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.