

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

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

Steve Nolan, Superintendent
Kim Schroeter, Director of Instruction

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

Board of Directors Meeting
Thursday, April 16, 2015
Miller School

MINUTES

School Board Members: Erik Amundsen, Sara Andrews, Guy Bourrie, Tod Brown, Cheryl Cichowski, Ann Donaldson, Dana Dow, Danny Jackson, Lynda Letteney, Bill Moody, Sandra O'Farrell, Dorothy Robinson, Errol Silvestri, Brooke Simmons, Bob Williams, Dennis Wooster

Student Representative(s): Aaron Smeltzer, Patrick White

Others Present: See Attached Sign-in Sheet

I. Opening

- A. The meeting was called to order by Chair Danny Jackson at 7:02 p.m.
1. Pledge of Allegiance
 2. Declaration of Quorum: 903 out of 1000
 3. Note Absences – Ann Donaldson, Errol Silvestri (excused)
 4. Adjustments to the Agenda
 - i. Remove Item III. Executive Session 1 MRSA §405(6)(E) Advice from Legal Counsel as it is not needed
 - ii. Move Action Item A to after Audience with the Public

II. Presentations

1. Recognize MMS Wrestling Team – 2015 Pine Tree Wrestling League East Region Runners-up, 2015 Pine Tree Wrestling Team Champions
2. Recognize Duncan Widdecombe – Pine Tree Wrestling League Regional and League Champion
3. Recognize Eli Miller – Pine Tree Wrestling League Regional Champion
4. Recognize Steven Thompson – MVHS wrestler State Runner-up

III. Executive Session 1 MRSA §405 (6) (B) Student Disciplinary Hearing

Motion: Sandra O'Farrell
Time In: 7:11 p.m.

Second: Guy Bourrie
Time Out: 7:35 p.m.

Vote: 903 – 0

IV. Action as the Result of Executive Session

Based on satisfactory evidence that the behavior that was the cause of the student being expelled will not likely recur, the student may be readmitted to Medomak Valley High School beginning Monday, April 27, 2015.

Motion: Sandra O'Farrell Second: Brooke Simmons Vote: 779 – 0 – 124

V. Audience with the Public – None

VI. Science Olympiad Trip

A. Review and approve trip for Science Olympiad team to travel to Nebraska for the National Tournament

Motion: Guy Bourrie Second: Dennis Wooster Vote: 903 – 0 – 0

B. Motion to support the trip with \$1,000: Lynda Letteney

Second: Brooke Simmons Vote: 903 – 0 – 0

C. Motion to authorize any donations over \$500 they may receive: Guy Bourrie

Second: Sara Andrews Vote: 903 – 0 – 0

VII. Consent Agenda

Motion to approve the minutes of April 2, 2015: Bob Williams

Second: Dennis Wooster Vote: 861 – 0 – 42

VIII. Superintendent and/or Chair Reports

A. Superintendent's Report

1. As presented

B. Board Chair's Report

1. Report attached
2. Key Work of School Boards Guide Book – Chapter 8

C. Business Manager's Report

1. Financials
2. Proposed budget update

D. Student Representative(s) Report

1. Thank you for wearing the green bracelets in honor of Mr. Wilson.

IX. Reports from Schools

1. Andrew Cavanaugh provided an overview of the process for MVHS receiving recognition as a bronze medal school for the 2014-15 school year by U.S. News and World Report.

X. Educational Issues – Proficiency-Based Education

XI. Action Items

Approve policies for 2nd reading:

1. BDE – Board Committees
2. BEA – School Board Use of Electronic Mail
3. GCFB – Professional Hiring
4. IJOA – School-Sponsored and Non-School Sponsored Student Trips

Motion: Guy Bourrie

Second: Sandra O’Farrell

Vote: 830 – 73 - 0

XII. Committee Reports

- A. Negotiations Committee – April 29th @ 3:00 p.m. – Central Office
- B. Region 8 Committee – April 29th @ 7:00 p.m. – MCST Rockland
- C. Curriculum Committee – May 13th @ 5:30 p.m. – MMS
- D. Many Flags Committee – May 14th @ 6:30 p.m. – Rockland, Main Street
- E. Facilities-Transportation Committee – May 14th @ 3:00 p.m. – MMS
- F. Safe Schools – May 19th @ 3:30 p.m. - MMS
- G. Policy Committee – May 19th @ 5:00 p.m. – Central Office
- H. Finance Committee – May 7th @ 6:00 p.m. – MMS
- I. Personnel Committee – May 6th @ 6:00 p.m. – MMS

XIII. Adjournment

The meeting adjourned at 8:40 p.m.

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.